# PYFA Delegates Meeting February 8, 2023

The meeting was called to order by President Nas at 8:15 AM

Present were: President Becky Nas, President-Elect Michelle Dietrich, Past President Ken Sanner, Executive Secretary Becky Huber, Treasurer Ed Zug, Membership Coordinator Deb Zug, Secretary Anthony Dietrich, SRVP – Jason Rentzel, ERVP Dale Hawkins, WRVP Keith Weimer and Public Relations Director Assistant Linda Krall

Opening Prayer was given by Dale Hawkins

Special Guest: Russell Redding - Spoke to the group and followed by a photo op

Seating of the Delegates by Michelle

Chapters present were: Berlin Brothersvalley, Cedar Crest, Gettysburg, Kutztown, Lewisburg,

Mifflinburg, Shippensburg, Solanco

Delegate welcome by Becky

Minutes were approve as written - Motion Dennis Wolfe, Second Jeff Rohrer - Motion Carried

Treasurer's report -

See Page 35 of your booklet – talked about fair donation

It was also brought to attention when discussing 2024 conference in regards to having enough hours if we have a 2 day, instead of 3 day to be considered hours of training.

Fair Fund application is due Nov 15th

Possibly hold Thursday evening board meeting?

Motion by Ken Sanner, second by Linda Krall to accept Treasurer report, which will be filed for audit at a later date.

**Committee Reports** 

Nominations - Michelle Dietrich

President Elect - Nomination by Ken Sanner and Second by Karl Keller to nominate Anthony Dietrich

Ed Zug - Treasurer

Secretary – will work on it – possible person is Tammy Rentzel

Public Relations – Denise Leydig

North Region - Matt Dersham

South Central – Jason Rentzel

Eastern Region – Dale Hawkins

Western Region - Keith Weimer

Motion by Linda Krall – Ceder Crest to close nominations, Second by Don Wilkson – Gettysburg

Motion by Don Wilken - to have Sec cast a unanimous ballot, second by Karl Keller Gettysburg

Appoint Bob Pardoe as Parliamentarian

Becky read Resolution Committee Report located on Page 35 Motion by Carl Keller Gettysburg and second by Glenn Krall Cedar Krest to accept and motion passed

Auditing report – Ken Sanner stated that he and Jason Rentzel will be doing that this afternoon

Budget Report - Ed Zug

Bob Pardoe from Lewisburg questioned how the account could be off \$7,000. Ed Zug stated that the answer was due to how the money flows for convention.

Bob Pardoe – Lewisburg motioned to accept Budget Report, Second by Jeff Rohrer – Motion Carried

Convention sites updates – Michelle stated that 2024 is being held by Mifflinburg and Hosted in Lewisburg. 2025 discussion to hold in Western part of the Commonwealth.

Dennis Wolfe -Mifflinburg asked which chapters are still active and answer was ones who are in attendance today

Membership – Deb Zug has packets for local clubs, if the delegate will take them.

No one from FFA to provide a report

Education update by Becky Nas for this afternoon's educational meetings

Constitution and By-Laws – Michelle Dietrich She asked if there were any updates and none were received. By-Laws stand as current.

PA Council of Farm Organizations – Betsy Huber states it has mostly been inactive, PYFA paid dues though.

Betsy asked for emails and addresses of members, so that she has a current and updated list.

National Delegate Sessions – Ken Sanner, stated to see page 46 of the booklet, there were approximately 175 people in attendance. Glenn Krall encouraged officers to attend.

Management - Michelle Dietrich

Michelle stated that Betsy Huber attends and takes care of the behind the scenes and wants her to continue to stay on. Betsy than discussed her mistakes with last springs Newsletter, which no one in attendance had any issue with the mix-up. Needs updated local chapter information to print in the newsletter.

Linda Krall asked when next newsletters are to be done. End of March was the answer.

Past Officers Committee - Becky Nas

Linda Krall reported she is now the Cedar Crest Young Farmer Chapter Advisor. Talk a little bit about the process.

Doug Wilkson added about filling Ag Education Advisor position and should be Christopher Davis. We should reach out and contact him.

### Advisor's Meeting - Becky Nas

Bob Pardoe discussed that Lewisburg started back up after a two-year Covid hiatus. Michelle Dietrich updated the group that Steve Kline will be stepping down as Mifflinburg's Chapter Advisor. There is a committee formed to search for a new advisor.

## Public Relations Committee -

Denise Leydig is on a personal trip (cruise) original date was cancelled and this was the new date. They had not ever really missed a conference, so she was disappointed, but we are sure she made a good choice in going on cruise.

Linda Krall spoke about the four great spokespersons for the contest. The winner will go to Nationals. There is only one award to give out. Need ideas on how to get more interested in awards among the whole group.

#### Old Business:

Linda Krall motion to approve committee reports with a second from Carl Keller and Motion Passed

Betsy – Invitation to Ag teacher summer Conference July 10-13 (Monday Night to Thursday) with a Agricultural Tour hosted by the Cumberland Valley High School.

Dennis Wolf made suggestion for letting VPs find site for next year conference.

#### **New Business:**

Dennis Wolf asked for a better seating arrangement Some conference area suggestions were State College as well. Betsy introduced our guest from Germany, Ilka Una Uria to speak at lunch.

Motion by Jeff Rohrer to adjourn meeting at 9:30 am, Second by Linda Krall and all in favor.