 Maryland Agriculture Teachers Association

 Board Meeting Minutes

 March 14, 2018

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The MATA Board meeting at Farm Credit in Frederick on Wednesday, April 18, 2018. President Mike Harrington called the meeting to order at 5:03 PM. Those in attendance were:

* President – Mike Harrington
* Past President – Diane Safar
* President Elect – Lori Mayhew
* Secretary – Quinn Cashell – via phone
* Reporter – Tom Mazzone – via phone
* Membership Chair: Bridget Nicholson
* Guest – Terrie Shank, Tom Hawthorne

**Secretary’s Report**

Quinn provided a copy of the minutes from the February meeting. Bridget Nicholson moved to accept the minutes as presented. Diane Safar seconded, motion passed.

**Treasurer’s Report**

Mike Harrington read the report as provided by Roy Walls.

Total Income: $13,790.05

Total Expenses: $11,419.76

Fiscal Year Total: $2,370.29

Overall Total: $30,641.12

**Membership Report**

Roy Walls sent the membership update:

MATA Active: 31

MATA Affiliate: 1

MATA Associate: 1

MATA Life: 20

NAAE Active: 21

NAAE Life: 19

ACTE Active: 5

NAAE Magazine: 3

**Committee Reports**

Summer Conference

Naomi Knight reported that currently 20 people have registered for the full conference, 4 of which are the scholarship winners. The committee is meeting next week.

FFA Board

The FFA Board met via conference call where the highlights were Spring Judging, and housing and transportation needs for National Convention.

???? Board

Tom Hawthorne reported on the meeting he attended.

**Unfinished Business**

MATA/NAAE awards committee

Mike Harrington reviewed members who will be serving on the awards selection committee. Award applications are due Monday, April 22.

NAAE Ag Ed Relief

$85 was raised at the Spring Business meeting held during Spring Judging.

Region VI Conference

Mike Harrington and Quinn Cashell will revisit the plan for MATA representation after receiving a schedule.

**New Business**

MATA Award Policy Statement

We reviewed the current awards policy’s regarding who is eligible for awards. Individuals applying for both MATA and NAAE awards must be MATA members. An email will be sent out reminding everyone of the deadline and this policy. Those wanting to apply for awards may still submit their MATA membership dues for the year. A formal statement will be placed on the website.

MATA Spring Business Meeting Review

Attendance was down compared to last year, but meeting was still successful overall.

MATA Professional Behavior Statement

A statement needs to be constructed that states the baseline professional behavior expected in Ag Teachers. Discussion occurred.

MATA – Rep for FFA State Officer Nominating Committee

Lee Heavner has offered to serve as a representative for MATA as a life member.

May 16 5:30 PM at Westminster High School

Lori Mayhew moved to adjourn, Diane Safar seconds, motion passed. Motion adjourned at 6:27 PM.

Respectfully Submitted,

Quinn Cashell

MATA Secretary