 Maryland Agriculture Teachers Association

Board Meeting Minutes

August 30, 2018

The MATA Board meeting was a conference call. Lori called the meeting to order at 5:02 pm. Those in attendance were:

* President – Lori Mayhew
* President Elect – Tom Hawthorne
* Secretary – Quinn Martin
* Reporter – Tom Mazzone
* Terri Shank

**Secretary’s Report**

Previous minutes were not presented as Quinn was driving during the conference call. Minutes to be reviewed and voted on at the next meeting.

**Treasure’s Report**

* Total Income: $6,869.04
* Total Expenses: $6,973.30
* Fiscal Year Total: -$104.26
* Overall Total: $36,326.04
* Budget is to be voted on at the September meeting.

**Membership Report:**

MATA Active: 16

MATA Affiliate: 1

MATA Associate: 1

MATA Life: 19

NAAE Active: 12

NAAE Life: 19

ACTE Active: 5

ACTE Life: 2

* Letters need to be sent to new ag teachers about the 1 year complimentary membership

**Old Business**

* Summer Technical Update
  + Naomi Knight is working on it, we should be able to review at the September MATA meeting
* Meeting Dates:
  + September 20th – Boonsboro @ 4:30pm
  + October 6th – COLT in the morning @ ?
  + October 18th (before the FFA Board Meeting, but meet in Frederick) – Farm Credit @ 7:30pm
  + November 15th – Linganore @ 5pm
  + No meeting in December
  + January 17th- Baugher’s @ 5pm
  + February 7th Conference call @ 4pm
  + March 21st – University of Maryland @ 6pm
  + April 11th – Farm Credit @ 7:30pm
  + May 16th – Damascus @ 5:30pm
  + June 24th – University of Maryland Eastern Shore (MD State FFA Convention) @ ?

**New Business:**

* PSA Award – See attached file
  + Mike sent a draft copy to Lori. Lori made corrections and feels as though it would be useful to help guide our work. We will review the document at the September 20th meeting.
* Professional Development Series for Educators
  + Numerous companies in the Nursery industry have offered their services
* COLT – Professional Development
  + 2 one hour blocks
  + More to be discussed at the September meeting

Quinn Martin

motioned to adjourn, seconded by Tom Mazzone. Meeting was adjourned at 5:53

Respectfully Submitted,

Tom Mazzone, in place for Quinn Martin

MATA Secretary