 Maryland Agriculture Teachers Association

 Board Meeting Minutes

 May 16, 2018

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The MATA Board meeting at Westminster High School on Wednesday, May 16, 2018. President Mike Harrington called the meeting to order at 5:33 PM. Those in attendance were:

* President – Mike Harrington
* Past President – Diane Safar
* President Elect – Lori Mayhew – via phone
* Secretary – Quinn Cashell
* Treasurer – Roy Walls
* Reporter – Tom Mazzone
* Membership Chair: Bridget Nicholson
* Guest – Aaron Geiman, Naomi Knight – via phone

Mike Harrington provided reflections out of the book “Don’t Sweat the Small Stuff.” Diane Safar will be providing June’s reflection.

**Secretary’s Report**

Quinn provided a copy of the minutes from the April meeting. Bridget Nicholson moved to accept the minutes as presented. Tom Mazzone seconded, motion passed.

**Treasurer’s Report**

Roy Walls presented the report.

Total Income: $14,877.87

Total Expenses: $11,748.67

Fiscal Year Total: $3,129.11

Overall Total: $33,770.23

Tom Mazzone will contact members to establish an audit committee to meet at State Convention. Diane Safar moved to audit the books at MD State FFA Convention, Tom Mazzone seconded, motion passed.

**Membership Report**

Roy Walls sent the membership update:

MATA Active: 32

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

27 individuals have registered for conference. Naomi provided a list of individuals and the workshops

**Unfinished Business**

MATA/NAAE awards committee

5 committee members met on May 8, 2018. Diane reported on the feedback given by the committee. Discussion occurred and suggestions were made. Tom Mazzone and Quinn Cashell will begin exploring an online application via Google Forms. Diane provided the slate of awardees. Diane Safar moved to accept the proposed award winners be accepted by the Board, Tom Mazzone seconded, motion passed.

NAAE Ag Ed Relief

Diane Safar will be running a relief fund at both MD FFA State Convention and at Maryland Summer Conference.

Region VI Conference

Quinn Cashell will be representing Maryland at Region VI Conference in July.

**New Business**

State Fair Activities

Aaron Geiman talked with Bobby Fogle to confirm FFA Day at MD State Fair on Friday, August 24, 2018. Aaron has created a draft schedule and emailed it out to all individuals on the committee. He would like to have everything finalized and ready to promote to kids at State Convention.

Teacher Workshop at the FFA Convention

We will have one hour to run a teacher workshop at State Convention. Mike Harrington provided several options. Mike will look at the State Convention schedule and email the board possible time slots for workshops.

Next Meeting: Mike Harrington will email a date and time for

Tom Mazzone moved to adjourn, Bridget Nicholson seconds, motion passed. Motion adjourned at 7:18 PM.

Respectfully Submitted,

Quinn Cashell

MATA Secretary