 Maryland Agriculture Teachers Association

 Board Meeting Minutes

 October 18, 2018

The MATA Board meeting was at Mid Atlantic Farm Credit - Frederick. Lori called the meeting to order at 8:00 pm. Those in attendance were:

* President – Lori Mayhew
* Secretary – Quinn Martin
* Reporter – Tom Mazzone
* Guests – Terrie Shank

**Secretary’s Report**

Minutes were sent out, but not voted on, as a quorum was not present.

**Treasure’s Report**

* Total Income: $8,709.37
* Total Expenses: $7,889.30
* Fiscal Year Total: $820.07
* Overall Total: $36,326.04

**Membership Report:**

MATA Active: 19

MATA Affiliate: 1

MATA Associate: 1

MATA Life: 19

NAAE Active: 16

NAAE Life: 19

ACTE Active: 5

ACTE Life: 2

**Old Business**

* Summer Technical Update
	+ Letters need to be sent out to administrators to notify them of their teachers’ attendance.
	+ Survey for MSDE Credit – once survey was collected at conference, and a second survey must be sent out now that school has started to see how each specific person is using what they learned at conference in their classroom.
* Conference 2019 –
	+ Will be held on the Eastern Shore, and the current recommendation is to bring everyone in on Sunday night to allow for a early start on Monday. This will allow for an earlier finish on Wednesday, helping attendees to avoid traffic. A social activity will be planned for Sunday.
* PSA Award (Professional State Application)
	+ An award that the association can win from NAAE in recognition for their work. Past president is to submit the application.
* Professional Development Series for Educators
	+ MATA would like to focus on one topic for the year to receive CPD credits for attending professional development throughout the year. The following are topic ideas:
		- Nursery Landscape – October 19, 2018 – moved to November 6, 2018
		- Leadership – training public speakers, COLT, etc.
* Maryland Farm Bureau Annual Meeting
	+ December 2-4 in Ocean City, Maryland. Registration is due October 25. As affiliate members, we can send delegates for voting purposes.
* Seats on Councils:
	+ MD FFA Alumni – Bridget Nicholson
	+ MD FFA Board – Tom Mazzone, Mike Harrington, still need a third
	+ MD FFA Foundation – Lori Mayhew
	+ MD Council for Ag Ed – Aaron Geiman
	+ MAEF – Tom Hawthorne
* MAEF Dinner
	+ November 1 @ 6:00 PM
	+ We will purchase a table which seats 10.
		- Attendees: Quinn Cashell-Martin, Tom Mazzone, Tom Hawthorne, Lori Mayhew, Dane Grossnickle, 5 seats to be filled, Lori and Quinn will follow up with those invited.
* NAAE Convention
	+ Quinn Cashell-Martin is attending for TTTK, Aaron Geiman, Joe Linthicum, Terri Shank, and Lori Mayhew for part of the conference. Lori and Quinn will be voting parties for Maryland.
* 2018 National Agriculture Education Summit – November 27, 2018
	+ Lori Mayhew and Terri Shank will be attending

**New Business:**

* Go Daddy Renewal:
	+ The website has been restructured. Tom Mazzone will follow up with Roy Walls to arrange payment.
* Perkins Renewal:
	+ Public Comment meetings will be held starting in December. Lori may attend as a MATA representative; Terrie Shank will check to see if this is okay.

Quinn Cashell moved to adjourn, Tom Mazzone seconded, motion passed. Meeting adjourn at 8:45 PM.

Respectfully Submitted,

Quinn Cashell-Martin

MATA Secretary