 Maryland Agriculture Teachers Association

 Board Meeting Minutes

 September 20, 2018

The MATA Board meeting was at Boonsboro High School. Lori called the meeting to order at 4:33 pm. Those in attendance were:

* Past President – Mike Harrington (via phone)
* President – Lori Mayhew
* President Elect – Tom Hawthorne
* Secretary – Quinn Martin
* Reporter – Tom Mazzone
* Guests – Dane Grossnickle

**Secretary’s Report**

Minutes were sent out ahead of time for May, June and August. Mike Harrington moved to approve all three months, Tom Mazzone seconded, motion passed.

**Treasure’s Report**

* Total Income: $7,941.11
* Total Expenses: $7,123.30
* Fiscal Year Total: $817.81
* Overall Total: $37,143.85

Tom Hawthorne moved to send the report for audit, Tom Mazzone seconds, motion passed

**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

Bridget will reach out to new ag teachers about the 1 year complimentary membership. Membership cards were mailed to those who paid dues at summer conference.

**Old Business**

* Summer Technical Update
	+ Letters need to be sent out to administrators to notify them of their teachers’ attendance.
* Conference 2019 –
	+ Will be held on the Eastern Shore, with more information to come at the October meeting
* PSA Award (Professional State Application)
	+ An award that the association can win from NAAE in recognition for their work.
* 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
		- Leadership – training public speakers, COLT, etc.
* COLT Professional Development
	+ Lori Mayhew has an activity planned, and we will supplement with AET training if there is enough interest.

**New Business:**

* 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 – seeking representation
	+ 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
* NAAE Convention
	+ Quinn Cashell-Martin is attending for TTTK, Aaron Geiman, Joe Linthicum, Terri Shank, and Lori Mayhew for part of the conference.
* 2018 National Agriculture Education Summit – November 27, 2018
	+ Lori Mayhew and Terri Shank will be attending

Mike Harrington moved, Tom Mazzone seconded, motion passed. Meeting adjourn at 5:22 PM.

Respectfully Submitted,

Quinn Cashell-Martin

MATA Secretary