

PYFA Executive Board Meeting  
February 6, 2018  
Seven Springs Resort  
Somerset County, PA

Meeting called to order at 8:13 am by PYFA President Jason Rentzel.

Those in attendance were, Jason Rentzel, Deb Zug, Betsy Huber, Judy Croner, Ed Zug, Dan Fox, Denise Leydig, Steve Kline, Sam Dively, Jennifer Balmer, Dan Wilkinson, Becky Nas. Phone in, Lizzie Bailey.

Opening prayer offered by Steve Kline.

Denise Leydig introduced their new advisor for Berlin, Samuel Dively.

Ed Zug moved a motion to approve Decembers minutes as corrected. The correction is the typo to read "January 10" application deadline under Betsy Huber's report. Denise Leydig seconded. Motion carried.

Betsy Huber offered her Executive Secretary Report. Betsy stated that she has been busy doing the convention booklet. Betsy had the printer of the convention booklet email the invoice to PSU to collect payment like Doyle had always arranged. Betsy needs information for 2018 from the chapters to upload onto the website.

Ed Zug distributed his treasurer's report. Ed called for clarification as to who is representing PYFA to the PACFO. Ed received a bill for our membership in the amount of \$150. He needed to confirm what names and contact information to put down on the application. It is confirmed that Bob Pardoe committed to be at the meeting when he can, although he had several conflicts in attending in 2017. Steve Kline committed to being the alternate, and he too has had PYFA happenings scheduled at the same time as PACFO meetings. Ed received \$3260.67 from the 2017 fair fund from the Dept. of Ag. Ed will get books audited by the auditing committee before the delegate meeting on 2/7.

Deb Zug referred to her membership report printed on page 33 & 35 of the convention booklet. Deb noted that as paperwork was being reviewed, they noticed that the interest earned from the CD with the monies of the life membership account was not being put into the general fund like they wanted it to be set up. The interest is currently being put back into the total CD amount. They wanted the interest to go to the general fund to pay yearly national dues for the lifetime PYFA members. Deb will check with the person at the bank who set up the CD to see if it can be corrected.

Jennifer Balmer gave her public relations report. Jennifer noted that there is one application for community service. There are no spokesperson contestants. Being that there is no

spokesperson to do a media blitz at the grocery store to purchase someone's groceries, Judy Croner asked to have that money donated to the total going to the mobile food bank. Ed Zug moved a motion to donate that money to the food bank. Steve Kline seconded. Denise Leydig moved a motion for the donation to be in the amount of \$100. Judy Croner seconded. Motions carried.

Steve Kline offered his Northern VP report. Steve distributed Mifflinburg's 2018 schedule of events and pens that they made up for the 2019 winter convention. Steve noted that he will be doing a slide presentation. It will be held at the Country Cupboard Best Western. The tours will be in a compact area to cut down on bus travel time. Steve noted that they have been picking up several new, younger members.

Dan Fox offered his Eastern VP report. Dan noted that Ephrata held their 49th annual banquet. Attendance was slightly down from previous years. Ephrata will be planning a 1-2 night summer tour.

Lizzie Bailey called in her South Central report. Lizzie is trying to plan a tour to a goat farm and get quarterly educational meetings scheduled. Lizzie will get newsletter info to Betsy. Lizzie was planning to talk with Dr. Ewing at the banquet Wednesday evening. Lizzie asked if someone can approach the subject with him in her absence. Lizzie will try to get over to Gettysburg to events. Lizzie also noted that they might soon be filling their advisor position for Shippensburg.

Judy Croner offered her Western VP report. Judy stated that Berlin and Rockwood have started their weekly/biweekly workshops, meeting, tours. Berlin has 11 new members since the beginning of 2018. Their new advisor is Sam Dively. They have had an FFA demonstration, a grain bin rescue review, and a county meeting with Rockwood that included their last cash cow/ planning meeting before the convention.

#### New Business

2018- 2019 slate of officers was reviewed. Lizzie Bailey committed to serving as President Elect. This leaves South Central VP position open.

Past President- Denise Leydig

President- Jason Rentzel

President Elect- Lizzie Bailey

Executive Secretary- Betsy Huber

Secretary- Becky Nas

Treasurer- Ed Zug

Membership- Deb Zug

Public Relations- Jennifer Balmer

Northern VP- Steve Kline

Eastern VP's- Ken Sanner, Dan Fox

SouthCentral VP- vacant

Western VP- Judy Croner

#### NYFEA

Dan Wilkinson reported on updates on NYFEA. Dan noted that Betsy had a very nice write up in the convention booklet from the 2017 NYFEA Savannah Institute. Dan stated that all updates are online for the 2018 Institute being held in Rogers, AR. Registrations are being accepted. Pennsylvania will be hosting 2019. Planning committees are being formed and positions need filled. For now, NYFEA planning meetings will be held following PYFA board meetings.

Next PYFA board meeting will be at Hoss's in Carlisle on Sunday, 3/11/18 beginning at 1pm.

Betsy received a request from Del Val to sponsor A-Day activities 4/27-4/29. Denise moved a motion to donate \$25. Dan Fox seconded. Motion carried.

Betsy received an invitation for Jason Rentzel to attend the CTE Celebration Dinner being held on February 15 at the Hershey Lodge. Jason cannot attend. Lizzie Bailey volunteered to go to represent PYFA.

Meeting adjourned at 8:49am.

Minutes prepared by PYFA Secretary Becky Nas.