

Pennsylvania FFA Board of Directors Meeting

March 9, 2018

210 Ferguson Building Room 210 – PSU

Call to order at 9:55am by President Moyer. The State Officers performed opening ceremonies, followed by a brief welcome. In attendance were: Nathan Moyer, Thomas Gabel, Taylor Halbleib, Brody Coolidge, Philip Winklosky, Justin Kurtz, Kelsey Stewart, Sherisa Nailor, Joanna McKelvey, Ayla Miller, Doug Brown, Kevin Curry, Andrea Isenberg, Caleb Wright, Carole Fay, Kelly Bier, Annette Gray, and Clifford Wallace.

Minutes provided from the December meeting by Brammer. *Gabel/Winklosky moved to accept as printed. Motion passed. McKelvey/Miller moved to concur. Motion passed.*

Financial reports presented by Brammer. Filed for audit.

State Secretary Halbleib presented the State Officers activity report.

PA FFA Foundation – Sparks called in – update provided. (ACES workshops, joint finance committee meeting with Association and Foundation, Leadership campaign has been met, traveled to Houston TX for a Foundation meeting. PA Soybean Board is a new partner.

Alumni report provided by Nailor and Wright. 354 jackets presented, two full and two half scholarships provided for the Washington Leadership Conference, name change to Alumni and Supporters, and Gold Toe SOCS will be held June 2-3.

PSU – Dr. Curry provided an update. 11 student teachers out. Combined Teach Ag Society and FFA Collegiate (LEAD) – Leadership, Education, Agriculture, Development.

PAAE – Fellenbaum provided an update. Regional meetings coming up, conducted two AG Ed showcases during National FFA week and the summer conference will be at Dover HS.

AG ED Commission – Wright (Versant Strategies) provided an update on the process. Names have been provided and the list is going through the vetting/approving process. Will be meeting soon with Secretary of Ag and Ed.

Carole Fay provided an update on her activities and also the STAR selection process.

REGIONAL COORDINATORS UPDATE

Frederick – Eastern – Not in attendance. Nailor reported that Mr. Frederick had been visiting and working with programs.

Gray – Northern – LDE's will be held April 18. Will need teachers in the Northern Region.

Bier – South Central – Proficiencies at SLLC – LDE day will be April 24

Wallace – Western – Visited with Mercer County CTC along with Kelsey. Visited Lawrence County CTC new program wanting to charter. LDE's will be held April 25.

COMMITTEES

CDE/LDE Standing Committee – SECOND VOTE – *Gabel/Kurtz moved to accept. Motion passed. McKelvey/Fellenbaum moved to concur. Motion passed.*

SAE Standing Committee – No report – Will be meeting April 3.

Budget Committee – Brammer, Nailor, McKelvey and Brown met with the Foundation finance committee to form the budget for 2018-19. The overall budget was presented. Increasing salaries of

Regional coordinators and will be asking them to do more. CDE/LDE twice per year along with visiting programs and potential new programs. *Stewart/Halbleib moved to accept the budget as presented. Motion passed. Fellenbaum/McKelvey moved to concur. Motion passed.*

UNFINISHED BUSINESS

Accommodations of transgender students – Mr. Wright recommended no action at this time and encouraged the Association to continue to follow the lead of local schools and how students are identified. Maintain current practice. Consider developing a relationship with legal counsel.

Contracted Nurse Update – Nailor reported on the nurses (Carol Madden) involvement at ACES. Medical form needs to be revised and reordered. Needs to be mentioned at PAAE Regional meetings. All positive comments.

Keystone Degree Approvals – SECOND VOTE – *Original motion was amended to strike “one” and insert “two” by Miller/Gabel. Amendment passed. Original motion as amended passed. Halbleib/Winklosky moved to concur. Motion passed. NEED A SECOND VOTE in MAY.*

Summer Internship – Mrs. Miller updated the board concerning the number of applications, interviews, etc. and announced the hiring and acceptance of Matthew Brake as the new summer intern starting in May.

NEW BUSINESS

Convention/Activities Week – Brammer provided an update – Same dorms as last year, working on dining halls and headquarters area, nurse location, and BJC details. Price increase of \$10 per registration – NO objections noted. Honorary and Citation award applications due April 1. Nominating Committee and State Officer applications are now available.

New Charter – Miller/Moyer moved to accept the new charter for Lawrence County CTC. Motion passed. Gabel/Halbleib moved to concur. Motion passed. Presentation will take place at the convention in June. A discussion followed on new programs – Moyer/Miller moved to appoint a committee of five people, consisting of 2 board of director representatives (1 acting as chairman), one PSU representative, one PAAE representative, one state officer, and acting as ex-officio the SAE specialist and the FFA executive manager, to the task of assessing systematic agriculture education components for FFA charters. This committee will report at the May meeting. Motion passed. Stewart/Coolidge moved to concur. Motion passed. Committee members will be: McKelvey, Chair, Nailor, Moyer, Curry, Fellenbaum, Fay and Brammer. Committee to report in May.

Constitutional Amendment – *Miller/Brown move to send from the Board of Directors the proposed constitutional amendment to the delegates in June. Motion passed. Stewart/Halbleib moved to concur. Motion passed. (Attached)*

Fay asked American Degree Review committee stipends – No action taken. If needed action will be taken in May.

Announcements – Western Region Representative to the Board is at the end of her first term. Nominations and voting will take place before the May meeting. Next meeting will be May 18 at 1pm in Harrisburg. June 13-14 will be 6:30am meetings at PSU – Location to be determined.

Closing ceremonies was performed and the meeting was adjourned at 12:48pm.

Respectfully submitted,

Mike Brammer

CONSTITUTIONAL AMENDMENT: To be proposed at the 2018 State FFA Convention Delegate Session.

Section G. The governing body of the Pennsylvania FFA shall be a Board of Directors. The Board of Directors of the Pennsylvania FFA shall consist of ~~four~~ EIGHT regional teacher representatives (TWO FROM EACH REGION), ~~one member of the Pennsylvania FFA Foundation, a representative of the Pennsylvania Association of Agriculture Educators, a representative of the agricultural teacher education, a state alumni representative,~~ and three State FFA Officers (the State President, Vice-President and Immediate Past President or their designee). Ex-officio members of the Board will be the State Advisor, Pennsylvania FFA Executive Manager, Pennsylvania Adult Treasurer, A CTSO member (FFA Facilitator), ONE REPRESENTATIVE OF THE PENNSYLVANIA FFA FOUNDATION, A REPRESENTATIVE OF THE PENNSYLVANIA ASSOCIATION OF AGRICULTURE EDUCATORS, A REPRESENTATIVE OF AGRICULTURAL TEACHER EDUCATION, A STATE ALUMNI REPRESENTATIVE, and four regional coordinators. Ex-Officio members of the Board may not serve on the Board as voting members.