

## PENNSYLVANIA FFA ASSOCIATION BOARD OF DIRECTORS

### MARCH 7, 2019 MEETING

President Harnish called the meeting to order at 10am in room 210 of the Ferguson Building. The State Officer team performed opening ceremonies.

The minutes of the December 2018 meeting were presented by Mike Brammer. *Miller/Bear moved to approve the minutes as presented. Motion passed. Nailor/Moyer moved to concur. Motion passed.*

Mike Brammer presented the financial report. It will be filed for audit.

Morgan Bear highlighted a written report of the State Officers activities since the last meeting and for the year.

Mrs. Sparks (via phone) presented the Foundation report. Thank you for the help at Farm Show – Record year. New committee structure (15 to 4) Programming, Fund Raising, Advancement and Advisory and Finance Committee. Goal to provide a 5% increase each year to the Association. New partners – Allen Myers, Univest in honor of Scott Seckler and an anonymous donation. Business & Industry tour being scheduled last week of April.

Alumni – Mrs. Nailor reported all WLC participants were registered.

PSU – Dr. Curry reported on nine student teachers out currently. Avengers have been doing workshops at Farm Show, ACES and served as judges at various events. Hardscaping professional development scheduled April 5-6. New & Beginning teacher workshops scheduled and “Next Step” conference being developed for 4-8 year teachers. Needs assessment coming out soon.

PAAE – Ms. Romberger provided a written report. Announced any problems with 339, contact Dianna Jarema.

PDA/PDE – Brammer provided an update on the Commission for Agriculture Education Excellence.

#### REGIONAL COORDINATORS

Eastern – Frederick not in attendance – LDE day May 1

Northern – Gray reported LDE’s will be held on April 17 – Asked the officers to help share what is happening in local chapters.

South Central – Bier reported LDE day is April 24. Ready for Proficiencies at SLLC.

Western – Wallace not in attendance – via Brammer – LDE day on April 26. April 11, PFB Rural Road Safety Program – Somerset County is hosting the Western PA Leadership Conference this year.

#### COMMITTEES

CDE/LDE – Provided a written report. No action requested.

SAE – Provided a written report. No action requested. Carole Fay reported there is a Greenhand application on the AET site. American Degrees are due at SLLC.

## UNFINISHED BUSINESS

Social for Honorary/Citations and PSO's – Sparks reported earlier the Foundation is working on this. Report back in May with details.

Bank Signers – Brammer reported Holly Oberholtzer has been set up at Mid-Penn Bank to sign checks and has access to the bank accounts.

Budget Committee presented the proposed budget for 2019-20. *Brown/Nailor moved to accept the budget as presented. Motion passed. Loy/Bashore moved to concur. Motion passed.* It was noted that thanks to the Foundation CDE and LDE "trip winners" funds will be increased with the new budget.

Delegate Process renewal – Chairman Moyer reported more details to come at the May meeting.

New Board Members – Brammer provided a written report. Congratulations to the following newly elected board members who will start in June: Eastern Doug Masser (2019-22), Northern Nathan Schanbacher (2019-2022), South Central Amy Kline (2019-2021), Western Renee Cambruzzi (2019-2022) ALL will be invited to attend the May Board meeting for orientation.

## NEW BUSINESS

Proficiency Judging – *Miller/Loy moved to refer this matter to the SAE committee. Motion passed. Moyer/Nailor moved to concur. Motion passed.* Concerns about the quality of judging/timing/location of proficiency judging will be referred to the standing SAE Committee.

Summer Intern Announcement – Mrs. Miller reported that Elizabeth Winklosky has been selected and will start in May.

Brammer asked for a policy change (in May) concerning the CDE/LDE payout pages in the policy manual.

Brammer and others provided an update on Convention & Activities Week.

Request to start a Turf Grass Management CDE will be forwarded to the CDE committee.

Next meeting will be at the PA Department of Agriculture in Harrisburg, May 15 at 1pm.

Meeting was adjourned with closing ceremonies at 12:05pm.

Respectfully submitted,



Michael S. Brammer

PA FFA Executive Director