

Minutes – December 14, 2018

PA Farm Show Complex

The December FFA Board of Directors meeting was called to order with opening ceremonies at 11am by President Harnish.

In attendance were: Joanna McKelvey, Ayla Miller, Mark Anderson, Doug Brown, Dr. Kevin Curry, Sherisa Nailor, Michael Clark, Carole Fay, Ron Frederick, Kelly Bier, Annette Gray, Cliff Wallace, Nathan Moyer, Mike Brammer, Sarah Sparks, Andrea Isenberg and guests, Thomas Gabel, Justin Kurtz and Brody Coolidge. In addition, Jenna Harnish, Jacob Kinzer, Morgan Bear, Millena Bashore, Abigail Yoder, Sam Loy and Roarke Miller were also in attendance.

Minutes were provided from August 2018. *Bear/Miller moved to accept as presented. Motion passed. Nailor/Miller moved to concur. Passed*

Financial reports were provided by Brammer. They will be filed for audit.

FFA Foundation report presented by Sparks:

Busy setting up Farm Show, Learning by Doing Grants are done, Reception at Farm Show in the Giant Expo Hall, Need help at the concession stands during Farm Show, Pioneer commitment, New opportunities from new partners, Next meeting in February, New board training and strategic planning to occur.

FFA Alumni – Nailor reported – 365 jackets ordered, WLC deadline Dec 21 (2 full and 2 halves)

PSU – Dr. Curry reported – Nine final presentations are done, Grogram evaluation is being done, Conducting a professional needs assessment, DIY awards still available, CDE Special teams being formed, new avengers.

PAAE – Clark provided a written report.

REGIONAL COORDINATORS REPORTS – All conducted Keystone State Degree evaluations

Eastern Region – Ron Frederick reported – Fall CDE's were conducted with approximately 500 students, Northeast High School (new program), Spring CDE day April 13.

Northern Region – Annette Gray reported – Conducted the Northern Region Leadership Conference with approx. 90 students in attendance

South Central Region – Kelly Bier reported – Spring LDE's on April 24

Western Region – Cliff Wallace reported – Western Leadership Conference will be held in Somerset County.

COMMITTEES

CDE/LDE – Written review of their meetings – No action needed

SAE – No report – Will report in March

UNFINISHED BUSINESS

STARS POLICY – Second vote taken – Now Policy:

IV.b.2.i - Candidates MUST be approved to receive their Keystone Degree the same year applying for STAR.

Chartering Committee – Provided a preview of their work. More details coming in March.

Social for Honorary Degree/Citation winners and PSO's – Sparks will report back in March.

Bank Signers – *Nailor/Moyer moved to add Holly Oberholtzer to the bank accounts for FFA. Motion passed. Bear/Yoder moved to concur. Motion passed.*

Keystone Review Process – SAE committee will be meeting in January. Comments shared for the committee

MID-Winter Update – Kinzer provided a verbal update.

NEW Charters – *Bear/Bashore moved to accept three new Charters: Milton HS, Lewisburg HS, and Northeast HS. Motion passed. Moyer/Nailor moved to concur. Motion passed.*

2019 Keystones/Honorary and Special Parent Awards

Yoder/Loy moved to accept all as listed. Motion passed. Miller/Brown moved to concur–Motion passed

National Officer Candidate Policy – Review the process and report back in March.

State Delegate Issues:

1. Changes to State Officer Candidate Application/Process – Recommend to changes
2. Official Casual Dress – No action recommended – However, jeans should not be worn as Official Dress.
3. 7th and 8th grade membership using SAE – No action recommended – Local teacher decision – We do believe there should be additional middle school programs and we should explore that possibility.
4. Regional Leadership Conferences – Recommended that each regional coordinator conduct a regional leadership conference. Western and Northern Regions already are.
5. Agri-Science Fair Changes – Referred to the CDE committee for further review.

National Delegate Issues – The State Officers reviewed the recommendations of the National FFA Delegates.

Budget Committee appointment – *McKelvey appointed the following:*

McKelvey, A Miller, Brown with Brammer as an ex-officio member. Nailor/Brown moved to accept. Passed. Miller/Bashore concur – Passed.

American Degree Reviews – *Brown/Moyer moved to have Fay handle this review using funds from PDE if available. Passed. Loy/Bear concur. Passed.*

Review state delegate process – *Moyer/Miller moved to form a committee of five selected by the chair to report back in March. Passed. Bear/R Miller moved to concur – Passed. COMMITTEE MEMBERS ARE: Moyer, Chair, Clark, Harnish, Nailor and Frederick.*

Meeting was adjourned at 2:30pm with closing ceremonies.

Respectfully submitted,



Mike Brammer