

Minutes of the PA FFA Board of Directors Meeting  
June 15-16, 2016  
87<sup>th</sup> PA FFA State Convention

WEDNESDAY – June 15, 2016 – 6:30am

- President Oberholtzer called the meeting to order. In attendance were; Guthrie, Watkins, Greig, Winklosky, Sharrer, Noss, Kerstetter, Oberholtzer, Wallace, Bier, Bittner, Brown, Clark, Nailor, Frederick, Gray, Hoover, Lonie and Brammer.
- Nailor reported one incident the night before – Minor injury on the basketball court – All is good.
- For the August Board meeting – CDE and SAE Committee, Wenger Cabin Committee, and discussion on Regional Manuscripts.
- Hoover/Lonie presented on PSU exhibit at the National FFA Convention. They will not be present this year. (2016) Scheduling conflicts.
  - Suggested tours on campus – college fair at an FFA event – Sponsor “something” – FFA Way on campus – ACES/SLLC/PAAE event – Suggested to form a committee to work with PSU
- **SECOND VOTE on National Officer Candidate Selection Process and Eligibility was taken. Clark/Nailor moved to accept. Motion passed. Noss/Kerstetter moved to concur. Motion passed.**
  - 6 member selection committee
    - 1 current state officer
    - 1 past candidate (2 years out)
    - 2 FFA board members
    - 1 ag industry rep
    - 1 PSU or DVU rep
  - Letter of intent due the second Saturday of October
  - December 1 – Application is due
  - American Degree required (Or receiving at the upcoming convention)
  - Interviews will be held the day of the December Board meeting
    - Rounds will be held
  - Announcement at Mid-Winter Convention

Meeting adjourned at 6:42am

THURSDAY – June 16, 2016 – 6:30am

- President Oberholtzer called the meeting to order. In attendance were; Guthrie, Watkins, Greig, Winklosky, Sharrer, Noss, Kerstetter, Oberholtzer, Wallace, Bier, Bittner, Brown, Clark, Nailor, Gray and Brammer.
- A few DQ's due to being a former winner. No courtesy corps report of mis-conduct.
- Officers were congratulated on two great sessions.

Meeting was adjourned at 6:33am.

Respectfully submitted,



Michael S. Brammer