

## Approved FFA Board Minutes – August 9, 2013

The August 9, 2013 Pennsylvania FFA Board of Directors meeting was called to order by President Christopher Toevs at 1:00pm in room 202 at PDA.

**Opening Ceremonies were conducted by the State Officer team.** Those in attendance were Chris Toevs, Stephen Winklosky, Deidra Bollinger, Lena Bioni, Kayla Wallace, Michala Kuhlman, Austin Shay, Gretchen Dingman, Ellen Aurand, Mike Clark, David Steinfelt, Cliff Wallace, Casey Shawver, Sherisa Nailor, Stephanie Shirk, Chris Weller, Cliff Day, Annette Gray, Kelly Bier, Ron Frederick, Joe Goodge, and Mike Brammer.

**President Toevs welcomed everyone** and introductions were made by each person.

The **minutes from the previous meeting** were presented by Mike Brammer. *Winklosky/Kuhlman moved to accept the minutes.* The motion passed. *Aurand/Nailor moved to concur.* Motion passed.

**Financial reports** were presented by Mike Brammer. Written reports were provided. The reports will be filed for audit.

The **State Officer Activity Report** was presented by Deidra Bollinger. A written report was provided.

**FFA Foundation report** was presented by Stephanie Shirk.

**FFA Alumni report** was presented by Sherisa Nailor.

**PSU report** was presented by Ron Frederick and also in writing.

**PDE report** was presented by Cliff Day & Chris Weller. Items reported: New Secretary of Ed, Articulations with SUNY Cobleskill – 5 year cycle for Program reviews, 2013 CDE trip winners' lists, Dept. 35 and other Farm Show topics, Ag Science Fair state qualifying at this years' Farm Show.

Mr. Wallace presented a written **PAAE Report**.

### **Regional Coordinators**

**Eastern Region Report** – Mr. Frederick reported on his activities. Fall CDE's – Oct 16<sup>th</sup>. He also spoke about meeting with a group of teachers and working on a scorecard for AET books.

**Northern Region Report** – Annette Gray reported. Concerns – CDE dress code at Activities Week.

**South Central Region Report** - Kelly Bier reported. Regional CDE's April 29<sup>th</sup>. Attended the National Proficiency judging – Learned a lot.

**Western Region** – Joe Goodge reported. 120 people attended the Western PA Leadership Conference. Great job to the organizers!

**Activities Week/CDE's Report** – Mr. Day reported. Activities Week in review report was presented. All CDE changes for 2014 were presented. *Bollinger/Shay moved to accept all changes. Motion passed. Nailor/Aurand moved to concur. Motion passed.* Discussion on dress during activities week and at CDE's followed. *Winklosky/Kuhlman moved to define Official Dress and develop a dress code for all CDE's by the December meeting. Motion passed. Wallace/Aurand moved to concur. Motion passed.* Nailor volunteered to have the report ready after contacting CDE chairs.

**Convention Preview** was provided by Casey Shawver. Casey presented a written report on delegate proposals.

**Affiliation Committee (Aurand, Lowery, Nailor, Hoffeditz)** – Report was presented by the committee. *Nailor moved to accept – Implied second – President Dingman asked for a roll call vote:* Steinfeld, Wallace, Aurand, Winklosky, Nailor, Shawver, Shirk, Toevs and Dingman all voted yes. Clark voted to abstain. Motion passed. *Winklosky/Bollinger moved to concur. Motion passed.* Discussion lasted for almost an hour on this program. Some minor details are still being worked out.

#### **Unfinished Business**

#### **POLICY STATEMENT – SECOND VOTE.**

*Winklosky/Bioni moved to add “and Code of Conduct forms” to the policy manual page 13 line 34 after Authorization. Motion passed. Nailor/Aurand moved to concur.*

Policy will now read:

**“State staff collects and holds a copy of the Health/Emergency Authorization and Code of Conduct forms for each member of the state delegation at State FFA Activities”.**

*Code of Conduct/Authorization Form – Nailor/Aurand moved to accept the new Authorization/Code of Conduct form. Motion passed. Kuhlman/Wallace moved to concur. Motion passed.*

#### **New Business**

**National Delegate Issues** – Each officer presented the issues to be debated at the upcoming National FFA Convention.

#### **OTHER**

**Keystone Evaluations** – November 16<sup>th</sup> – 9:00am at Friendship Village Campground – Bedford.

**Budget Committee appointed by President Dingman** – Dingman, Nailor, Steinfeld and Aurand.

Next meeting will be 6:30pm December 13<sup>th</sup> at PSU

**Mr. Day announced that Chris Toevs will serve as an intern at the Big “E” and Michala Kuhlman will be competing in the Stars program. Also, Greenwood FFA will compete in the novice Parli-Pro event at the National FFA Convention.**

**Closing Ceremonies** were conducted and the meeting was adjourned at 4:15 p.m.

Respectfully Submitted,

*Mike Brammer*

Mike Brammer – Executive Manager