

Pennsylvania FFA Board of Directors
Approved Minutes
December 13, 2013
PSU – Ferguson Building

President Toevs called the meeting to order at 6:35pm. 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, Caleb Wright (Alumni), Daniel Foster (PSU), Cliff Wallace (PAAE), Annette Gray, Kelly Bier, Ron Frederick, Joe Goodge, Cliff Day and Mike Brammer. Opening ceremonies were performed by the state officers.

Minutes presented by Mike Brammer. *Kuhlman/Shay moved to approve the minutes as presented. Motion passed. Aurand/Steinfelt moved to concur. Motion passed.*

Financial reports were presented by Mike Brammer. All reports will be filed for audit.

Deidra Bollinger presented the State Officers activity report since the last Board meeting.
Question asked – What is the cost of a chapter visit?

FFA Foundation report was presented by President Toevs as provided in writing from the Foundation.

FFA Alumni update provided by Caleb Wright. 355 jackets will be presented at Mid-Winter.

A written PDA report on 2014 Farm Show was provided.

PSU report was provided by Daniel Foster.

Cliff Day presented the PDE report.

PAAE report was provided by Cliff Wallace.

REGIONAL COORDINATORS each provided reports.

Thoughts and discussions – Promote stars program – Rubric for regional stars judging – Definition needed for satisfactory GPA – Skype interviews? – SAE/Proficiency/Stars page on the web site with explanation and promotion – State Star interviews on “you tube” – Payout page for awards – Add monies received to the star application descriptions.

Activities Week – Mr. Day reported CDE chairs are all in place. Mr. Brammer reported deadline set for May 12 at midnight. Budget presented for this event with a recommendation to not increase registration fee. No objections noted. Cost will be \$140.00 each for regular registration.

Mid-Winter Update – Deidra Bollinger provided an update on the event.

ACES update was provided by Kayla Wallace. “Paving the Way” will be the theme.

SLLC update was provided by Austin Shay.

Affiliation update was provided by Mike Brammer. The possibility of additional delegates at the National FFA Convention was discussed. Need ideas on how to select those students to serve. In February, we need to decide affiliation program incentives and additional programs.

Dress Code policy for 2014 CDE's at Activities Week was presented by Kelly Bier for Sherisa Nailor. Finalized proposal should be presented in February.

8:50pm - Aurand/Steinfelt moved for a recess. Motion passed.

9:05pm – Meeting reconvened.

New Charters - Winklosky/Bollinger moved to accept two new FFA charters. Alleghany County and Williamsport have submitted the necessary paperwork. Motion passed.
Aurand/Clark moved to concur. Motion passed.

2014-15 FFA Budget – Bioni/Shay moved to accept the 2014-15 budget as presented by the committee. Motion passed. Steinfelt/Wallace moved to concur. Motion passed. Budget will be presented to the 2014 delegates in June.

Keystone Degree Appeals – All appeals were discussed.

- *Clark/Steinfelt moved to grant the two appeals from Cumberland Valley FFA. Motion passed.*
- *Steinfelt/Wallace moved to grant the appeal of Canton FFA. Motion passed.*
- *Clark/Steinfelt moved to grant the appeal from East Juniata FFA. Motion passed.*

Keystone Degree Approvals – Wallace/Bollinger moved to accept 351 Keystone Degree candidates as presented. Motion passed. Wallace/Clark moved to concur. Motion passed.

Honorary Keystone Degrees – Shay/Winklosky moved to approve the parent list of honorary degree recipients. Motion passed. Steinfelt/Wallace moved to concur. Motion passed.

Announcements:

- Next Board meeting will be February 28 at PSU
- Ron Frederick - Record Book contest – Feb 6-7, 2014. AET books will be scored.

Closing ceremonies were performed and the meeting was adjourned at 10:15pm.

Respectfully submitted,

Mike Brammer

Mike Brammer
PA FFA Executive Manager