

**FFA Board Conference Call
September 4, 2013 – 4pm
Affiliation Program**

Meeting held at 4pm, September 4, 2013. On the call were: Dingman, Steinfelt, Aurand, Toevs, Winklosky, Foster, Clark, Nailor, Wallace and Brammer.

Discussion:

- Funding issues
- Is this just about the numbers?
- AET – Official PA book?
- Is AET going to be available for free next year?
- Forced membership
- Timing of this program
- CTC membership totals
- Financial options
- What is best for PA FFA over the next three to five years?
- PDE – How do they feel about affiliate membership? Dr. Burkett likes the concept – Great idea.
- Need a letter answering questions to be sent to all teachers.

By a unanimous vote – the decision was to move forward.

Conference call adjourned at 5pm.

Respectfully submitted,

Mike Brammer

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PA FFA Executive Manager

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E-MAIL VOTES REQUESTED

Sept. 25, 2013

Email vote requested on a revised fee schedule and to not require class rosters.

October 10, 2013

Unanimous decision to revise the fee schedule

October 14, 2013

By a vote of 8 in favor and 3 against – No class rosters will be required.