

## Minutes of the Pennsylvania FFA Board of Directors Meeting

March 11, 2016

PSU – Ferguson Building

The meeting was called to order at 6:30pm by FFA State President Lily Guthrie. In attendance were:

L. Guthrie, T. Watkins, R. Grieg, K. Sharrer, E. Winklosky, J. Noss, M. Brake, H. Oberholtzer, S. Nailor, M. Clark, D. McCracken, S. Sparks, N. Isenberg, D. Foster, R. Frederick, K. Bier, C. Day, and M. Brammer.

The minutes of the previous meeting were presented and *accepted by unanimous consent*.

Brammer presented the financial report.

Greig presented the State Officers impact report since the last meeting.

Alumni report presented by Nailor.

Presented jackets at Mid-Winter – Provided refreshments at ACES – Gold Toe SOCS, June 4-5 – Blue & Gold Ball Oct 15.

PSU AEE report presented by Foster. (Written)

PDE report given by Day. (Written)

Ayla Miller will be the South Central Board rep starting after convention. Mike Clark was thanked for his service. Proficiency application due to Weller on May 15. Pre-Register Proficiencies in the future?

PAAE report given by Isenberg.

Board met at SLLC – Minutes on the web site.

FFA Foundation report presented by Sparks. (Written)

Regional Coordinators:

Eastern – Frederick – CDE's on April 20 and May 3

Northern – NA

South Central – Bier - April 19 CDE's

Western – NA (Sent a written report)

CDE Committee – via Foster – *Moved the Board adopt the structure of the committee, 5 members elected – 1 per region and the chair appointed by the chair of the board. Foster/Nailor moved to postpone definitely to May meeting. Motion passed. Watkins/Noss moved to concur – Motion passed.*

Budget Committee – Presented by Oberholtzer/Brammer – *Winklosky/Noss moved to accept. Motion passed. Clark/Isenberg moved to concur. Motion passed.*

Activities Week – Day/Brammer/Nailor announced changes for this year. Discussion on the dance location – Report back in May. Discussion also on conducting a major’s fair with PSU. Registration will go live April 1.

Wenger Cabin Committee – Will report back in May

SAE/Financial Literacy Committee – Will report back in May

Opening/Closing Ceremony CDE Committee – Clark moved to *hold a Conduct of Chapter Meetings CDE in 2017 and to charge the CDE committee with logistics. Motion passed. Noss/Watkins moved to concur. Motion passed.*

National Office Selection Process committee – *Noss/Winklosky moved to postpone definitely to the May meeting. Motion passed. Clark/Nailor moved to concur. Motion passed.*

Keystone Degree Application Revision and Record Book Contest Proposals:

*Foster/Nailor moved to refer both matters to the SAE/Financial Literacy Committee which will develop a proposal for a standing CDE committee, including charge and composition, and examine both proposals and bring recommendations to the August meeting. Motion passed. Sharrer/Noss moved to concur. Motion passed.*

**GOOD OF THE ORDER**

*Clark/Nailor moved to provide a stipend of \$100.00 retroactively to Kelly Bier for her work with proficiency judging. Motion passed. Winklosky/Sharrer moved to concur. Motion passed.*

Mr. Day was thanked for his many years of service by the Board.

Suggested that Carole Fay provide Keystone Degree discussion at Regional meetings.

Announcements made on future meetings. Next meeting will be at 6:30pm, PSU – May 13.

Meeting was adjourned at 9pm.

Respectfully submitted,

Mike Brammer

PA FFA Executive Manager