

## Approved FFA Board Minutes – May 17, 2013

The May 17, 2013 Pennsylvania FFA Board of Directors meeting was called to order by President Casey Shawver at 6:30pm in room 202 at PDA.

**Opening Ceremonies were conducted by the State Officer team.** Those in attendance were Casey Shawver, Shannon Copeland, Miranda Kane, Sean Jones, Maris Wilson, Renee Grove, Matthew Dodson, John Hines, Gretchen Dingman, Ellen Aurand, Carole Fay, Sherisa Nailor, Cliff Day, Annette Gray, Kelly Bier, Joe Goodge, and Mike Brammer.

**President Shawver welcomed everyone** and thanked them for attending.

The **minutes from the previous meeting** were presented by Mike Brammer. *Wilson/Jones moved to accept the minutes.* The motion passed. *Dingman/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 Shannon Copeland. A written report was provided.

**FFA Foundation provided** a written report.

**FFA Alumni report** was presented by Sherisa Nailor. Mrs. Nailor reported the Alumni would be holding “Gold Toe SOCS” June 1-2. The Alumni will be partnering with the Foundation on the golf outing – Blue and Gold Ball will be held Oct 19<sup>th</sup>.

**PSU report** was provided in a written format.

**PDE report** was presented by Cliff Day. Discussed – Dept 35 – New Secretary of Ed – 75 American Degree applicants – 23 Proficiencies – Aug 13, Penn College CDE training (Nursery Landscape-Horticulture-Forestry) – Big E and National Convention trip packets – SC Region rep results, Michael Clark, Greenwood.

Mrs. Fay presented a written **PAAE Report** and spoke about the upcoming summer conference.

### **Regional Coordinators**

**Eastern Region Report** – Gretchen Dingman reported for Mr. Frederick. A written report was turned in. Regional CDE’s were held.

**Northern Region Report** – Annette Gray reported. Regional CDE’s were held

**South Central Region Report** - Kelly Bier reported. Regional CDE’s were held

**Western Region** – Joe Goodge reported. Regional CDE’s were held. Western Leadership Conference in July at Conneaut Lake.

**Activities Week/CDE's Report** – Mr. Day reported this will be the last year for AG Science at PSU Activities Week. Results book will be on the web this year – Not in hard copy. Mr. Brammer reported 1392 registered as of the close of registration. He also reported on the adults serving on the nominating committee. Cell phone numbers have been collected and will be provided to the DEAN Alert system folks. *Grove/Copeland moved to accept the listing of Citation and Honorary Degree winners. Motion passed. Nailor/Aurand moved to concur. Motion passed.*

**Convention Preview was provided by Miranda Kane.**

**Seventh & Eighth grade FFA Activities Committee (Fay, Detwiler, Kane) reported.** *Motion by Fay/Aurand regarding FFA member involvement in State FFA Career Development Events, Pennsylvania FFA adhere to the rule that students must be at the end of their eighth grade year to participate in the State FFA Career Development*

Events held at Penn State University and participation of middle school students in local events will be left to the discretion of the local committee. **Motion failed.** Mr. Hines thanked the committee for their work and the fact that we now have something to look at so we can plan for the future.

**Affiliation Committee (Aurand, Lowery, Wilson)** asked for additional help. Need two more on the committee. Nailor and Hoffeditz were recommended. They will report back again at the August meeting.

### **Old Business**

NONE

### **New Business**

**Appeal of policy 12 VI.f. CDE Restrictions: i. State FFA Officer candidates may participate in only one of the following contests: Public Speaking, Agriscience Fair or Parliamentary Procedure.**

*Nailor/Aurand moved to deny the appeal. Motion passed.*

**POLICY CHANGE - Code of Conduct Form** – *Nailor/Aurand moved to add “and Code of Conduct forms” to the policy manual page 13 line 34 after Authorization. Motion passed. Grove/Jones moved to concur.*

Policy (if passed a second time) will 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.

### **OTHER**

**Elections** – Mike Clark will represent the South Central Region on the board starting in June.

Casey Shawver thanked Mr. Hines for his service on the Board.

*Nailor nominated Dingman for President – Fay moved to close – Dingman elected President by unanimous decision.*

*Nailor nominated Aurand for Vice President – Fay moved to close – Aurand elected Vice President by unanimous decision.*

Mr. Hines thanked the team for their service. Maris Wilson thanked the Board for their service and commitment on behalf of the team.

Next meeting will be 6:30am June 12 and 13 at PSU.

Proposed meetings in the future:

Aug 9 – Dec 13 – Feb 28 – May 16

Discussion on changing the May 16<sup>th</sup> date to May 9 – Mr. Brammer will explore.

**Closing Ceremonies** were conducted and the meeting was adjourned at 8:35 p.m.

Respectfully Submitted,

***Mike Brammer***

Mike Brammer – Executive Manager