

## **Approved FFA Board Minutes-December 14<sup>th</sup>, 2012**

**The December 14, 2012 Pennsylvania FFA Board of Directors meeting was called to order by President Shawver at 6:30p.m. in room 210 of the Ferguson Building at PSU.**

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

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

The **minutes from the previous meeting** were presented by Mike Brammer. *A motion made by Albright to accept the minutes as presented.* The motion passed.  
*Motion to concur by Aurand.* Motion passed.

**Financial reports** were presented by Mike Brammer. Written reports were provided for the current year budget comparison, a listing of checks and deposits since the last board meeting, and a listing of CD's. With no objections the reports will be filed for audit.

The **State Officer Activity Report** was presented by Shannon Copeland. A written report was provided.

**FFA Foundation written report** was presented by Casey Shawver.

**FFA Alumni update** was presented by Sherisa Nailor. Nailor reported the Blue and Gold Ball resulted in \$2400 for jackets. 302 jackets will be awarded at Mid-Winter. ACES refreshments will be provided - WLC workshop at ACES. Gold Toe SOCS – June 1-2

**PDA report** was presented by Mike Brammer.

**PSU report** was presented by Dr. Ewing.

**PDE report** was presented by Cliff Day. Update on Farm Show participation.

**PAAE report - Carole Fay** provided a written report.

### **Regional Coordinators**

**Eastern Region – Ron Frederick** was not in attendance but provided a written report. Regional CDE's will be held April 4 and April 30.

**Northern Region – Annette Gray** reported the Northern Region only selected two stars.

**South Central Region – Kelly Bier** reported four stars were chosen. Regional CDE's on April 30. Parli Pro will have three teams from each area.

**Western Region – Joe Goodge** reported three stars selected. Regional CDE's will be held April 24.

### **Committees**

**Activities Week – Cliff Day** reported the CDE Chair listing for 2013 is up to date on the FFA web site. Mike Brammer discussed an earlier deadline, rooming requests and emergency contact information that housing will collect during registration.

### **Old Business**

## **New Business**

**2013-14 Budget** – Aurand moved to accept the 2013-14 budget as presented by the budget committee. Motion passed. Grove moved to concur. Motion passed.

**Western Region Star Appeal** – Aurand moved to deny the appeal. Motion passed. Copeland moved to concur. Motion passed. Aurand/Grove moved to have Mr. Weller write a letter to the parents, principal and Advisor. Motion passed.

**Keystone Degrees** – Hall moved to accept 302 Keystone Degree recipients as printed. Motion passed. Albright moved to concur – Motion passed.

**Honorary Degree and Special Parent Awards** – Albright moved to accept the Honorary and Special Parent Awards as written. Motion passed. Nailor moved to concur – Motion passed.

**EPIC Challenge** – The State Officers presented their ideas for this Chapter challenge. There were no objections.

**Creed State Rules** – Ideas will be presented to the CDE chair for submission next fall.

**Medical Form – PSU** – A new medical authorization form to be used for Activities Week (PSU form) was presented. We will combine our form and theirs.

**DEAN Alert System** was presented by Mike Brammer for implementation at Activities Week. This will be placed on the agenda for the next meeting.

**DVC – Mid-Winter** – No bags – Individual sheets are ok. Mr. Brammer will handle accordingly.

## **OTHER**

**POLICY MANUAL REVISION** – Dingman moved to accept the policy manual as presented without appendix D. Motion passed. Kane moved to concur – Motion passed. Appendix D to be presented in March.

*Aurand moved to eliminate cash payouts to speakers placing 4-12 and to fund and send the second place speakers to attend the Big E in the three speaking areas held at the Big E. Motion passed. Grove moved to concur – Motion passed.*

**The Board thanked the policy manual review committee for their hard work on finalizing the book.**

## **ANNOUNCEMENTS:**

- Affiliate Committee – Report in March
- 7-8<sup>th</sup> grade FFA involvement committee – Report in March.
- Next meeting March 1, 2013 – PSU
- Overview of Mid-Winter, ACES and SLLC
- Review of Keystone Approval process. Submitted applications need to improve.
- Fall due dates – Review and propose changes. Too many deadlines in the fall.

**The meeting was adjourned with closing ceremonies at 9:30pm.**

Respectfully submitted,

Shannon Copeland & Mike Brammer