

**Minutes of the PA FFA Board of Directors meeting
December 11, 2015**

Meeting was called to order by President Guthrie at 6:27pm. Opening ceremonies were performed by the State Officers. In attendance were:

Guthrie, Watkins, Greig, Winklosky, Sharrer, Noss, Kerstetter, Oberholtzer, Nailor, Clark, McCracken, McKelvey, Sparks, Foster, Isenberg, McLaughlin, Frederick, Gray, Bier, Day, Fay, T. Rice and M. Brammer.

Minutes – Kerstetter/Sharrer moved to accept the previous minutes as presented and posted. Motion passed. Clark/Nailor moved to concur – Motion passed.

Financial reports provided by Brammer. They will be filed for audit.

State Officers report (written) was presented by Rachel Greig.

Foundation report (written) was provided by Sparks.

Alumni report was provided by Nailor.

PSU – Dr. Foster provided a written report.

PDE – Mr. Day provided a written report.

PAAE report was provided by Isenberg (written).

REGIONAL COORDINATORS:

Frederick, Gray and Bier reported on activities in their region.

COMMITTEES:

Activities Week – Day and Brammer – A meeting with PSU Conference and Short Courses will be coming soon after the holidays.

CDE Standing Committee – Review of the make-up of this committee – Foster, Day, Fry, Sparks and McKelvey

State Degree Process Update – Carole Fay provided notes and suggestions. Maybe share at Regional PAAE meetings. Regional Coordinators all agreed the process went well.

UNFINISHED BUSINESS:

SECOND VOTE – Noss/Sharrer moved to utilize National FFA policy for personal electronic devices. Motion passed. Nailor/Clark moved to concur. Motion passed. NOW POLICY. Participants will not be allowed to utilize personal electronic communication devices, other than those approved by the event officials, during the entire course of the event. Participants who access personal electronic communication devices without prior approval of the event officials will be disqualified.

SECOND VOTE - POLICY VI. f. CDE RESTRICTIONS

ADD - v. Participants in the Senior Prepared Speaking CDE are NOT permitted to compete in a second CDE during Penn State FFA Activities Week-Convention. *Sharrer/Greig moved to accept. Motion passed. Isenberg/McCracken moved to concur – Motion passed. NOW POLICY*

SECOND VOTE – *Watkins/Sharrer moved to require state clearances (2) for all staff, Regional coordinators and State Officers by December 31 and the cost be Covered by the Association. Motion passed. Nailor/McCracken moved to concur – Motion passed. NOW POLICY*

The State FFA Officers provided an update on the National delegate issues that were discussed during the National FFA Convention.

KEYSTONE DEGREE APPROVAL – *Winklosky/Kerstetter moved to accept 387 applications for Keystone State Degrees. Motion passed. McCracken/Clark moved to concur – Motion passed.*

HONORARY/SPECIAL PARENT AWARDS – *Greig/Winklosky moved to accept the Honorary and special parent awards as presented. Motion passed. Nailor/Isenberg moved to concur. Motion passed.*

McLaughlin presented a proposal on the National Officer Candidate selection and training process. *Foster/McCracken moved to accept the report as presented. Noss/Sharrer moved to postpone any action until the March 2016 meeting. Motion passed. Nailor/Clark moved to concur. Motion passed.*

NEW BUSINESS

Noss presented a proposal on a recent state delegate issue – Create an Opening & Closing Ceremony CDE for 8th and 9th grade students. *Noss/Sharrer moved to accept the report. Noss/Winklosky moved to refer this matter to a committee of four adults board members and one current state officer. Passed. Nailor/Clark moved to concur. Passed. COMMITTEE MEMBERS ARE: Clark, Nailor, Foster, McKelvey and Noss.*

Brammer reported on a proposal from Mr. Wenger regarding the cabin. *Nailor/Clark moved to refer this matter to a committee of five and report back in March 2016. Motion passed. Winklosky/Noss moved to concur. Passed. COMMITTEE MEMBERS ARE: McCracken, Isenberg, Sparks, Goodge, Brown or Turner with Brammer as an ex-officio.*

Bier presented a proficiency judging process proposal. *Nailor/McLaughlin moved to use this process for the 2016 proficiency judging. Motion passed. Winklosky/Greig moved to concur. Motion passed.*

BUDGET COMMITTEE appointed – Oberholtzer, Sparks and Isenberg. Report back at the March 206 meeting.

NEXT MEETING – March 11, 2016 – At PSU – 6:30pm

Meeting was adjourned with closing ceremonies at 9:16pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mike Brammer", is enclosed in a light blue rectangular box.

Mike Brammer