

Pennsylvania FFA Board of Directors
June 12, 2019 – 6:30am

President McKelvey called the meeting to order at 6:30am. In attendance were: McKelvey, Miller, Kline, Nailor, Masser, Schanbacher, Cambuzzi, M. Anderson, Gray, Romberger, Frederick, Miller, Wallace, Brown, Brammer, and the entire state officer team.

Courtesy Corps had nothing to report.

Policy Change – Second Vote: M. Anderson/Brown moved to accept – Motion passed.
NOW POLICY.

Move to delete Appendix D: Payout Schedule for CDE Awards and Monetary Awards from the policy manual.

Move to delete on page 28 - VI.j. National and Regional CDE Awards and Monetary Awards

ii. Information regarding specific awards and reimbursements can be found in Appendix 3- CDE Award and Monetary Award Payout Schedule

Move to add - on page 28 - VI.j. National and Regional CDE Awards and Monetary Awards

ii. A monetary award will be provided to those CDE/LDE teams/individuals competing at the National Convention and the Big E, and all first-place individuals from the state competition, based on budgeted funds by the FFA Foundation to the Association.

iii. Plaques will be awarded to first and second place CDE/LDE teams, top three individuals in each CDE/LDE, and first place in Agri-Science Fair.

Masser brought a concern from another teacher about a CDE. Discussion followed. Thought moving forward – Develop an appeals process for CDE/LDE.

Wallace asked about having current CDE/LDE printouts from the web site available at scoring for chairs to update. GREAT idea!

Comments all positive on the Tuesday general session

Meeting was adjourned at 6:50am.

**Pennsylvania FFA Board of Directors
June 13, 2019 – 6:30am**

Meeting was called to order by President McKelvey at 6:30am. In attendance were: McKelvey, Nailor, Masser, M. Anderson, Miller, Brown, Moyer, Wallace, Curry, Bier, Gray, Romberger, Fry, Kline and the entire team of State Officers.

Courtesy Corps had no report.

Comments on second general session commending the officers. Job well done.

Meeting was adjourned at 6:36am.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Michael S. Brammer".

Michael S Brammer

Executive Director PA FFA