

## Pennsylvania FFA Association Board of Directors

May 15, 2019

President Harnish called the meeting to order at 1:00pm in room 202 of the Pennsylvania Department of Agriculture Building. The state officer team performed opening ceremonies. In attendance were: Joanna McKelvey, Ayla Miller, Mark Anderson, Dr. Kevin Curry, Darla Romberger, Sarah Sparks, Nathan Moyer, Justin Kurtz, Ron Frederick, Annette Gray, Cliff Wallace, Jenna Harnish, Jacob Kinzer, Morgan Bear, Sam Loy, Abby Yoder, Roarke Miller, Millena Bashore, Mike Brammer, Renee Cambuzzi, Amy Kline, and Elizabeth Winklosky.

Minutes of the March 7<sup>th</sup> meeting were presented by Mike Brammer. *Loy/Miller moved to approve the minutes as presented. Motion Passed. Miller/Moyer moved to concur. Motion Passed.*

Mike Brammer presented the financial report. It will be filed for audit

NOC – Justin Kurtz reported on his upcoming year. Application is open for National Officer candidates. Justin Kurtz has been facilitating workshops and is interning with Congressman Glenn Thompson.

State Officer Report – Morgan Bear recapped the written report of the State Officers year.

FFA Foundation – Mrs. Sparked presented foundation report. Highlighted business and industry tours and new partnerships. Discussed mission statement and vision statements and have 13 goals made for the foundation. Staffing & Marketing are 2 top goals. Increasing board size from 15 to 17. Cards for foundation raffle were passed out and discussed. Golf outing will be July 18<sup>th</sup>, lost New Holland as title partner for golf outing but moved to increase CDE partnership. Help needed at Ag Progress Days in the VIP lounge. New State Convention sponsor is Allan Myers. Reception will be held at convention. Concern of getting advisors to have industry officials participate with contests. New Holland sponsoring Tractor Driving, Agriculture Mechanics, Agriculture Sales, and Small Gas Engines CDE's.

FFA Alumni – Mrs. Nailor was not present. Mike Brammer reported that Gold Toe SOCS will be June 1<sup>st</sup> and 2<sup>nd</sup>

PSU – Dr. Curry reported on 9 student teachers current job status. Announced new Student Teacher Coordinator is Dr. Curry. July 8<sup>th</sup> will be cooperating teacher-Student Teacher meeting at PAAE. Discussed needs assessment based on NOCTI and Quality Program Standards. July 22<sup>nd</sup>-26<sup>th</sup> Chesapeake Bay Workshop. PSU is hosting SAE for All, Train the Trainer Workshop – August 12-13<sup>th</sup>.

PAAE – Darla Romberger provided written report. New leadership has been selected in PAAE. Summer Conference will be in Beaver County. Announced any problems with 339, contact Dianna Jarema.

### **Regional Coordinators**

Eastern – Ron Frederick gave report. Had LDE day on May 1. Had CDE day on April 30<sup>th</sup> with 12 different CDEs. New Jersey and South Central Region members also participated. June 14<sup>th</sup> will be Eastern Region planning meeting. Upper Bucks changing from Horticulture Program to Biotechnology.

Northern – Gray reported on CDE/LDE day. Also reported concerns with AET and record keeping.

South Central – Mrs. Bier was not in attendance. No report.

Western – Cliff Wallace reported on LDE Day and WPLC will be hosted by Somerset on August 5<sup>th</sup> & 6<sup>th</sup>.

### **Committees**

*Ayla Miller moved to form a special committee titled State FFA Convention Review Committee with 4 members to bring ideas and proposal to August board meeting. Seconded by Joanna McKelvey. Motion Passed. Miller/Bashore moved to concur. Motion passed. Appointed to the committee was – Dr. Curry, Ayla Miller-Chair, Jenna Harnish, Amy Kline*

CDE/LDE - Mr. Masser was not in attendance. A written report was provided. PA Turf Grass reached out about running Turf Grass Management CDE. Ron Fredrick asked if there was a policy about taking out or adding CDEs for State Convention – there is no policy.

SAE – Mark Anderson reported they have not met since the March 7<sup>th</sup> meeting. Mark Anderson resigned as committee chair.

Delegate Process – Nathan Moyer reported the committee recommend the process be moved from State Convention to The State Legislative Leadership Conference. The constitution and bylaws would also need to be changed - article 2 section F. Section 3 parts A&B in the policy manual. Mike Brammer made proposal to send out Delegate Committee Report and invite him back to the August meeting to discuss further.

### **Unfinished Business**

Mike Brammer reported on Convention /Activities week. Registration at Findlay Commons at East Halls. Housing in East Halls and eating in Pollock dinning commons. Bus pick ups will be at East Halls. Packet of info is being updated. - m.paff.org will give you the convention app.

Roarke Miller reported on finished script and speakers for sessions and plaques and awards are in. Dr. Roush, Secretary Redding, National Officer Shea Booster and the past National Officer, Erica Baier will be coming back to speak. Grumbine family will be awarded the Outstanding Family in Agriculture award.

Honorary and citation awards were presented by Mike Brammer. *Yoder/ Loy moved to approve these awards. Motion Passed. Moyer/Anderson moved to concur. Motion passed.*

Jake Kinzer gave reflections on the year.

### **New Business**

Policy Changes - Morgan Bear read policy changes. *Bear/Miller moved to accept policy changes. Motion Passed. Miller/Anderson moved to concur. Motion Passed. Second vote will occur at June Meeting.*

Letter Supporting PA Farm Bill – Mike Brammer discussed written letter to support Pennsylvania Farm Bill. *Miller/Loy moved to accept letter for PA Farm Bill support. Motion Passed. Moyer/Romberger moved to concur. Motion passed.*

SAE Chair selection – Joanna McKelvey reported on new chair selection. Mark Anderson and Mike Brammer will reach out to new board members and the new chair will be appointed at June meeting.

Elections – Joanna McKelvey was nominated as President. Ayla Miller was nominated as the Vice-President. *Anderson/Moyer moved to close nominations. Motion Passed. By acclamation, McKelvey – President and Miller, VP.*

Future meeting dates will be:

June 12-13 – 6:30am – Headquarters – Findlay Commons PSU

August 9<sup>th</sup>, 2019 at 11:00am at Penn State University

December 20<sup>th</sup>, 2019 at 1:00pm at PA Department of Agriculture

March 6<sup>th</sup>, 2020 at 11:00am at Penn State University

May 15<sup>th</sup>, 2020 at 1:00pm at PA Department of Agriculture

Meeting was adjourned with closing ceremonies at 3:10pm

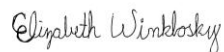
Respectfully submitted,

Michael S. Brammer



PA FFA Executive Director

Elizabeth A. Winklosky



PA FFA Summer Intern