

NY FFA Board of Trustees Meeting
8/18/2020

Chairman Karen LaBombard called the meeting to order at 3:46 p.m. on August 18, 2020.

Members in Attendance:

Karen LaBombard: Chair

Betsy Foote: NYAAE Chair Elect

Diane Lewis: District ½ Alternate

Mary Foote: Trustee 3/6

Nichole Hirt: Alt. 3/6

Renee Johnson: Trustee 4/5

Mandi Millen: Alt 4/5

Joe Killian: Trustee 7/8

Crystal Aukema: Alt 7/8

Todd Eick: Trustee 9/10

Jeff Parnapy: Alt 9/10

Kelli Grab, NYSED

Derek Hill, State Staff

Shari Lighthall, State Staff

Terry Hughes, State Staff

Jessica Currie, State Staff

Catie Rowe, State Staff

The previous minutes were read for information only and included in the FFA Training Binder.

Financial Report:

Derek Hill presented the 7/1/2019 - 6/30/2020 financial report. Todd Eick moved to accept the financial report. 2nd by Diane Lewis. Motion passed.

Board Insurance

Shari Lighthall strongly recommends that Board Insurance be considered. Todd Eick moved to refer the Insurance Issue to the Legal and Ethics Committee with the cost not to exceed \$10,000. Renee Johnson 2nd. Todd Eick moved to amend the main motion to refer to a special committee chaired by Crystal Aukema. 2nd by Cristal Aukema. Amendment passed. Main Motion as amended passed.

Conflict of Interest Policy

Derek introduced the need for a conflict of interest policy. Mary Foote moved to refer to a special committee chaired by Todd Eick with authority to appoint members. 2nd by Todd Eick. Motion carried.

2020-2021 FFA Committees and Chairs

Derek Hill spoke of committees and need for chairpeople. Action items needed by the end of November.

Chapters near District Line

Derek Hill reported that Pioneer school building was determined to be in District 10 but they have been in District 9 for 35 plus years. Renee Johnson moved to refer Chapters near District Lines to the District Realignment Committee. Mary Foote 2nd. Motion passed.

Sub-State Locations

2021 Substate Locations will stay the same as 2020

Program Updates

Golden Owl Award with sponsorship from Nationwide Insurance

COLT Conference - Possible virtual conference

Changing Intense Conference to ACCESS (Ag College and Career Exploration for Student Success)

Future Meeting Dates:

October 20, 2020. At 3:15 p.m.

January 21, 2021 at 3:15 p.m.

April 1, 2021 at 3:15 p.m.

Mary Foote moved to adjourn. Todd Eick 2nd. Meeting was adjourned at 5:03 p.m.