



NY FFA Board of Trustees Meeting

Friday, January 27, 2023

Marriott Syracuse Downtown

100 East Onondaga Street, Syracuse, New York, 13202

6:00pm Dinner- 10th Floor, Ambassador Room (Left off the Elevator)

7:00pm – Meeting – 10th Floor, Directors Room (Left off the Elevator)

Join Zoom Meeting

<https://cornell.zoom.us/j/4914720098?pwd=ZGNMdmhkTTdvdDVYTnNuMUQ0b0ZLZz09>

Meeting ID: 491 472 0098

Passcode: 161189

One tap mobile

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NY FFA Agenda Items

Meeting called to order by President Beresick at 7:21PM

- [Previous FFA Meeting Minutes](#)

Trustee [Committee](#) Reports**

- 2023 State Convention Committee Report

R. Johnson reported on housing opportunities, workshops and expo. Day of service and CDEs all in one area. Noted that starting convention will be at 1PM. Dinner and evening session in place of a concert for Thursday night. Possible Friday night private chapter dinners or Niagara Falls.

Important to get students on

Trustee accepted report.

- CDE/LDE Committee Report

C. Bossard brought up using Big E as a proving ground for National teams. Movement of CDEs to increase time for student preparation.

State convention contest recommendation is do a preliminary event for Floriculture and Vet Science.

Recommend that teachers have only 1 CDE per student.

Trustee accepted report.

- Constitution Committee

- Finance Committee

S. Lighthall reported that M. Millen is all set as the signatory for FFA and NYAAE.

- [Public Relations Committee](#)

Social media training in June 2023. Toolkit for large state events. Student works.

Trustees accepted.

- Diversity and Inclusion

- [State Fair Committee](#)

C. Aukema state appreciation for Mr. and Mrs. Hughes. Hall of chapters idea. Looked at what other states are doing.

Next meeting March 2nd.

Trustees accepted.

Student Officer [Committee Reports](#)**

- *Constitution Committee*

Recommend to add 5th graders. Discussion will occur.

Motion to adopt and second

Motion to adopt M. Foote
2nd C. Aukema
Concern of mixing 5th graders in with 6-12th graders.
Can limit events if decided.
Discussion of 5th graders being at camp. Concerned about insurance coverage with younger students.
Discussion of what can 5th graders do?
Early start benefit.
Are 5th graders able to compete?
Move the previous question R. Johnson
Second M. Foote
Motion passed
Motion to adopt failed.
Motion to accept the report-M. Foote
Second-S. Rhoads
Discussion
Motion to form a special committee of 4 adults and 4 students. M. Foote
Second C. Aukema
Motion passed.

R. Clayson, R. Johnson, S. Rhoads, and M. Foote were put on this committee.

- *CDE/LDE Committee*
Motion to accept M. Foote
Second R. Johnson
Motion passed
- *State Fair Committee*
Discussion of importance of State Fair for chapters. Listing of CDEs. Discussion of how to increase involvement of FFA members at State Fair.
Motion to accept M. Foote
Second R. Clayson
Motion passed
- *Camp Oswegatchie*
Stated members of committee. Explain importance of Camp Oswegatchie. Concern of repetition of events and moving on B. Waite. Brought forth new ideas for classes.
Motion to accept M. Foote
Second S. Rhoads
- *Diversity and Inclusion*
Recommendation to add poster contest to showcase appreciation for diversity and inclusion.
Adding public page to website. Add one event about D and I every year. Present new slogan for D and I.
Motion to adopt M. Foote
Second C. Aukema
Motion failed.
Motion accept M. Foote
Second S. Rhoads
Motion passed.
- *Public Relations Committee*
Add more social media with added challenges which are FFA/ag related. District social media should be updated monthly.
Motion to accept -R. Clayson
Second-R. Johnson
Motion passed.
- *Program of Activities*
Report on changes in CDE sites. Make sure that newsletter has increased electronic circulation. Brought up the possibility of a calendar.
Motion to accept-M. Foote

Second- R. Johnson

Motion passed.

**** Not every committee will have a report each meeting**

District President [District Reports](#)

All for information only

- District 1
Increased numbers. Letter to each new chapter. LDEs in February.
Challenges -transport, communication
- District 2
Camp O winter weekend with leadership workshops.
Challenges-communication, transportation
- District 3

Challenges-transportation,
- District 4
District event successful.
Challenges-new advisor resources
- District 5
Junior high event. Added new chapter. Looking forward to LDEs on Feb. 4 in Mt. Markham.
Challenge-communication
- District 6
Fundraisers.
- District 7
LDE on Feb. 4 at Tully.
Positives- increased membership
Fundraisers.
Goals-communication
- District 8
District event-lockin. Community service a big success. New chapters added.
Concerns-communication.
- District 9

Fundraisers. Interest

Program Updates **

- o CDE/LDE updates, including advancement to [Substates](#)
Referenced advancement numbers. CDEs will begin at 1pm.
National FFA has stated that virtual components are going to be released.
- o [Award Seasons](#)
- o Growing Urban FFA and Programming
5 NYC chapters. 1st National FFA week in NY City.
- o Hall of States
No longer in place.
- o Golden Owl Award
Working on judging now.
- o State Leaders Experience (SLE)
Thank you for supporting SLE.
- o Alumni
Heather Perry
Interim President Seth Browe
Interim Treasurer Heather Douglas.

Meeting at State convention.

○ Foundation

Veronique W. and Matthew Greene added to foundation.

Tractor raffle going well.

Golf tournament in the fall.

Added 6th week of camp.

○ Oswegatchie

Motion to accept-M. Foote

Second-R. Johnson

Approved

Old Business

New Business

○ 6th grade eligibility for Conduct of Chapter Meeting and Creed speaking

Motion M. Foote

Second S. Rhoades

Discussion of current 6th graders.

Motion passed

○ 6th Grade National Membership Constitutional Amendment

Motion to allow state staff to present a constitutional amendment 6th graders full members

Second

Adopted

○ POA with Roster Submission

Motion to remove S. Rhoades

Second R. Clayson

Much discussion occurred.

Motion to amend the main motion by striking out remove and create. S. Rhoades

Second M. Foote

Discussion ensued.

Motion carried.

Amended motion carried.

○ New Chapter Approval Updates- (Genesee Valley CSD, Harrisville,)

○ Naming of New FFA Chapters

Motion to form a special policy committee with C. Aukema, J. Tolosky and H. Sm

M. Foote

Second R. Clayson

Motion passed

○ NY Only CDE/LDE participation

C. Bossard -Thoughts about NY winners not competing again. Much discussion.

Motion to add the development and execution a team-specific DEI event or program to the annual state officer program of work.

Motion passes.

Future Meeting Dates:

Spring Meeting - (Virtual) - March 28, 2023 (3:30 pm start time)

June Meeting (NYAAE Only - Virtual) - June 6, 2023 (3:30 pm start time)

Motion to adjourn M. Foote. Second R. Johnson

Adjourned at 9:31PM.