

The April governing board meeting was held on April 4, 2009 at Tri-Valley High School in Grahamsville, New York.

Officers Present: Rebecca Greene, Jackie Geoghan, Danielle Dapson, Andrea Presher, Tina Caden, Thomas Fessenden, Chris O'Connor, Corey Reed, Aaron Santangelo, Laura Elberth, Michelle Eichele, Katie Wratten, Betsey McKenna, Kaylie Ackerly, and Thomas Latzkowski

Trustees Present: Michelle Sutton, Tara Berescik, William Stowell, Kim Michael, Pat Ploetz, Glenn Osterhout, Rebecca Rose

The meeting was called to order at 12:02 PM by presiding officer Rebecca Greene.

There was a consideration of the agenda to add "Ag Issues Forum numbers" to old business. A foundation report and an alumni report were added to other reports.

There was correspondence in the form of one letter from Tully, two from Lowville, and one from Moravia.

There were no additions or corrections to the January governing board meeting minutes, which were previously approved.

The treasures report was given by Kaylie Ackerly.

Ackerly moved for the acceptance of the treasurers report pending audit, carried.

2nd – O'Connor

Trustees: Rose, 2nd Michael

Wratten moved for the acceptance of the state officer report, carried.

The following "other reports" were given for information only:

- Trustee Chair Report by Sutton
- Executive Secretary Report by Tolosky
- Foundation Report by Stowell
- Alumni Report by Rose

The following committee reports were read for information only:

- Camp Program by reed
- CDE by Wratten
- POA/Budget by Ackerly
- PR by Dapson
- State Convention by Elberth
- State Fair by Geoghan

O'Connor moved to take from the table the motion that was previously tabled concerning the ag. Issues forum numbers, carried.

2nd – Fessenden

Trustees: Ploetz, 2nd Rose

Presher moved to postpone the motion indefinitely, carried.

2nd Latzkowski

Trustees: Michael, 2nd Stowell

Eichele moved to adopt Policy Book changes regarding talent competition, carried.

2nd Ackerly

Trustees: Ploetz, 2nd Michael

Ackerly moved to accept the empire degree candidates, carried.

2nd Fessenden

Trustees: Ploetz, 2nd Michael

Reed moved to exempt Katie Walker, Ryan Dewitt, and Agata Wlodarska from having to attend convention to receive their empire degree.

2nd Ackerly

Trustees: Rose, 2nd Ploetz

Ackerly moved that Randolph, Cornell and Greenville, host substates in 2010 on March 20th.

2nd Dapson

Trustees: Rose, 2nd Michael

Dapson moved to amend the motion by adding “pending school approval” at the end of the motion, carried.

2nd Reed

Trustees: Rose, 2nd Ploetz

The amended motion that that Randolph, Cornell and Greenville, host sub states in 2010 on March 20th pending school approval, was carried.

McKenna moved to alter MFE dates to the fall, failed.

2nd O'Connor

Trustees: Stowell, 2nd Rose

O'Connor moved to petition the College Board to list state convention as an approved excusable event, carried.

2nd McKenna

Trustees: Berescik, 2nd Ploetz.

Elberth moved that Ag. Forum be made a state contest for New York.

2nd Geoghan

Trustees: Ploetz, Michael

Elberth moved to refer to a committee of trustees, carried.

2nd Fessenden

Trustees: Berescik, 2nd Rose

Ackerly moved to take a 5 minute recess, Carried.

Trustees: Berescik, 2nd Rose

Meeting recessed as 2:10.

Meeting reconvened at 2:18.

Reed moved for the approval of the minutes of the meeting, carried.

Trustees: Osterhout, 2nd Rose

Ackerly moved to adjourn, carried.

Trustees: Berescik, 2nd Rose.

Meeting adjourned at 2:24.