

Governing Board Meeting

1/26/08

Embassy Suites, Syracuse

Members Present:

NYS FFA Officers, B. Stowell, R. Rose, M. Millen, M. Sutton, C. Wright, J. Busekist, J. Tolosky, J. Stowell, J. Jones-Brimmer, E. Larsen, T. Lighthall, K. Sheibel, G. Osterhout, T. Beresik, N. Colgan, TST BOCES FFA members, VVS FFA members, Tri-Valley FFA members, Chike N., Terry Hughes, Bill Camp

Called to order at 9 am by President, Anna Metcalf.

Open forum provided for comments. None given.

Considerations to the Agenda

- Policy Amendment added to new business.

Correspondence

- Letter from Pioneer FFA

- Letter from Northern Adirondack/ E-Mail from Salmon River (Move from District 3 to District 6 added to new business.)

- Letter from Cazenovia FFA

Minutes of Previous Meeting ~ previously approved, read, and posted.

Treasurer's Report (see separate handout)

Move to accept the treasurer's report.

Moved: Stephanie

2<sup>nd</sup>: Rebecca

Trustees: Wright, Busekist

Report accepted.

Other Reports

State Officer Report given by Dan.

Moved to accept report.

Moved: Dan

2<sup>nd</sup>: Kelly

Trustees: Stowell, Busekist

Report accepted.

Chairperson / Trustee Report given by Sutton.

Moved to accept report.

Moved: Amber

2<sup>nd</sup>: Stephanie

Trustees: Millen, Wright

Report accepted.

Executive Secretary Report given by Tolosky.

Moved to accept report.

Moved: Sam

2<sup>nd</sup>: Rachel

Trustees: Rose, Millen

Report accepted.

Committee Reports (See separate hand out.)

Moved to accept all committee reports after all have been read.

Moved: Stephanie

2<sup>nd</sup>: Rebecca

Trustees: Busekist, Wright

Motion carried.

Budget Report given by Dan

Camp Program given by Andrew

CDEs Report given by Amber

POA Report given by Stephanie

PR Report given by Rebecca

Redistricting Report given by Kelly

State Convention Report given by Anna

State Fair Report given by Amanda

Moved to accept all committee reports as read.

Moved: Amber

2<sup>nd</sup>: Sam

Trustees: Wright, Busekist

Motion carried.

#### Old Business

##### District President Nominating Committee Review

Move to amend NYS FFA Association Bylaws Article 1, by adding Section E, to state "in the event that there is a vacancy in any officer position, the NYS FFA Governing Board will have the option to establish a special committee to solicit applications to fill the vacancy within one month of the position becoming vacant."

Move: Corey

2<sup>nd</sup>: Stephanie

Trustees: Stowell, Rose

Move to refer to a special committee appointed by the chair to report prior to (30 days) the April meeting.

Moved: Stephanie

2<sup>nd</sup>: Corey

Trustees: Millen, Busekist

Motion carried.

#### Committee:

Officers: Corey, Chair; Katie; Stephanie; Sam

Trustees: Sutton, Chair; Stowell; Millen

Open Forum again provided for comments/thoughts. None

#### New Business

Moved that all policy book recommendations be approved after reading all motions.

Moved: Kelly

2<sup>nd</sup>: Andrew

Trustees: Busekist, Wright

Motion failed.

#### 1<sup>st</sup> Policy Book Recommendation

National Officer Candidate Selection

Moved to accept this policy change.

Moved: Stephanie

2<sup>nd</sup>: Dan

Trustees: Stowell, Millen

Motion withdrawn.

Moved to adopt the policy change.

Moved: Rebecca

2<sup>nd</sup>: Stephanie

Trustees: Stowell, Millen

Motion carried.

2<sup>nd</sup> Policy Book Recommendation

NY Degrees & Evaluation Procedures (for American Degree applications)

Moved to adopt this policy change.

Moved: Corey

2<sup>nd</sup>: Dan

Trustees: Wright, Busekist

Motion carried.

Moved to have the Degree Policy Change (#2) effective immediately.

Moved: Stephanie

2<sup>nd</sup>: Patricia

Trustees: Wright, Stowell

Motion carried.

Move for a 5-minute recess.

Move: Stephanie

2<sup>nd</sup>: Corey

Trustees: Stowell, Rose

Motion carried.

Meeting reconvened at 10:38 am.

Constitutional Amendment Considerations

Move that the NYS FFA Governing Board endorse the constitutional changes recommended by the South Jefferson FFA (Handout #2).

Moved: Corey

2<sup>nd</sup>: Sam

Trustees: Stowell, Millen

Moved to amend the main motion by adding "and refer to delegates at NYS FFA Convention for approval."

Moved: Amber

2<sup>nd</sup>: Stephanie

Trustees: Millen, Wright

Amendment carried.

Moved that the NYS FFA Governing Board endorse the constitutional changes recommended by the South Jefferson FFA and refer to delegates at NYS FFA Convention for approval.

Motion carried.

By-Law Change #2A (Re-Election of State Line Officers)

Moved to endorse bylaw amendment and refer to delegates for approval.

Moved: Sam

2<sup>nd</sup>: Dan

Trustees: Wright, Rose

Moved to refer to a committee after meeting and report at the next governing board meeting.

Moved: Rebecca

2<sup>nd</sup>: Sam

Trustees: Rose, Wright

Motion carried.

Committee:

Officers: Sam, Chair; Anna; Rebecca; Stephanie; Corey; Kelly; Amber

Trustees: Rose, Sutton, Wright

Moving of District 3 Chapters (Northern Adirondack, Salmon River, Chateaugay) to District 6

Moved for re-districting of Salmon River, Chateaugay, and Northern Adirondack from District 3 to District 6.

Moved: Rebecca

2<sup>nd</sup>: Dan

Trustees: Wright, Busekist

Rose assumed duties of the chair.

Sutton resumed duties of the chair.

Moved the previous question.

Moved: Stephanie

2<sup>nd</sup>: Dan

Died from lack of trustee support.

Main motion failed.

(Toloksy urged the Governing Board and NYAAE to re-examine this issue.)

Moved to suspend the rules to allow for the State Convention Host Bid Presentation.

Moved: Amber

2<sup>nd</sup>: Stephanie

Trustees: Busekist, Stowell

Motion carried.

Tri-Valley FFA gave presentation for hosting '09 NYS FFA Convention.

Moved that Tri-Valley host 2009 NYS FFA Convention.

Moved: Sam

2<sup>nd</sup>: Dan

Trustees: Busekist, Millen

Motion carried.

(Chike asked to consider a rotation for hosting of convention so bid process is not a competition.)

Moved to adjourn at 12:15 and reconvene at 1:45pm.

Moved: Dan

2<sup>nd</sup>: Sam

Trustees: Stowell, Wright

Motion failed.

Appointment of Foundation Board Member (Business Seat)

Moved to appoint blank as Foundation Board member.

Moved: Stephanie

2<sup>nd</sup>: Kelly

Trustees: Wright, Rose

Moved to amend motion by striking blank and inserting Tonya VanSlyke.

Moved: Rebecca

2<sup>nd</sup>: Dan

Motion died from lack of trustee support.

Moved to lay motion on the table.

Moved: Rebecca

2<sup>nd</sup>: Stephanie

Trustees: Millen, Wright

Moved to vote secret ballot for foundation chair seat.

Moved: Sam

2<sup>nd</sup>: Kelly

Trustees: Rose, Busekist

Motion carried.

Dan assumed duties of the chair.

Anna resumed duties of the chair.

Moved to take motion from the table.

Moved: Sam

2<sup>nd</sup>: Stephanie

Trustees: Wright, Rose

Motion carried.

Moved to amend main motion by striking "blank" and inserting "Tonya Van Slyke."

Moved: Rebecca

2<sup>nd</sup>: Stephanie

Trustees: Stowell, Wright

Amendment carried.

Moved to appoint Tonya VanSlyke as Foundation Board member.

Motion carried.

Moved to recess meeting until Monday at 7pm via conference call.

Moved: Amber

2<sup>nd</sup>: Stephanie

Trustees: Stowell, Rose

Motion carried.

Meeting reconvened at 7:05 pm on Monday, January 28<sup>th</sup>.

All State Officers except Ramjeawan and all Trustees except Busekist and Millen were present.

Metcalf entertained a motion for the Policy Change Procedure Re-evaluation amendment.

Policy died from lack of student support.

Moved to refer Blue & Gold Awards and Honorary Awards to a committee.

Moved: Amber

2<sup>nd</sup>: Stephanie

Trustees: Rose, Wright

Moved to amend motion to add, "and report back at the next Governing Board Meeting."

Moved: Amber

2<sup>nd</sup>: Stephanie

Trustees: Rose, Wright

Amendment Carried.

Moved to refer Blue & Gold Awards and Honorary Awards to a committee and report back at the next Governing Board Meeting.

Motion Carried.

Committee:

Officers: Amber, Chair; Rebecca, Sam, Corey, Anna

Trustee: Wright

Moved to amend policy book to allow District CDEs to send on the top four or 45% competitors to Sub-States.

Moved: Dan

2<sup>nd</sup>: Amber

Motion died from lack of trustee support.

Moved to refer policy change procedure re-evaluation to a committee as a whole.

Moved: Stephanie

2<sup>nd</sup>: Corey

Trustees: Stowell, Rose

Motion Carried.

Moved to adjourn committee.

Moved: Stephanie

2<sup>nd</sup>: Rebecca

Trustees: Wright, Rose

Motion carried.

Moved to approve minutes.

Moved: Amber

2<sup>nd</sup>: Sam

Trustees: Wright, Stowell

Motion carried.

Moved to adjourn meeting.

Moved: Rebecca

2<sup>nd</sup>: Kelly

Trustees: Rose, Krenning

Motion Carried.

Meeting adjourned at 7:42 pm.