

The January governing board meeting was held on January 17, 2009 at the Embassy Suites Hotel, Syracuse.

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 Michel, Pat Ploetz, Glenn Osterhout, Rebecca Rose

The meeting was called to order at 9:49 AM by presiding officer Rebecca Greene.

There was a consideration of the agenda to add CDE policy change after convention site selection.

There was no correspondence.

There were the following corrections to the minutes of the previous meeting, previously approved:

- Add: "Rebecca Rose" to trustees present.

The treasurers report was given by Kaylie.

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

2nd – O'Connor

Trustees: Berescik, 2nd Rose

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

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

Reed moved for the acceptance of the camp program standing committee report, carried.

Trustees: Berescik, 2nd Ploetz

Wratten moved for the acceptance of the CDE standing committee report, carried.

Trustees: Stowell, 2nd Berescik

Ackerly moved for the approval of the POA committee report, carried.

Trustees: Berescik, 2nd Rose

Dapson moved for the acceptance of the PR committee report, carried.

Trustees: Berescik, 2nd Rose

Elberth moved for the acceptance of the state convention standing committee report, carried.

Trustees: Berescik, 2nd Rose

Geoghan moved for the acceptance of the state fair standing committee report, carried.

Trustees: Berescik, 2nd Rose

Old Businesses:

Reed moved to take from the table the motion that was previously tabled “to change the New York State dues to \$12 in anticipation of the likely \$2 National FFA dues increase”, carried.

2nd Santangelo

Trustees: Rose, 2nd Ploetz

O’Connor moved to postpone the motion indefinitely, carried.

2nd Reed

Trustees: Stowell, Rose

New Business

Eichle moved that first place CDE winners have the first option to compete at Big E.

2nd Wratten

Trustees: Rose, 2nd Michel

Ackerly moved to refer this motion to the CDE committee to look at what CDEs will send 1st place and what CDEs will send 2nd place CDEs to the Big E, and to report back at the April 4 governing board meeting, carried.

2nd O’Connor

Trustees: Berescik, 2nd Osterhout

Jackie moved to suspend the rules to allow the agenda to be handled out of order.

2nd O’Connor

Trustees: Berescik, 2nd Rose

Motion carried unanimously.

Ackerly moved to take a five minute recess, carried.

2nd Wratten

Trustees: Berescik, 2nd Rose

Meeting recessed at 11:03 AM.

Meeting reconvened at 11:08 AM.

The state convention site presentations were watched. The governing board voted to select the state convention host site. The result was Colbeskil.

Santangelo moved to charter the Renaissance Charter School, carried.

2nd Reed

Trustees: Berescik, 2nd Rose

Eichele moved to reconvene at 2 PM in the cafeteria/pavilion area, carried.

2nd O'Connor

Trustees: Rose 2nd Ploetz

Due to conflicts, the meeting could not reconvene until at least 10:15 PM.

Meeting was brought back to order at 10:21 PM

Mandi Millen sat on the board in place of Glen Osterhout.

Geoghan moved that for the agricultural issues CDE, at sub-districts, teams have a minimum of one forum, at districts a minimum of 1 forum, and at states a minimum of 2 forums in order to receive points.

2nd O'Connor

Trustees: Berescik, 2nd Ploetz

Reed moved to amend by adding "to be initiated July 1, 2009", carried.

2nd Ackerly

Trustees: Ross, 2nd Michel

Ackerly moved to lay the motion on the table, carried.

2nd Reed

Trustees: Rose, 2nd Michel

Note: The policy book currently says nothing about forum requirements prior to the state qualifying event.

Eichle moved to reconvene until tomorrow morning to the time announced by state staff, carried.

2nd O'Connor

Trustees: Rose, 2nd Ploetz

Meeting adjourned at 10:59 PM.

Meeting was brought to order on January 18, 2009, at 7:40 AM in Embassy Suites.

Mr. Clayson read the equity committee report.

Geoghan moved the adoption of the equity committee report

2nd O'Connor

Trustees: Berescik, 2nd Ploetz.

Dapson moved to amend by adding "or dismissal" after "approval" in the report, carried.

2nd Geoghan
Trustees: Rose 2nd Michel
The motion adopting the committee report was carried.

Acerky moved to set the New York State dues to \$6 for the 2009-10 school year, carried.
2nd Dapson
Trustees: Berescik, 2nd Ploetz
Note: The motion was carried unanimously for the state officers, and with three in favor, two opposed for the trustees.

The minutes of this meeting were read.
Reed moved for the approval of the minutes of the meeting, carried
2nd Presher
Trustees:

O'Connor moved to adjourn.
2nd Fessenden
Trustees: Rose, 2nd Millen

Meeting adjourned at 8:22 AM.