

Governing Board Meeting  
3/29/08  
VVS High School

Members Present: A. Metcalf, D. Geoghan, A. Wynkoop, S. Rhoades, A. Armstrong, S. Getman, P. Ferrara, R. Greene, K. Wratten, C. Reed, S. Button, K. Kerstetter.  
Trustees: B. Stowell, R. Rose, M. Millen, C. Wright, J. Busekist, J. Tolosky, C. Jones-Brimmer, E. Larsen.

Call to Order at 1:30 PM- Metcalf

Correspondence:

- Holly Partridge
- Dr. Camp
- Christian Rohr
- South Lewis
- Paula Burnor
- Dr. Case

Considerations to the Agenda:

- State Degree Requirements
- Attendance at Empire Degree Ceremony
- Award Winner Approval
- Landscape Display at Big E
- New Chapter Charter Request
- District Contest Advancement

Minutes of Previous Meeting- Previously read, approved and posted.

State Officer Report-Geoghan

Wynkoop moved to accept all 3 reports at end. 2<sup>nd</sup>- Greene  
Trustee- moved Wright, 2<sup>nd</sup> Busekist  
Carried

Chairperson/Trustee Report- No report-Sutton absent

Executive Secretary Report- Tolosky

Wynkoop moved to accept all reports. 2<sup>nd</sup> Sam  
Trustee- Stowell, 2<sup>nd</sup> Wright  
Carried

Committee Reports

Budget- Geoghan- Accepted

Camp- Armstrong- Accepted

Greene moved to accept all reports at end of reading. 2<sup>nd</sup> Kerstetter  
Trustee- Wright, 2<sup>nd</sup> Busekist  
Greene withdrew motion

CDE's- Wynkoop- Accepted  
POA- Rhoades- Accepted  
PR- Greene- Accepted  
Redistricting- Kerstetter- Accepted  
State Convention- Metcalf- Accepted  
State Fair- Reed- Accepted  
State Officer Policy Change- Getman- Accepted  
DP Policy Change- Reed- Accepted  
Special Awards- Wynkoop- Accepted

Old Business:

Getman moved that we accept the State Officer Amendment and forward it to the delegates at State Convention. 2<sup>nd</sup>- Greene  
Trustees: Wright, 2<sup>nd</sup>-Stowell

Rhoades moved to amend motion to strike out "Accept" and insert "Endorse"  
2<sup>nd</sup>- Ferrara  
Trustees: Wright, 2<sup>nd</sup>-Busekist  
Amendment Carried

Rhoades moved to insert "Repeat term" between "Officer" and "Amendment"  
2<sup>nd</sup>- Kerstetter  
Trustees: Busekist, 2<sup>nd</sup>- Stowell

Amendment Carried

Main Motion Carried

State Officer Vacancy

Reed moved to endorse the State Officer Vacancy Amendment and forward it to the delegates at Convention.  
2<sup>nd</sup>- Rhoades  
Trustees: Stowell, 2<sup>nd</sup>-Millen

Motion Failed

Rhoades moved to recess for five minutes.  
2<sup>nd</sup>- Reed  
Trustees: Millen, 2<sup>nd</sup>- Busekist

Carried  
Recess at 2:30.

Reconvened at 2:35

Button moved to reconsider.

Point of Information: 1 matter of business needs to be transacted before previous motion can be reconsidered.

Button withdrew.

New Business

Appointment of Foundation Board Members (2)

Rhoades moved to elect by secret ballot.

2<sup>nd</sup>- Greene

Trustees: Stowell, 2<sup>nd</sup>- Millen

Carried

Greene- Point of Information on applicants  
Stowell spoke about applicants

Board voted by secret ballots- Gregory and Lichtman.

Button moved to reconsider State Officer Vacancy Amendment

2<sup>nd</sup>- Rhoades

Trustees: Millen, 2<sup>nd</sup>- Busekits

Carried

Greene moved Previous Question

2<sup>nd</sup>-Rhoades

Failed-lack of trustee support

Wynkoop moved to refer to committee

2<sup>nd</sup>- Geoghan

Failed-lack of trustee support

Kerstetter moved to amend by striking out “endorse” and insert “accept”

2<sup>nd</sup>-Getman

Trustees: Millen, 2<sup>nd</sup>-Stowell

Amendment Carried

Main Motion Carried

## New Business

Reed moved to Refer Consideration of Awards Verbage in Policy Book to Committee

2<sup>nd</sup>-Rhoades

Trustees: Millen, 2<sup>nd</sup>- Stowell

Carried

Committee: Greene-chair

Reed

Wratten

Kerstetter

Mrs. Rose

Ms. Sutton

## Job Interview CDE Review:

Rhoades moved to refer to special committee to review the Job Interview Contest

2<sup>nd</sup>- Ferrara

Trustees: Stowell, 2<sup>nd</sup>- Wright

Rhoades moved to amend by striking out “special committee” and insert “CDE committee”

2<sup>nd</sup>- Geoghan

Trustees: Millen, 2<sup>nd</sup>- Stowell

Amendment Carried

Main Motion Carried

## District Contest Advancement

Reed moved to committee as a whole

2<sup>nd</sup>- Geoghan

Trustees: Millen, 2<sup>nd</sup>- Busekist

Carried

Wynkoop moved to adjourn committee

2<sup>nd</sup>- Getman

Trustees: Wright, 2<sup>nd</sup>- Stowell

Reed moved that the Executive Secretary enforce the policies of District CDE's and have them be sent to the District President Advisors.

2<sup>nd</sup>- Wynkoop

Trustees: Millen, 2<sup>nd</sup>- Busekist

Motion Carried

Kerstetter moved to recess for 10 minutes

2<sup>nd</sup>- Rhoades

Trustees: Busekist, 2<sup>nd</sup> - Millen

Recess taken

Reconvened at 4:30 PM

Sub-District Presidents

Rhoades moved to remove sub-district delegates from policy book.

2<sup>nd</sup>-Reed

Trustees: Wright, 2<sup>nd</sup> - Stowell

Kerstetter moved to table matter until October Meeting.

2<sup>nd</sup> - Getman

Trustees: Stowell, 2<sup>nd</sup> - Wright

Tabled until October.

Consideration of Sub-State Make-up

Reed moved to committee as a whole.

2<sup>nd</sup> - Patricia

Trustees: Stowell, 2<sup>nd</sup> - Busekist

Carried

Wynkoop moved to adjourn committee

2<sup>nd</sup> - Rhoades

Trustees: Millen, 2<sup>nd</sup> - Wright

Greene moved to move District 3 into the Eastern Sub-states

2<sup>nd</sup> - Getman

Failed-lack of trustee support

Rhoades moved that the redistricting committee do the following:

1. Develop a state map illustrating where our current district lines are and the FFA membership in those districts
2. Provide 3 alternative maps for redistricting in NY based on geography and membership of the location- display the 3 alternatives at the 2008 state convention for viewing or discussing
3. Use this information to develop a plan for districts and sub-state competitions

2<sup>nd</sup> - Reed

Trustees: Stowell, 2<sup>nd</sup> - Wright

Carried

Greene moved to move District 3 to the Eastern Sub-states

2<sup>nd</sup> - Getman

Trustees: Millen, 2<sup>nd</sup> - Stowell

Ferrara moved to Previous Question

2<sup>nd</sup> - Rhoades

Trustees: Millen, 2<sup>nd</sup> - Busekist

Failed-2/3 Majority not reached

Getman moved to Lay on the Table

Getman withdrew motion

Rhoades moved to Postpone Definitely until the next item of business.

2<sup>nd</sup> - Ferrara

Trustees: Stowell, 2<sup>nd</sup> - Busekist

Failed

Wynkoop moved to Previous Question

2<sup>nd</sup> - Rhoades

Trustees: Millen, 2<sup>nd</sup> - Busekist

Previous Question Carried

Main Motion Carried

Division of the Assembly was called for.

Main Motion Carried

2009 Sub-State Locations

Ferrara moved to select date, times and locations for the 2009 Sub-state locations

2<sup>nd</sup> - Rhoades

Trustees: Millen, 2<sup>nd</sup> - Busekist

Wynkoop moved to Divide the Question to: 1. Select the 2009 sub-state locations, and 2. Select dates and times for the 2009 sub-state locations

2<sup>nd</sup> - Reed

Trustees: Wright, 2<sup>nd</sup> - Busekist

Carried

Stephanie moved to amend the first motion to add “as Cobleskill-Richmondville, Cazenovia and Springville”

2<sup>nd</sup> - Ferrara

Trustees: Stowell, 2<sup>nd</sup> - Busekist

Amendment Carried

Main Motion Carried

2<sup>nd</sup> Motion (Back up times and dates)

Wynkoop moved to have Ms. Tolosky work with 2009 sub-state locations to set dates and back up dates.

2<sup>nd</sup> - Kerstetter

Trustees: Stowell, 2<sup>nd</sup> - Busekist

Motion Carried

Andrew moved to recess for dinner

2<sup>nd</sup> - Rhoades

Trustees: Stowell, 2<sup>nd</sup> - Millen

Getman moved to amend the motion to add “until 6:45”

2<sup>nd</sup>-Rhoades

Trustees: Stowell, 2<sup>nd</sup> - Millen

Amendment Carried

Main Motion Carried

Recess Taken

Reconvened at 6:45

Rhoades moved to suspend the rules to allow more pressing matters to come first on the agenda.

2<sup>nd</sup> - Wynkoop

Trustees: Wright, 2<sup>nd</sup> - Busekist

Carried

Charter Application- CY Tech

Reed moved to charter CY Tech

2<sup>nd</sup>-Getman

Trustees: Wright, 2<sup>nd</sup> - Millen

Carried

State Degree Recipient Attendance

Wynkoop moved to allow Christian Rohr of Lowville, and Amanda Bolich, Steven Metott, Morgan Ward, and Ethan Martin of South Lewis to receive their Empire Degrees.

2<sup>nd</sup> - Getman

Trustees: Wright, 2<sup>nd</sup> - Stowell

Carried

Award Winner Approval

Getman moved to approve the Empire Degree Candidates

2<sup>nd</sup> - Rhoades

Trustees: Millen, 2<sup>nd</sup> - Stowell

Carried

Landscape Display at Big E

Getman moved to send Warwick to Big E for Landscape Display

2<sup>nd</sup>-Geoghan

Trustees: Millen, 2<sup>nd</sup>- Wright

Carried

State Convention Finalization- updates

-Talent and Chorus applications

Wynkoop read and moved for the approval of the minutes

2<sup>nd</sup>- Geoghan

Trustees: Wright, 2<sup>nd</sup>- Busekist

Accepted

Getman moved to adjourn

2<sup>nd</sup>- Rhoades

Trustees: Millen, 2<sup>nd</sup>-Wright

Carried

Meeting Adjourned

Respectfully submitted,

Amber Wynkoop

NYS FFA Secretary