

The October governing board meeting was held on October 4, 2008 at the Oswegatchie Educational Center in Croghan, NY.

Officers Present: Rebecca Greene, Thomas Latzkowski, Laura Elberth, Corey Reed, Aaron Santangelo, Michelle Eichele, Kaylie Ackerly, Danielle Dabson, Jackie Geoghan, Tina Caden, Chris O'Connor, and Thomas Fessenden

Trustees Present: Glenn Osterhout, Tara Berescik, Pat Ploetz, Kim Michel, Michelle Sutton

The meeting was called to order at 12:59 PM by presiding officer Rebecca Greene.

There were no considerations to the agenda.

The correspondence, an email from Tri-Valley and an email from VVS, were handled under New Business.

There were no additions or corrections of the minutes of the previous meeting (previously approved)

The treasures report was given by Kaylie.

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

- State Officer Report
- Trustee Chair Report
- Executive Secretary Report

The following committee reports were read for information only:

- Camp Program
- Career Development Event
- Program Of Activities
- Public Relations
- State Convention

Jackie moved to accept the state fair committee report, carried.

Trustees: Moved Ploetz, 2nd Berescik

There was no old business.

New Business:

Kaylie moved to change the New York State dues to \$12 in anticipation of the likely \$2 National FFA dues increase.

2nd -Tom L.

Trustees: Ploetz, 2nd Berescik

Aaron moved to table the motion, carried.

2nd – Danielle

Trustees: Ploetz, 2nd Rose

Kaylie moved that rosters may be accepted at State Fair with a late roster fee.

2nd – Tom F.

Trustees: Berescik, 2nd Michel

Kaylie moved to refer the motion to committee to develop an effective way to change dues policy, made up of members of governing board, and to report back at the January Meeting, failed.

2nd - Tom F.

Trustees: Rose, 2nd Sutton

Kaylie moved to withdraw her motion, carried.

2nd Tom F.

Trustees: Berescik, Rose

Tom L. moved to change the due policy to accept dues paying members after March 1st with a fifty dollar late fee to be earmarked for state officer scholarship fund. The dues rate will be \$10 per person.

2nd-Chris

Trustees: Osterhout, Rose

Kaylie moved to amend the motion by inserting “up to labor day” between “March 1st” and “with”, carried.

2nd-Tom L.

Trustees:

Corey moved to strike “\$10 per person” and insert “the same as current dues”, carried.

2nd – Chris

Trustees: Berescik, 2nd Rose

Corey moved the previous question, carried, all in favor.

2nd-Kaylie

Trustees: Berescik, Michel

The amended motion “to change the due policy to accepted dues paying members after March 1st up to Labor Day with a fifty dollar late fee to be earmarked for state officer scholarship fund. The dues rate will be the same as current rates”, was carried.

Corey moved that the foundation board terms end on December 31st and begin on January 1st, and that the trustees select the foundation board members, carried.

2nd-Tom L.

Trustees: Rose, 2nd Michel

Corey moved to charter the Copenhagen Chapter of the FFA, carried.

2nd -Tina

Trustees: Ploetz, 2nd Rose

Corey moved to amend Policy Book Section VIII subsection C item 3 by deleting “The one event that is an exception is Job Interview, which will be run with one set of judges, regardless of the number of participants.”

2nd - Jackie

Trustees:

Motion failed.

Corey called for a division of the assembly.

Motion Carried.

Corey moved that the state convention committee investigate into using a convention center as a state convention host site, create a policy to permit that to happen, and report back to the governing board at the January governing board meeting, carried.

2nd – Andrea

Trustees: Rose, 2nd Ploetz

Laura moved that the Tri-Valley request for alternate NLCSO consideration to allow them to attend the PA NLCSO scheduled for July 27th – July 31 instead of the NY NLCSO scheduled for June 29 – July 3.

2nd – Jackie

Trustees: Berescik, 2nd Ploetz

Laura withdrew her motion, carried. (Motion withdrawn)

2nd Katie,

Trustees: Rose, 2nd Berescik

Kaylie moved that the state staff consider alternate NLCSOs on a case by case basis, carried.

2nd – Chris

Trustees: Berescik, 2nd Rose

Tom F. moved for a 10 minute recess, carried.

2nd – Tina

Trustees: Berescik, 2nd Rose

Meeting recessed for 10 minutes, and reconvened at 3:00 PM.

Tina moved to recommend that the trustees meet with NYAAE and bring recommendations from the equity committee at the January meeting, carried.

2nd – Chris

Trustees: Rose, 2nd Berescik

The new state degree application was discussed for information purposes only.

Aligning the policy book with the constitution was discussed for information purposes only.

Corey moved that the Program of Activities committee create a policy for POA establishment, revision, and evaluation, and a timeline for these policies, carried.

2nd Chris

Trustees: Rose, 2nd Osterhout

The minutes were approved as read.

Tom moved to adjourn, carried.

2nd – Chris

Trustees: Ploetz, 2nd Berescik.

The meeting was adjourned at 3:42 pm.