

New York Association of FFA  
Governing Board Meeting  
Camp Oswegatchie  
October 13, 2007

Members Present:

Anna Metcalf- State President  
Dan Geoghan- State Vice President  
Amber Wynkoop- State Secretary  
Stephanie Rhoades- State Treasurer  
Andrew Armstrong- State Reporter  
Sam Getman- State Sentinel  
Patricia Ferrara- D2 President  
Rebecca Greene- D3 President  
Rachel Golja- D4 President  
Katie Wratten- D5 President  
Corey Reed- D6 President  
Shelby Button- D8 President  
Amanda Flansburg- D9 President  
Kelly Kerstetter- D10 President  
Eric Larsen- NY Ag. Ed. Outreach  
Juleah Tolosky- Executive Secretary  
Rebecca Rose- District 1/2 Trustee  
Carol Wright- District 3/6 Trustee, Secretary  
Mandi Millen- District 4/5 Trustee  
Michelle Sutton- District 7/8 Trustee, Vice Chair  
Adam Krenning- District 9/10 Trustee, Chair  
John Busekist- NYAAE  
Perry Dewey- NY Ag. Ed. Outreach Coordinator

Meeting was called to order by A. Metcalf at 12:55 pm.

Considerations of the Agenda:

Standing Committee Appointments at Committee Report Time under New Business  
Two Minutes to be read by the Secretary  
Ag. In the Classroom Proposal under New Business  
Special Assistant Appointment under New Business

Secretary's Report- A. Wynkoop  
Find Date of May meeting  
Attach a copy of the committee reports to the minutes.  
Wynkoop moved to accept secretary's report as read  
Second: K. Kerstetter  
Trustees: Moved M. Sutton, Second J. Busekist

Motion Carried

Treasurer's Report- S. Rhoades  
Rhoades moved to accept treasurer's report as read  
Second: D. Geoghan  
Trustees: Moved Sutton, Second Millen

Motion Carried

State Officer's Report- D. Geoghan  
Geoghan moved to accept report as read  
Second: R. Greene  
Trustees: Moved Rose, Second Wright

Wynkoop rose to a Point of Order to accept reports at one time  
Point taken

Chairperson Report- A. Krenning  
Executive Secretary's Report- J. Tolosky  
State Fair Report- M. Sutton

Wynkoop moved to accept all three reports  
Second: Getman  
Trustees: Moved Wright, Second Millen

Motion Carried

Wynkoop moved to recess for 15 minutes  
Second: Geoghan  
Trustees: Moved Sutton, Second Wright

Motion Carried

Meeting Reconvened at 1:50 pm.

#### Committee Reports

-None

Rhoades moved to suspend the rules so that the Trustees may bring up all matters of old business and discuss them first, before the State officers.

Second: Geoghan  
Trustees: Moved Sutton, Second Wright

Motion Carried- Rules Suspended (Only for the duration of Old Business)

#### Old Business

Executive Treasurer Vacancy- Still a challenge to find someone to fill position. Mrs. Stowell will fill position until December 1<sup>st</sup>

In the future, Trustees report can be attached to committee reports to allow for points of information when matters such as these do not require a vote.

Policy Handbook Review- Made accessible on webpage- State Officers should have copies of handbook; Board would like feedback on changes

District President Selection Committee Review- policy change cannot be considered at this Gov. Board meeting, policy change must be posted 30-60 days before the January Gov. Board meeting to be considered as a by-law change.

Finalize Substate Dates and Locations

March 8<sup>th</sup>- Jasper-Troupsburg

March 27<sup>th</sup> (2:30 pm)- South Lewis

March 29<sup>th</sup> (tentative)-Cobleskill-Richmondville

Rhoades moved to accept Old Business

Second: Kerstetter

Trustees: Moved Rose, Second Wright

Rhoades withdrew her motion

### New Business

Program of Activities

C. Reed moved to refer POA to a special committee appointed by the chair and report back at the next Gov. Board meeting

Reed withdrew his motion

Rhoades moved to adopt NYS POA

Second: Getman

Trustees: Moved Sutton, Second Wright

Reed moved to refer the POA to a special committee appointed by the chair and report back at the next meeting

Second: P. Ferrara

Trustees: Moved Sutton, Second Busekist

Rhoades moved to amend the motion by striking out “special” and insert “standing”

Second: Greene

Trustees: Moved Rose, Second Sutton

Amendment Carried

Motion Passed

Rhoades moved to have the chair appoint committees based on those that meet at State Convention

Second: Rebecca

Trustees: Moved Wright, Second Busekist

Motion Carried

New Chapter Application

1) Granville-D3

2) Ellicottville BOCES-D10

Reed moved to charter Granville and Ellicottville BOCES as new chapter to the NYS FFA

Second: Ferrara

Trustees: Moved Busekist, Second Wright

Motion Carried

Ag. In the Classroom Proposal

Rhoades moved to approve the 1 year pilot articulation agreement for NY's Ag. In the Classroom for middle school.

Second: Kerstetter

Trustees: Moved Millen, Second Rose

Motion Carried

Special Assistant Appointment

Getman moved to appoint Juleah Tolosky to the position of special assistant to the Governing Board

Second: Rhoades

Trustees: Moved Wright, Second Millen

Motion Carried

Getman moved that we write a letter supporting a new FFA building at the State Fair with help from Ms. Sutton

Second: Rhoades

Trustees: Moved Millen, Second Busekist

Motion Carried

\*Trustees only\* - Rose moved to donate \$100 dollars towards the Matthew Anderson Memorial Scholarship fund in the name of the New York State Association of FFA.

Second: Sutton

Motion Carried

## Appointment of Committees

Program of Activities: Chair- Rhoades, Members: Reed, Golja, and Greene  
Trustee: Millen

Budget: Chair- Geoghan, Members: Rhoades, Wratten, and Ferrara  
Trustees: Krenning, Rose

Camp Program Facilities: Chair- Armstrong, Members: Kerstetter, Button, and Flansburg  
Trustee: Busekist

CDEs: Chair- Wynkoop, Members: Button, Wratten, and Geoghan  
Trustee: Millen

Public Relations: Chair- Greene, Members: Kerstetter, Getman, and Ferrara  
Trustee: Wright

State Fair: Chair- Flansburg, Members: Armstrong, Wynkoop, and Getman  
Trustee: Sutton

Special Committees:

Redistricting: Chair- Kerstetter, Members: Greene, Button, and Getman  
Trustees: Sutton, Busekist

State Convention: Chair- Anna, Members: Golja, Button, and Ferrara  
Trustee: Wright

Secretary will help Ms. Sutton with letter (supporting new FFA Building at State Fair)

Getman moved to have next Governing Board meeting at SUNY Morrisville, January 26<sup>th</sup> at 10:00 am.

Second: Ferrara

Trustees: Moved Sutton, Second Wright

Motion Carried

Committee Reports due December 20<sup>th</sup> to Miss Tolosky electronically in Word

Kerstetter moved to adjourn

Second: Getman

Trustees: Moved Rose, Second Busekist

Motion Carried, Meeting adjourned at 3:11 pm.