

New York State Association of FFA
Governing Board Meeting
January 27, 2007
SUNY Morrisville- Seneca Dining Hall

Members Present:

Sarah Hulick- State President
Allyson Jones-Brimmer- State Vice-President
Lucas Fuess- State Secretary
Sam Fessenden- State Treasurer
Chris Thiessen- State Reporter
Kelsey Williamson- State Sentinel
Sarah Nitchman- D1 President
Daniel Geoghan- D2 President
Teddi McDougal- D6 President
Anna Metcalf- D9 President
Steven Sheldon- D10 President
Nancy Colgan- District 1/2 Trustee
Melvin Phelps- District 3/6 Trustee, Chair
Mandi Millen- District 4/5 Trustee, Vice Chair
Michele Sutton- District 7/8 Trustee
Adam Krenning- District 9/10 Trustee, Secretary
John Busekist- NYAAE
Tara Berescik- NYAAE
Bill Stowell- NY FFA Foundation
Chike Nnubugwu- State Education Department
Donna Moore- New York Ag Outreach
Michaela Kehrler- State Executive Secretary

Guests:

Roger Harrison- Convention Coordinator
Tiffany Drape- Hamilton FFA
Erin McCaffrey- Stockbridge Valley FFA
Keith Schiebel- VVS FFA
Perry Dewey- Cornell
Pat Walker- Randolph FFA
Carol Wright- Canton FFA
7 VVS FFA Students
5 Canton FFA Students
4 Tri-Valley FFA Students

Meeting was called to order at 11:35 AM

Considerations of the Agenda

AgriScience
People in Ag

State Officer Issue
Bills and Correspondence
Thoughts for the Good of the Order
CDE team registration

Thoughts for the Good of the order

No comment

Officer Reports

Secretary's Report- Lucas Fuess
Fuess moved to accept the secretary's report as read
Second Jones-Brimmer
Trustees: Moved Berescik, Second Colgan
Motion Carried

Treasurer's Report- Sam Fessenden
Fessenden moved to accept the secretary's report as read
Second Williamson
Trustees: Moved Berescik, Second Millen
Motion carried

State Officer Report- Allyson Jones-Brimmer
Chairperson Report- Mr. Phelps
Executive Secretary's Report- Mrs. Kehrer and Mrs. Moore
Jones-Brimmer moved to accept all three report's as read
Second Nitchman
Trustees: Moved Colgan, Second Berescik
Motion Carried

Canton made their presentation for State Convention Host 2008
Tri-Valley made their presentation for State Convention Host 2008

Committee Reports

Redistricting Committee Report given by Lucas Fuess
Fuess moved to accept the committee report as read
Second Williamson
Trustees: Moved Millen, Second Colgan
Motion carried

Policy Handbook Review Committee Report given by Nitchman
Nitchman moved to accept the committee report as read
Second McDougal
Trustees: Moved Colgan, Second Millen

Motion Carried

Bills and Correspondence

1 letter from Andrew Bolster stating his resignation from District 4 President

Jones-Brimmer moved to take a 30-minute recess for lunch

Second Kelsey

Trustees: Moved Colgan, Second Millen

Motion carried

Meeting reconvened at 1:35

McDougal moved to suspend the rules for the selection of the 2008 Convention Host

Second Jones-Brimmer

Trustees: Moved Stowell, Second Krenning

Motion Carried

After voting on the State Convention hosts, the results were inconclusive. The candidates were brought back for a five minute question and answer period.

Results of the second vote: Canton FFA will host the 2008 NYS FFA Convention

Old Business

A clarification was made on the Big E/Policy Handbook Minutes

Thoughts for the Good of the Order

No Comment

New Business

Foundation Seat Selection- Bio's and a vote will take place via email next week.

Ms Sutton made a presentation regarding the Agriscience Fair Exhibition.

Williamson moved to adopt the report of the People in Ag competition

Second Fessenden

Trustees: Moved Colgan, Second Stowell

Fessenden moved to amend the proposal by striking the words "official dress is required"

And adding, "Official dress is strongly recommended"

Second Jones-Brimmer

Trustees: Moved Millen, Second Krenning

Motion Carried

Fessenden moved to amend the proposal by adding the words “to be implemented July 2007” after “recommends the following changes”

Second Jones-Brimmer

Trustees: Moved Krenning, Second Millen

Motion Carried

McDougal moved to amend the proposal by striking “scores” and inserting “rankings”

Second Metcalf

Trustees: Moved Busekist, Second Sutton

Motion Carried

Jones-Brimmer moved to amend the proposal by striking “Presentation with judge including appearance and official dress”

Second Williamson

Trustees: Moved Colgan, Second Millen

Motion Carried

Jones-Brimmer moved to postpone this proposal to the next governing board meeting

Second Thiessen

Trustees: Moved Millen, Second Sutton

Motion Carried

Fessenden moved to accept the resignation from Andy Bolster as District 4 President

Second Metcalf

Trustees: Moved Colgan, Second Busekist

Motion Carried

Jones-Brimmer moved that chapters submit a plan of participation by March 15 for participation in State convention events and by August 1 for State Fair participation

Second Metcalf

Trustees: Moved Sutton, Second Busekist

Fuess moved to amend the motion by inserting the word “Only” between convention and events

Second Jones-Brimmer

Trustees: Moved Busekist, Second Stowell

Motion Carried

Jones-Brimmer moved to refer this motion to a committee appointed by the chair.

Second Metcalf

Trustees: Moved Millen, Second Sutton

Motion Carried

Committee Members:

Allyson-Chair

Kelsey

Sutton
Krenning
Metcalf

Nitchman moved that the governing board uphold the national FFA organization's position on providing equal opportunities for CDE participants

Second Metcalf

Trustees: Moved Krenning, Second Sutton

Motion Carried

Williamson moved that we form a committee to look at the convention host selection process.

Second Jones-Brimmer

Trustees: Moved Colgan, Second Sutton

Motion Carried

Committee Members:

Anna

Sutton

Teddi

Sam- Chair

Phelps

Nitchman

Jones-Brimmer moved to allow three student representatives on the state convention site selection process review committee

Second Metcalf

Trustees: Moved Sutton, Second Krenning

Motion Carried

Students:

Andrew Armstrong- VVS

Katie Dowley- Canton

Betsy McKenna- Albion

The Next Governing Board Meeting in Albion is April 21st.

Thoughts of the Good of the Order

-A teacher commented on the new sub state policy

Williamson moved to adjourn the meeting

Second Fessenden

Trustees: Moved Krenning, Second Millen

Meeting Adjourned at 3:10PM