

New York Association of FFA
Governing Board Meeting
Albion High School
April 21, 2007

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
Danielle Browning- D5 President
Teddi McDougal- D6 President
Anna Metcalf- D9 President
Steven Sheldon- D10 President
Donna Moore- New York Ag Ed Outreach
Nancy Colgan- District 1/2 Trustee
Carol Wright- District 3/6 Trustee
Mandi Millen- District 4/5 Trustee, Chair
Michelle Sutton- District 7/8 Trustee
Adam Krenning- District 9/10 Trustee, Secretary
Pat Walker- NYAAE
Mr. Elmore- Executive Treasurer
William Stowell- NY FFA Foundation
Mr. Harrison- Convention Coordinator
Michaela Kehrler- Executive Secretary

Guests:

Tiffany Drape, Hamilton FFA
3 students from VVS

Meeting was called to order at 11:45 AM

For the good of the order

Sam Getmen from VVS spoke about suspending the rules and trustees vice president

Considerations of the Agenda

CDE registration committee
State convention host selection
Evaluations for above district level events
Nominating committee
Approving the good of the order
Correspondence
Leadership council report
Foundation report

Minutes and how they are posted

Jones-Brimmer moved to limit debate to two minutes per person per motion

Second Thiessen

Trustees: Moved Stowell, Second Wright

Motion carried

Secretary's report- Lucas Fuess

Fuess moved to accept the secretary's report as read

Second Thiessen

Trustees: Moved Sutton, Second Krenning

Fessenden corrected his treasurer's report motion

Jones-Brimmer- list either first or last name for committee members

Motion carried

Treasurer's report- Sam Fessenden

Fessenden moved to accept the treasurer's report as read

Second Metcalf

Trustees: Moved Walker, Second Krenning

Motion carried

State Officer Report- Allyson Jones-Brimmer

Chairperson Report- Mandi Millen

Executive Secretary's Report- Michaela Kehrer

Fuess moved to accept all three reports as read

Second Metcalf

Trustees: Moved Sutton, Second Colgan

Motion carried

Membership Report- Mr. Elmore

NY Ag Ed Leadership Report- Donna Moore

Foundation Report- Bill Stowell

Fuess moved to accept the three reports as read

Second Browning

Trustees: Moved Sutton, Second Colgan

Motion carried

Redistricting Committee Report given by Lucas Fuess

Fuess moved to accept the committee report as read

Second Metcalf

Trustees: Moved Sutton, Second Wright

Motion carried

Policy handbook review committee report given by Allyson Jones-Brimmer
Jones-Brimmer moved to accept the committee report
Second Browning
Trustees: Moved Stowell, Second Krenning
Motion carried

CDE participation report given by Kelsey Williamson
Williamson moved to accept the committee report as read
Second Thiessen
Trustees: Moved Stowell, Second Sutton
Motion Carried

CDE registration committee report given by Kelsey Williamson
Williamson moved to accept the committee report as read
Second Fuess
Trustees: Moved Stowell, Second Wright

Jones-Brimmer assumed the duties of the chair

Motion carried

Hulick reassumed the duties of the chair

State convention site committee report given by Teddi McDougal
McDougal moved to adopt the committee report
Second Browning
Trustees: Moved Sutton, Second Wright

Williamson moved to amend the report by adding “will be used as a guide for board members in the selection process” under the title.
Second Fessenden
Trustees: Moved Sutton, Second Stowell
Motion carried

Motion to adopt: Carried

Correspondence

One letter from Lowville
Two letters from Madison
Letter regarding sub-states from Mr. Schiebel
Letter from Mr. Rohr regarding hosting next year’s Substate competition

Old business

Executive Treasurer position update- Mr. Elmore will be in attendance at state convention to assist next year's treasurer. A letter has gone out on the list serve regarding the vacancy.

Adopt the policy handbook with Corrections Effective July 1, 2007

Second Metcalf

Trustees: Moved Sutton, Second Stowell

Fessenden moved to amend the policy handbook by (governing board, b, section four,) by inserting "approved and" between "shall be" and "posted".

Second Fuess

Trustees: Moved Stowell, Second Wright

Motion carried

Motion to adopt the policy handbook: Carried

People in Ag:

Jones-Brimmer moved to amend the report by striking "job title labeled for each job and 1"

Second Williamson

Trustees: Moved Sutton, Second Wright

Motion carried

Motion to adopt the committee report: Carried

New Business

Jones-Brimmer moved to approve Dr. Burkey for the Blue and Gold Award

Second McDougal

Trustees: Moved Stowell, Second Krenning

Motion carried

Jones-Brimmer moved to approve all Empires including those students who will not be present at convention with the exception of incomplete applications.

Second Mcdougal

Trustees: Moved Sutton, Second Wright

Fessenden moved to lay this matter on the table

Second Jones-Brimmer

Trustees: Moved Walker, Second Sutton

Motion carried

Williamson moved to have a 30-minute recess for lunch

Second Browning

Trustees: Moved Sutton, Second Wright

Motion carried

Meeting reconvened at 2:10 PM

Fessenden moved to take the Empire degree list off the table

Second Thiessen

Trustees: Moved Sutton, Second Walker

Motion Carried

Mcdougal moved to amend the motion by striking “with the exception of incomplete applications”

Second Thiessen

Trustees: Moved Walker, Second Krenning

Motion carried

Vote on the motion to accept empire candidates: Carried

Fuess moved to adopt proposal number two

Second Browning

Trustees: Moved Wright, Second Colgan

Motion carried

Fuess moved to adopt proposal number one

Second Thiessen

Trustees: Moved Sutton, Second Stowell

Motion failed

Fessenden moved that the state develop an evaluation for sub-state CDE events

Second Thiessen

Trustees: Moved Sutton, Second Colgan

Jones-Brimmer called a division of the house

Motion fails 1-8

Jones-Brimmer moved that the state line and district president nominating committees be conducted together this year

Second Thiessen

Trustees: Moved Wright, Second Krenning

Motion carried

Jones-Brimmer moved that for contests only at state convention and state fair, there be a registration form available on the website and sent on Ag ed list serve that is due to the state office 2 ½ weeks prior to the event

Second McDougal

Trustees: Moved Sutton, Second Krenning

Motion carried

Fuess moved that the fall 2007 governing board meeting be on October 13th at Camp Oswegatchie
Second Browning
Trustees: Moved Sutton, Second Stowell
Motion carried

Browning moved that there be feedback available to state convention host applicants that were not chosen
Second Thiessen
Trustees: Moved Colgan, Second Wright
Motion carried

Metcalf moved to recess for 5 minutes
Second Fessenden
Trustees: Moved Sutton, Second Colgan
Motion carried

Meeting reconvened at 3:30PM

Chair called for the minutes from 4/21/07 Governing Board meeting
Fuess read the minutes from the meeting
Fuess moved to accept the minutes for the 4/21/07 meeting as corrected
Second Fessenden
Trustees: Moved Sutton, Second Krenning
Motion carried

Fuess moved to Charter the Olean BOCES FFA Chapter
Second Fessenden
Trustees: Moved Krenning, Second Sutton
Motion Carried

Fessenden moved to adjourn
Second Browning
Trustees: Moved Colgan, Second Walker
Motion carried

Meeting adjourned at 3:45PM