

Meeting was called to order at 9:05

Allyson moved to adopt the following policy/ Second Danielle:
Trustees- Krenning/Wright

In the event that a state line or district president position becomes vacant, because of dismissal, resignation, or due to a lack of qualified candidates, the NYS FFA Association Governing Board will appoint a nominating committee to solicit qualified officer candidates to fill those vacant positions. The committee will interview each qualified officer candidate and will select the most qualified candidate to fill each vacant position. The committee will solicit, interview, and make their officer selections within 60 days of the time the officer position becomes vacant.

Allyson moved to amend the by adding "the governing board will have the option to" /second Teddi
Krenning/Wright

Passed

Allyson moved to add "adopt the proposal as a trial bases for the 2007-2008 year, and will be forwarded to the fall
Governing board meeting" / second Danielle
Stowell/ Krenning

Passed

Note of clarification This Governing Board is forwarding this topic to the October Board meeting for consideration as a Bi-law change. The complete proposed change will be posted in September for review and feedback before the October meeting.