

**NY FFA Board of Trustees Meeting
Zoom Virtual Meeting**

<https://cornell.zoom.us/j/4914720098?pwd=ZGNMdmhkTTdvdDVYTNuMUQ0b0ZLZz09>

November 4, 2021 – 3:30-5:30pm

Attendance

- In Person -

- Crystal Aukema
- Charles Ax
- Tara Berescik-Burke
- Jessica Currie
- Todd Eick
- Betsy Foote
- Seth Browe
- Mary Foote
- Victoria Gregory
- Derek Hill
- Terry Hughes
- Chloe Fuentes
- Renee Johnson
- Shari Lighthall
- Amy Maxwell
- Diane Lewis
- Jeff Parnapy
- Mandi Millen
- Sarah Hale
- Jeff Perry
- Catie Rowe
- Erin Smith

Call to Order –

- 3:31 by B. Foote
- Request for additions to the agenda - none

NY FFA Agenda Items

- Previous FFA Meeting Minutes
 - Move to approve
 - M. Foote
 - C. Aukema
 - Passed

Trustee Committee Reports

- 2022 State Convention Committee Report—R. Johnson
- CDE/LDE Committee Report—T. Bean

- Constitution Committee—D. Lewis
- Finance Committee—T. Eick
- Diversity and Inclusion—C. Fuentes/J. Parnapy
- Realignment Committee—M. Foote
- State Fair Committee—J. Killian
- Legal and Ethics –C. Aukema
- Public Relations – M. Foote
 - No reports presented

Reports

- Program Updates
 - Golden Owl Award
 - Sarah Hale
 - Nominations are closed
 - Review nominations and determine a winner
 - How are we planning to award results?
 - Derek is the lead and the assumption is that awards will be presented the same way
 - [FFA Member Leadership Series \(formally 212/360\)](#)
 - Jessica Currie
 - Information is on the website and registration is open
 - December 15 is the deadline at the current price
 - State Leaders Experience (SLE)
 - Jessica Currie
 - Information will be coming out soon.
- FFA Alumni
 - Seth Browe
 - No major issues on the FFA Alumni trip to Nationals
 - Please reach out if anything is needed from the Alumni

Old Business

- Board Insurance
 - Crystal Aukema
 - Director and Officer for
 - \$478 for a \$1 million policy for each organization
 - Move that we move forward in obtaining insurance for both FFA Board of Directors and NYAAE officers as soon as possible.
 - M. Foote
 - Seconded by J. Parnapy
 - Passed
- Conflict of Interest Policy
 - Crystal Aukema
 - Conflict of Interest Policy has been updated
 - Move that we accept this conflict of interest policy as changed
 - C. Aukema
 - Seconded by M. Foote
 - Passed
- Sub-State Locations (eastern region)

- Jessica Currie
 - Oxford has submitted a letter of interest for the Eastern Substates
 - Move to approve hold Eastern Region Substates at Oxford
 - M. Foote
 - Seconded by C. Aukema
 - Passed
- Incentive Grant
 - Sarah Hale
 - Deadlines are approaching
 - Growing Programs – November 15th
 - \$2000-2500
 - New Programs – December 6th
 - \$8000-8500
 - Grant funds will be slightly higher this - \$450,000 in total

New Business

- NYS Directories and Database Tool
 - Catie Rowe
 - New Agricultural Educator directory is more user friendly
 - Not using access anymore
 - New list is live updates and downloadable with hyperlinks
 - Still working with this to update the chapter locator map but that is also a work in progress.
 - Want to link this with the legislative directory as well
- 21-22 FFA Committees and Chairs
 - Shari Lighthall and Terry Hughes
 - Teachers, NYAAE, and the NYAAE Committees
 - <https://www.nysffa.org/nyaae-committees>
 - 2022 State Convention Committee Report—R. Johnson
 - CDE/LDE Committee Report—T. Bean
 - Constitution Committee—D. Lewis
 - Finance Committee—T. Eick
 - Diversity and Inclusion—C. Fuentes/J. Parnapy
 - Realignment Committee—M. Foote
 - State Fair Committee—T. Berescik-Burke
 - Legal and Ethics –C. Aukema
 - Public Relations – M. Foote
 - Discussion was made to make sure that we aligning our Bylaws to match our committee chair assignments
- Chapter Approval Updates
 - Potsdam
 - Cato-Meridian
 - Bainbridge-Guilford
 - All chapters have been approved by fulfilling the requirements and submitting the needed paperwork
 - Since 2016 we are on our 50th new chapter

- We also have schools that are eligible for charter but have not completed everything yet.
 - Total Chapters – 146
 - Total Teachers - 358
 - Total Programs – 230
- Move to adjourn – 4:03pm
 - J. Parnapy
 - Seconded by M. Foote
 - Passed

Future Meeting Dates:

January 28th at 6:00pm, Syracuse (NYAAE) – Marriott (estimated)
January 29th at 8:00am, Syracuse (FFA)
April 7, 2022 at 3:30pm
June 2, 2022 at 3:30pm (NYAAE)