



NY FFA Board of Trustees Meeting

March 28, 2023, 3:30pm

Join Zoom Meeting

<https://cornell.zoom.us/j/4914720098?pwd=ZGNMdmhkTTdvdDVYTnNuMUQ0b0ZLZz09>

Meeting ID: 491 472 0098

Passcode: 161189

One tap mobile

+16465189805,,4914720098#,,,,*161189# US (New York)

NY FFA Agenda Items

- [Previous FFA Meeting Minutes](#)

Motion to approve by M. Foote

2nd R. Clayson

Minutes approved.

Trustee [Committee](#) Reports**

- [2023 State Convention Committee Report](#)

Spreadsheet is being used to share rooms between chapters.

Registration is live.

The goal of convention is to showcase student achievement.

Convention will begin 1PM on Thursday 5/18.

- CDE/LDE Committee Report
- Constitution Committee
Changes being recommended will align the NY FFA Constitution to the National Constitution.
- Finance Committee
- Public Relations Committee
- Diversity and Inclusion
- [State Fair Committee](#)

Program Updates **

- CDE/LDE updates
650 students competed at substates contests.
Registration closed for agricultural mechanics and meats.
State convention registration
- Award Season Updates
- New Chapter Approval Updates - (Hudson Falls, School of Environmental Studies, Town of Webb, Coopers Plains)
- Alumni
- Oswegatchie/FFA Foundation
Congratulations to Rolland Krohn for his appointment as camp director.
Great Give FFA day.
Long range planning is a focus for the Foundation board.
Duck race is April 29 at camp.

Old Business

New Business

- [Constitutional Amendment](#)
Motion made by M. Foote to support this amendment
2nd by C. Aukema
Motion carried
This is the 30 day notice to the board to have the amendment ready to vote on at NYS FFA convention.
- NYAAE/FFA Joint Special Committee Appointment

Future Meeting Dates:

June Meeting (NYAAE Only - Virtual) - June 6, 2023 (3:30 pm start time)

November 21, 2023- virtual meeting

February 6, 2024 - in person at SLE

March 21, 2024- virtual meeting

Motion to adjourn by M. Foote

2nd by C. Aukema

Meeting adjourned at 4:47PM