

Pennsylvania FFA Board of Directors

May 18, 2018

Minutes

The meeting was called to order by President Moyer at 1pm, May 18, 2018 in room 202 at the Pennsylvania Department of Agriculture. In attendance were: Nathan Moyer, Thomas Gabel, Taylor Halbleib, Brody Coolidge, Philip Winklosky, Justin Kurtz, Kelsey Stewart, Sherisa Nailor, Joanna McKelvey, Ayla Miller, Mark Anderson, Andrea Isenberg, John Ewing, Carole Fay, Annette Gray, Kelly Bier, Cliff Wallace, Ron Frederick, Mike Brammer, and Matthew Brake. The officers performed opening ceremonies.

Gabel/Coolidge moved to accept the minutes as presented. Motion Passed. Miller/Gabel moved to concur – Motion passed.

Financial reports provided by Mike Brammer. Without objections, it will be filed for audit.

State Officers written activity report provided by Halbleib.

FFA Foundation written reports provided by Andrea Isenberg.

FFA Alumni report provided by Nailor. Gold Toe SOCS is the next event happening.

PSU – Ag & Ext Education – Dr. Ewing provided an update:

- Graduation last week
- DSA trip to New England was a success
- 2019 should produce 10 student teachers

PAAE – Brammer provided an update on the summer conference. Deadline to register is June 1

REGIONAL COORDINATORS

Eastern Region – Mr. Frederick reported, only two Parli Pro teams. . . Hort Tech programs closing – developing a relationship with Longwood Gardens.

Northern Region – Mrs. Gray reported, they are exploring a career/leadership day at Penn College Nov 2.

South Central Region – Mrs. Bier voiced no concerns or issues.

Western Region – Mr. Wallace voiced no concerns or issues.

COMMITTEES

CDE/LDE – No report. Bier questioned if two teams from the same school could compete in the same event? Answer, NO! Policy is in place. Committee will be asked to review the 2 day speaking LDE rules. Is it working? Should it continue? Can changes be made to timing?

SAE – Anderson provided a written report. *Motion to change policy IV.b.2 to, “MUST BE A SENIOR in high school and have received or be approved to receive their keystone degree at the time of application. (STAR CATEGORY) Motion passed. Gabel/Halbleib moved to concur. Motion passed. SECOOND VOTE NEEDED – POLICY CHANGE*

PA Secretary of Agriculture, Russell C. Redding joined the meeting and provided remarks and updates.

FFA Chartering Special Committee – Written report provided from their first meeting. Discussion on topics suggested. More information to be provided at the next meeting in August.

UNFINISHED BUSINESS

Keystone Degree Approval Process – SECOND VOTE – *Stewart/Winklosky moved to allow a period of TWO WEEKS following the regional evaluation of Keystone applications for any corrections to be made to “denied” applications. Corrected applications will be returned to the Regional Coordinators for final approval. Motion passed. Anderson/Gabel moved to concur. Motion passed. NOW POLICY.*

Kurtz/Brammer provided an oral update concerning the 89th State Convention & Activities Week.

Halbleib/Kurtz moved to accept the Honorary Degree, Citation and Family of Agriculture award nominees as presented. Motion passed. Anderson/McKelvey moved to concur. Motion passed.

NEW BUSINESS

Anderson asked about the Adult Treasurer’s position. This position will not be filled for another year pending the outcome of the new commission.

Elections for 2018-19 – Vice President – Miller nominated and approved by acclamation.
President – McKelvey nominated and approved by acclamation.

Mr. Wallace was asked to review and check in on a possible new program – Shanksville High School

Nailor provided comments.

Winklosky and Coolidge provided remarks from the team on their year.

Closing Ceremonies were performed and adjournment took place at 3:40pm.

Respectfully submitted,



Michael Brammer
PA FFA Executive Manager