

Approved FFA Board Minutes – May 11, 2012

The May 11, 2012 Pennsylvania FFA Board of Directors meeting was called to order by President Hall at 6:30pm in room 202 at the PA Department of Agriculture.

Opening Ceremonies were performed by the State Officer team. Those in attendance were Casey Hall, Tyler Schaeffer, Sarah Kessler, Jenna Moser, Matthew Dodson, Tyler Claypool, Clifford Wallace, Sherisa Nailor, Gretchen Dingman, John Hines, David Steinfeld, Daniel Foster, Deb Seibert, Mark Lowery, Kerri Wickard, Cliff Day, Kelly Bier, Annette Gray, Ron Frederick and Mike Brammer.

President Hall welcomed everyone and thanked them for attending.

The **minutes from the previous meeting in December** were presented by Mike Brammer. A motion made by Moser/Kessler to accept the minutes as presented. The motion passed. Motion to concur by Dingman/Hines. Motion passed.

Financial reports were presented by Mike Brammer. Written reports were provided for the current year budget comparison, a listing of checks and deposits since the last board meeting, and a listing of CD's. With no objections the reports will be filed for audit.

The **State Officer Activity Report** was presented by Sarah Kessler.

FFA Foundation report was presented orally by Mark Lowery.

FFA Alumni Update was presented by Sherisa Nailor, orally and written.

PSU report was presented orally by Dr. Foster.

PDE report was presented by Cliff Day. Written report was provided.

PAAE report – A written report was provided by Deb Seibert.

Regional Coordinators

Eastern Region – Ron Frederick reported on his regions activities.

Northern Region – Annette Gray reported on her regions activities.

South Central Region – Kelly Bier reported on her regions activities. Question on small gas engines CDE.

Western Region – Cecil Lohr was not in attendance.

Committees

Activities Week – Cliff Day reported with the PDE written report. Deadline for registration is Monday.

SLLC 2012 review presented by Tyler Claypool and Sarah Kessler.

Convention 2012 preview presented by Casey Hall.

Honorary and Citation Awards – Mr. Brammer presented the Board a listing of all Honorary Degrees and Citation awards to be presented at the convention. *Motion to accept made by Matthew Dodson/Jenna Moser. Motion passed. Motion to concur by Wickard/Nailor. Motion passed.*

OLD BUSINESS

President Hall asked if there were any objections if we came back to old business after covering the rest of the agenda. Hearing no objections the meeting continues.

NEW BUSINESS

None!

OTHER

Western Region Teacher Representative – Mr. Day reported that Ellen Aurand will serve for one term (3 years)

Western Region Coordinator – *Hines/Seibert moved to accept Joe Goodge as the Western Region Coordinator. Motion passed. Claypool/Kessler moved to concur. Motion passed.*

Elections: *Nailor nominated Hines for President. Nailor moved nominations be closed.*

Hines elected President for 2012-13.

Seibert nominated Dingman to Vice President. Steinfelt moved nominations be closed. Dingman elected as Vice President for 2012-13.

State Nominating Committee – Brammer announced the adults serving on the nominating committee for 2012 will be; Gretchen Dingman, Junia Isiminger, Eric Cowden and Jon Lauver.

Future meeting dates proposed: June 13-14, Aug 10, Dec 14, Mar 1, May 17.

OLD BUSINESS

Policy Manual Updates and revision:

An overall revision of the policy manual with Nailor and Dingman as the leaders of this process has started. Page by page reviews with recommendations for changes occurred at this meeting. Some special consideration items:

Motion (Foster/Hines) to accept Section IX:a – State Officer Travel Reimbursement Motion passed.

Motion to concur (Schaeffer/Dodson. Motion passed

State FFA Officers traveling on official FFA business as assigned and approved by the Executive FFA Manager shall be reimbursed for travel at the current Pennsylvania government reimbursement rate per mile.

The State FFA Association shall ensure that funds exist for each chapter in good standing to receive one visit from the State FFA officer. After the first visit, the chapter may be responsible for providing the mileage reimbursement for additional state officer visits for local activities.

Foster/Steinfelt moved to post pone definitely the policy manual revisions until the August board meeting. Motion passed.

Claypool/Dodson moved to concur. Motion passed.

On behalf of the team, Jenna thanked the Board for their commitment and service. She also thanked Mr. Wallace for his six years of continuous service.

Mrs. Nailor, on behalf of the Board thanked the Officer team for their year of service and for representing the Association well.

The meeting was adjourned with closing ceremonies at 11:15pm.

Respectfully submitted,

Mike Brammer

Mike Brammer
Pennsylvania FFA
Executive Manager