

**Pennsylvania FFA Association
Board of Directors Meeting
May 18th, 2022**

The meeting was called to order by President Abigail O'Neill at 10:30 AM and the State Officer Team conducted opening ceremonies. In attendance was: Abigail O'Neill, Greg Gipe, Nina Coolidge, Molly Cessna, Trevor Maxwell, Jordan Anderson, Mike Brammer, Ayla Miller, Natalie Barkley, Mark Dietrich, Ron Frederick, Sherisa Nailor, Curt Turner, Nate Schanbacher, Douglas Masser, Sarah Sparks, Renee Cambruzzi, Jodie Hoover, and Melanie Berndtson in person, with Carole Fay, Chris Davis, and Mark Anderson, virtually.

Gipe/Maxwell *moved to accept the minutes presented from the March meeting. Motion passed.* O'Neill/Masser *moved to concur. Motion passed.*

Reports of Officers and Standing Committees:

Officers/Staff:

Executive Director Report: Mr. Brammer presented the Year to Date Financial Report. 2021-2022 income and expenses were reported. The financial report will be filed for audit.

State Officer Team Report: Coolidge presented the State Officer report. She went over what the team has been doing since the March meeting and what they look forward to the last month.

Standing Committees:

CDE/LDE Committee: Bardzydlo sent in a report read by Brammer stating the previous committee meeting outcome with recommendations.
Dietrich/Gipe moved to postpone recommendation till next meeting. Motion passed.
J. Anderson/Maxwell moved to concur. Motion passed

SAE Committee: Nailor reported the committee will meet before State Convention and discuss proficiencies and Keystone Degree applications

Reports of Special Committees:

Affiliate Membership Committee: Cambruzzi reported that a meeting was held and research was done pertaining to affiliate membership. The form to be sent out regarding accountability will not be sent out this year but will be next year.

Strategic Planning: No report

Diversity & Inclusion: Masser reported the committee has drafted an FFA Member Support Services Form. Discussion regarding the form followed.

CDE/LDE Appeal Process: Berndtson reported the committee report on recommendations to the appeal process.

Committee report, an implied second to adopt the committee recommendation. Motion passed. Gipe/Maxwell moved to concur. Motion passed.

Ag Science Fair: Masser reported the committee recommended holding an agri-science fair event at the PA Farm Show but the state qualifying event could be held in April.

Committee report, an implied second to adopt the committee recommendation. Motion passed. J. Anderson/Cessna moved to concur. Motion passed.

Area and Regional Alignment: Gipe reported the state officer team looked into how to realign the areas and regions. There is no recommendation to move forward now. Discussion to follow in the future about possible realignment of areas and regions.

CIP Areas: Nailor reported the research the committee did on what CIP codes would be accepted to receive an official FFA Charter.

Committee report, an implied second to adopt the recommendation with the amendment to add Mr. Davis to the committee. Motion passed. Maxwell/Bashore moved to concur. Motion passed

Unfinished Business:

Proficiency Process & Payouts: Berndtson reported the proficiency process is in its third year of being virtual and it took longer than expected. Discussion on how to move forward to further enhance the proficiency process. Recommendations will go to the SAE Committee. State Finalists monetary award has been increased to \$50.

2022-2023 Budget Approval: Brammer reported the budget went through the budget committee and joint finance committee.

Cessna/Maxwell moved to approve the 2022-2023 budget. Motion passed. Turner/Cambuzzi moved to concur. Motion passed.

New Business:

Honorary & Citation Approvals: O'Neill stated the list for honorary and citation degrees could be found in the packet. *J. Anderson/Bashore moved to approve the honorary and citation degrees. Motion passed. O'Neill/Gipe moved to concur. Motion passed.*

Policy Change- Regional Coordinators language in policy: Brammer reported the reasoning behind the recommendation for the policy change.

Bashore/Coolidge moved to accept the policy change. Motion passed. Gipe/Masser moved to concur. Motion passed.

Update on Activities Week/Convention: Brammer reported registration closed with a total registered of roughly 1,415 people. Also mentioned there will be an orientation session and that nomination committee members are taken care of and need to be in the BJC at 9:30. State Officer Candidates are to report to the BJC by 11:30 and that they have to sign up for a day to take their knowledge test. Brammer also reported that there will be workshops held Wednesday afternoon. Maxwell reported that there will possibly be fun activities to do after the Tuesday and Wednesday night session.

Board President and Vice President elections: Dietrich nominated Masser as President and Miller as Vice President

Bashore/Cessna moved to concur. Motion passed.

Good of the Order:

Regional Coordinators:

- Eastern: Fredrick reported on a personnel matter - Student Officers asked to leave the room - After discussion, Officers were invited back in.
- Western: Wallace reported the numbers for the spring LDE Day
- Northern: Turner had no report
- South Central: Barkley had no report

Agriculture Education Specialist: Davis reported CATS System is LIVE!

Commission for Agriculture Education Excellence: A written report was provided.

Penn State Agricultural Teacher Education/Center Report: No report

SAE Specialist: Fay reported the American Degree cutoff will be June 1st.

PAAE: Berndtson reported the summer conference will be held July 11th-14th at Delaware Valley University. Registration is live. CASE X will be provided. Hotel costs are separate. Nominations for President-Elect are due June 1st. Run Across PA is being held this month. Budget will be approved at their summer conference.

PA FFA Alumni: Nailor reported the alumni is in its 50th year.

PA FFA Foundation: Sparks reported the investment account dropped but is starting to come back. Van search is being halted because vans are not being able to be bought from any dealership. Will start fundraising for events sooner. Event planning is going well. Living By Doing Grants were awarded. Katie McLaughlin is the new foundation president. Andrea Isenberg is resigning as of May 31st. There is a summer intern.

Announcements:

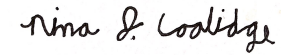
Future meeting dates 2021-2022: June 8 & 9 at 6:30am-
Headquarters 8/08/22, (State College Area) 12/14/22, 3/8/23, 5/10/23

Closing ceremonies were conducted by the State Officer Team.
Meeting adjourned at 2:00 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mike Brammer". The signature is written in a cursive style with a large initial "M".

Mike Brammer, Executive Director

A handwritten signature in black ink, appearing to read "Nina Coolidge". The signature is written in a cursive style with a large initial "N".

Nina Coolidge, FFA State Secretary