

**June 12, 2024** – PA FFA Board of Directors Meeting called to order at 6:30am by President Masser.

In attendance were: Masser, Clark, Davis, Schanbacher, Bier, Boltz, Moyer, Barkley, Hoover, Serfass, Cambruzzi, Ranck, Barzydlo, Berndtson, Turner, Bomgardner, Hetrick, Lehman, McAteer, G. Brammer, McCarty, Musser, M. Brammer.

SECOND VOTE on Mileage Policy – Passed – Policy is now Mileage will be paid at the state rate less 10 cents per mile.

Courtesy Corps Report:

- Dairy Cattle Eval dress code violation – recommend no deductions – NO OBJECTIONS
  - Dairy Cattle Eval no jacket – No jacket – Points deducted – APPROVED
  - Wildlife – 4 students cheating – received a zero on that section of the test – APPROVED
  - Need Advisors & Chaperones cell phone numbers on the reports
  - Special announcement at the second convention session for advisors to check in students.
- Meeting adjourned at 6:37am

**June 13, 2024** – PA FFA Board of Directors Meeting called to order by President Masser at 6:28am.

In attendance were: Masser, Clark, Davis, Schanbacher, Bier, Boltz, Moyer, Barkley, Hoover, Serfass, Cambruzzi, Ranck, Barzydlo, Berndtson, Turner, Bomgardner, Hetrick, Lehman, McAteer, G. Brammer, McCarty, Musser, M. Brammer.

Courtesy Corps report:

- Three reports – recommend no action – NONE taken
- Vet Science – Exposed piercing – 25 point reduction – APPROVED
- Milk Quality – Zero test score for talking – APPROVED
- Small Gas Engines – Sending score sheets back - Point reduction – APPROVED
- Emp Skills – Late submission – Point reduction – APPROVED
- Aquatics – Late and not in OD – NO PENALTY - One late didn't follow instructions – Point reduction APPROVED
- Out past curfew – Recommend DQ – APPROVED

One State Officer candidate dropped out

Masser thanked the officers for a great year!

Davis – Shout out to tabulations on a job well done and to the Officers for a great job!

Meeting adjourned at 7am.

Respectfully submitted,

Michael Brammer