

NY FFA Governing Board Meeting
01/28/2021

The meeting was called to order at 3:20 p.m. by President Karen LaBombard.

The following were in attendance:

Karen LaBombard, President
Betsy Foote- President Elect
Chloe Fuentes- 1 / 2 Trustee
Dianne Lewis- 1 / 2 Alt
Mary Foote- 3 / 6 Trustee
Nichole Hirt- 3 / 6 Alt
Renee Johnson- 4 / 5 Trustee
Mandi Millen- 4 / 5 Alt
Joe Killian- 7 / 8 Trustee
Crystal Aukema- 7 / 8 Alt
Todd Eick- 9 / 10 Trustee
Jeff Parnapy- 9 / 10 Alt
Hannah-Rose Foote-Secretary
Austin Nolley-President
Triana Burgos-Farnan-Vice President
Citlali Hernandez-Reporter
Paige Warren-Treasurer
Phil Rea-Sentinel
Jade Lo-District President I
Grace Dunham-District President II
Jake Tobin-District President V
Makayla Selvek -District President VIII
Ciarrh Hebert-District President III
Aubree Domagala-District President VI
Rachel Best-District President IX
Brooklin Drake-District President VII
Derek Hill - AEO
Jessica Currie- AEO
Shari Lighthall I- AEO
Terry Hughes - AEO
Chip Axe- Post Secondary
Kelli Grab- NYS ED
Paulette Schiebel- NYS FFA Alumni
Todd Lighthall- NYS FFA Foundation

Previous Minutes:

Trustees:

Mary Foote moved to accept the minutes of 10/22/2020 as printed. 2nd by Todd Eick. Motion passed.

Student Officers:

Paige Warren moved to accept minutes from previous meeting, Triana Burgos-Farnan Seconds Motion Passed

Treasurer's Report:

Trustees:

Mary Foote moved the acceptance of the Treasurer's report. Todd Eick 2nd. Motion was carried.

Student Officers: Phil Rea moves to accept treasurer's report, Grace Dunham seconds Motion passed

NYS FFA Alumni Report was given by Paulette Schiebel. NYS FFA ALumni received a \$5,000 grant from National FFA ALumni to create a How to start an FFA Alumni and Supporter's Group Booklet. SAE grant opportunities are still available until mid February.

Trustees:

Mary Foote moved, Todd Eick seconded. Report accepted.

Student Officers:

Aubree Domagala moves to accept alumni report, Jake Tobin seconds Motion passed

Foundation Report was given by Todd Lighthall. The Capital Campaign is closing in on the last \$40,000 needed. The NYS FFA Endowment was discussed. Oswegatchie is hoping to be able to offer the summer camp as soon as NYS allows.

Trustees:

Mary Foote, Todd Eick seconded. Report accepted.

Student Officers:

Ciarrah Hebert moves to accept foundation report, Grace Dunham seconds Motion passed

Trustee and Student Officer Committee Reports

Trustee [2021 NYS FFA Convention Committee Report](#) was given by Renee Johnson. This year's convention will be virtual. OnCenter in Syracuse will be the site for 2022. Buffalo Convention Center will be the host for 2023 and 2024.

Trustees:

Todd Eick moved. Joe Killian seconded. Report accepted.

Student Officers:

Citali Hernandez moves to accept 2021 state convention committee report, Grace Dunham seconds

Motion passed

Trustee [CDE/LDE Committee Report](#) was submitted by Tedra Bean and reported on by Nichole Hirt.

Trustees:

Todd Eick moved to accept the report. Mary Foote seconded the motion. Report accepted.

Student Officers:

Phil Rea moves to accept the CDE/LDE committee report, Paige Warren seconds

Motion passed

Trustees:

Mary Foote moved to adopt the [Student CDE/ LDE committee report](#) . Todd Eick seconded. Motion failed.

Student Officers:

Phil Rea moves to adopt the CDE/LDE committee report, Brooklin Drake seconds

Motion passed

However, since the Trustees failed the motion to adopt the student CDE/LDE committee report, the motion failed.

Student Officers:

Jake Tobin moves to adopt number one proposed change concerning quizbowl, Rachel Best seconds

Motion passed

Trustees:

Mary Foote moved to adopt the #1 proposed change from the Student Committee report concerning the Quiz Bowl. Todd Eick seconded. Adoption passed.

The Trustee Constitution Committee was presented by Dianne Lewis. No changes to report.

Trustees:

Mary Foote moved. Todd Eick seconded. Report accepted.

Student Officers:

Aubree Domagala moves to accept the Trustee Constitution committee report, Paige Warren seconds
Motion passed

Trustees:

Todd Eick moved to accept the [Student Constitution Committee](#) changes for 2021. Mary Foote seconded. Motion carried.

Student Officers:

Aubree Domagala moves to accept the Student Constitution committee report, Paige Warren seconds
Motion passed

Trustee [Finance Committee](#) was reported by Todd Eick. NYS FFA balance in their account is \$18,502.56.

Trustee:

Todd moved for the acceptance of this report pending audit. Seconded by Mary Foote. Motion carried.

Student Officers:

Paige Warren moves to accept the finance committee report, Makayla Selvek seconds
Motion passed

Trustee [Diversity and Inclusion Report](#) was presented by Chloe Fuentes.

Trustee:

Mary Foote moved to accept. Todd Eick seconded the motion. Motion accepted.

Student Officers:

Rachel Best moves to accept the trustee diversity and inclusion committee report, Paige Warren seconds
Motion passed

Trustee:

Todd Eick moved to accept the [student Diversity and Inclusion Report](#). Mary Foote seconded. Report accepted.

Todd Eick moved to adopt the Student Diversity and Inclusion Report. Mary Foote seconded. Report adopted.

Student Officers:

Rachel Best moves to adopt the diversity and inclusion committee report, Paige Warren seconds
Motion passed

Student Officer [Camp Oswegatchie Report](#) presented by President Austin Nolley.

Trustee:
Todd Eick moved to accept. Joe Killian seconded. Motion passed.

Student Officers:
Rachel Best moves to accept the Camp Oswegatchie report, Grace Dunham seconds
Motion passed

Trustee:
Todd Eick moved. Renee Johnson seconded the adoption of the [Student Camp Oswegatchie Report](#). Report adopted.

Student Officers:
Triana Burgos-Farnan moves to adopt the Camp Oswegatchie committee report, Brooklin Drake seconds
Motion passed

Trustee [State Fair Committee Report](#) was presented by Joe Killian.

Trustee:
Todd Eick moved the adoption of his report. Seconded by Mary Foote. Report was adopted.

Student Officers:
Rachel Best moves to accept the Trustees' committee report, Phil Rea seconds
Motion passed

[State Fair Student Committee Report](#) was given by Rachel Best.

Trustee:
Mary Foote moved to adopt. Chloe Fuentes seconded. The motion to adopt the student report has failed.

Student Officers:
Brooklin Drake moves to adopt the student state fair committee report, Citlali Hernandez seconds
Motion passed

However, since the Trustees failed the motion to adopt the student CDE/LDE committee report, the motion failed.

Student Officers:

Triana Burgos-Farnan moves to adopt proposals 1, 2, & 3 from the student state fair committee report, Rachel Best seconds
Motion passed

Trustees:

Todd Eick moved to adopt proposals # 1, 2 and 3 from the Student State Fair Report. Joe Killian seconded. Motion carried.

Student Officer [Public Relations Committee Report](#) was presented by Grace Dunham.

Trustees:

Chloe Fuentes moved to adopt the student report. Mary Foote seconded. Motion passed.

Student Officers:

Paige Warren moves to adopt the public relations committee report, Ciarrah Hebert seconds
Motion passed

Trustees:

Renee Johnson moved to take a 5 minute recess. Todd Eick seconded. Motion passed.

State Officers:

Hannah Rose Foote moves to take a five-minute bathroom break, Paige Warren seconds
Motion passed

Student Officer [Program of Activities Student Report](#) was presented by Aubree Domagala. Moved to adopt the #1 Proposed Change by making the Golden Owl Award an annual event as long as there is continued funding from National Wide and accept the remaining report. Motion passed.

Student Officers:

Citlali Hernandez moves to adopt 1st proposed change and accept the following changes, Jade Lo seconds
Motion passed

Trustee [Realignment Committee Report](#) was presented by Mary Foote.

Trustees:

Mary moved the acceptance of this report. Todd Eick seconded the motion. Report accepted.

State Officers:

Rachel Best moves to adopt the student realignment committee report, Triana Burgos-Farnan seconds

Trustees:

Todd Eick moved to adopt the [student realignment committee report](#). Seconded by Mary Foote. Todd moved to amend the motion to strike the word adopt and insert the word accept the student realignment committee report. Seconded by Chloe Fuentes. Amendment passed. Motion passed as amended.

Student Officers:

Rachel Best moves to amend original motion by striking out the word “adopt” and inserting “accept,” Aubree Domagala seconds
Motion passed

Old Business:

District President Elections: Derek Hill reminded that each Trustee must identify one FFA member per district to serve on the District President Election Committee.

Golden Owl Award: Derek Hill reported that district winners have been chosen. Plaques and funds will be forthcoming.

Ag Education Advocacy Week Derek Hill reported on the upcoming Advocacy Week in March

Four new FFA Chapters have been approved in 2020. Owego-Apalachin, Herkimer, Cincinnatus and Roxbury have all been approved NYS FFA Chapters.

New Business:

Trustees:

Mary Foote moved to have a meeting on March 4 at 3:15 pm Renee Johnson seconded.
Motion passed.

Student Officers:

Jake Tobin moves to entertain a meeting on March 4, 2021, 3:15. Phil Rea seconds
Motion passed

Trustees:

Mary Foote moved to adjourn the meeting. Todd Eick seconded the motion. Meeting adjourned at 6:26 p.m.

Student Officers:

Triana Burgos- Farnan moves to adjourn meeting, Jake Tobin seconds
Motion passed

Respectfully submitted,

Betsy Foote
Hannah-Rose Foote

Future Meeting Dates:
March 4, 2021 at 3:15 p.m.
April 1, 2021 at 3:15 p.m.