



NY FFA Board of Trustees Meeting

<https://cornell.zoom.us/j/4914720098?pwd=ZGNMdmhkTTdvdDVVYTnNuMUQ0b0ZLZz09>

November 22, 2022- 3:30-5:30pm

Called to order at 3:33PM by President Burke

NY FFA Agenda Items

- [Previous FFA Meeting Minutes](#)
- Motion to approve Mary Elizabeth Foote
- Second Carlie Bossard
- Minutes approved

Trustee [Committee](#) Reports**

- [2023 State Convention Committee Report](#)
Trustee [Renee Johnson](#) sharing with group. Julia Tolosky putting together a poll over bussing challenges to/from and at convention in Buffalo.
Ensuring there is little downtime for members is a priority.
 - CDE/LDE Committee Report
 - Constitution Committee No report
 - Finance Committee No report
 - Diversity and Inclusion No report
 - State Fair Committee
- ** Not every committee will have a report each meeting

Program Updates **

- CDE/LDE Updates
 - Kelsey O'Hare
 - All LDE particulars are found on the website.
 - Any manuscripts and materials are highlighted.
 - Will continue to use electronic rubrics.

Carlie Bossard

Moving ag mechanics and meats LDEs to SUNY Cobleskill.

These will occur on Friday, April 21, 2023

Accepted and filed as notice.

- Empire Degree Application Update
 - Kelsey O'Hare
 - Now called the AET State degree. Just looks a little different.
 - All signatures will be electronic
 - There will be a tutorial coming out after Thanksgiving.
 - There is a possibility of office hours on this matter if requested.

Accepted and filed as notice.

- Growing Urban FFA and Programming
 - Caitlyn McFadden
 - 4 new chapters added in NYC.

- Approved for a grant program for expanding chapters in NYC.
- Early February chartering ceremony.
- FFA Member Leadership Series (formally 212/360)
 - Juleah Tolosky
Open for registration now!

 - Need waivers.
Hotel information
May not have a shuttle.
Registration early for
- State Leaders Experience (SLE)
 - Coordinating a bus option.
 - Looking for chaperones
 - Contracts for housing are being finalized
 - Ensure that
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- 6th Grade FFA Membership Transition
 - Takes place August 2023
5th graders on rosters? This is the advisor's call.
- [Alumni](#)
- Foundation
 - [Jon Clayson](#)
 - Seating new board members.
 - Giving Tuesday coming up
 - Tractor raffle with drawing at Farm Show.
- Oswegatchie

**** Not every representative will have a report each meeting**

Old Business

New Business

- Vacant Dist. 9/10 Alt. Trustee Position
 - Motion to accept Paige Hungerford as alternate 9/10 district until June, 2023 -Rachael Clayson
 - Second -Chris Smith
 - Discussion
 - Motion passed.
- [CDE- Meats and Mechanics proposal to move date and location](#)
 - No use fee for SUNY Cobleskill.
 - Working on a funded lunch.
 - Current date was due to the luck of an open meats lab.
 - Discussion of where can tractor driving and welding end up.
 - Carlie and Chris are bringing up possibilities for movement of other CDEs.
 - Kelsey brought up that there may be
 - Mary Elizabeth Foote moved to move the meats and agricultural mechanics to SUNY Cobleskill for a 1 year trial.
 - Steph Rhoades seconded the motion
 - FFA officer motion by Courtney. 2nd Gabriel.
 - Much discussion including
 - Increase number of overnight stays
 - National qualification contests at a facility which is more towards a national standard.
 - Benefit of having students on college campuses.

- Concern over loss of premium money.
 - Mary Elizabeth Foote encouraged discussion from students.
 - Concern over transportation from students.
 - Motion passed by trustees.
 - Motion passed by students.
- New Chapter Approval Updates- (Lyons, Red Hook, Livingston Manor, HART HS)
- Approve FFA Finance Chair
 - Motion to approve Mandi J. Millen as the finance chair by Mary Elizabeth Foote
 - Second by Renee Johnson
 - Mandi J. Millen approved as finance chair.
- Approve FFA Finance Chair as official signator
 - Motion to approve Mandi J. Millen as official signator for the NY State FFA Association by Mary Elizabeth Foote
 - Second by [Renee Johnson](#)
 - Mandi J. Millen approved as official signator for the NY State FFA Association.

Motion to adjourn made by Mary Elizabeth Foote.

Second Renee Johnson

Motion carried.

Meeting adjourned at 4:50PM

Future Meeting Dates:

January Meeting - January 27-28, 2023, Syracuse NY

Spring Meeting - (Virtual) - March 28, 2023 (3:30 pm start time)

June Meeting (NYAAE Only - Virtual) - June 6, 2023 (3:30 pm start time)

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