



NY FFA Board of Trustees Meeting
Oswegatchie Educational Center
9/22/2023

NYAAE Executive Council and FFA Governing Board Training
Friday, September 22, 2023
Oswegatchie Educational Center

**Tentative Schedule, subject to change*

Please RSVP [HERE](#) no later than September 8

All board members will need to bring a laptop that can connect to wifi for a simulation activity

Thursday, September 21

Evening Arrive any time after Dinner at Oswegatchie
7:30pm Informal Social/Gathering of Board Members who arrive this evening.

Friday, September 22

7:00am Morning Oswegatchie Hike or Paddle (optional)
8:15am Breakfast
9:00am – 10:45am Board Training and Development Session 1 – Dr. Larry Van De Valk
10:45am Break
11:00am – 12:15pm Board Training and Development Session 2 – Dr. Larry Van De Valk
12:30 – 1:15pm Lunch- Sentinel Hall
1:15pm-4:00pm NYAAE Executive Council/FFA Board of Trustees Meetings



Larry Van De Valk is a Senior Extension Associate in the Department of Global Development at the College of Agriculture and Life Sciences at Cornell University. His primary role is to serve as the executive director of the Lead NY Program, a highly regarded leadership development program for adult professionals in the food, agriculture and natural resource sectors. In addition to Larry's work with LEAD, Larry is a sought-after consultant and facilitator to a number of organizations in the areas of board governance, strategic planning, team building and leadership development.

All Meals will be in Sentinel Hall and Meetings will occur in the Chapin Room

Overnight accommodations are planned to be in Sutliff Lodge

Have you registered to join us yet for the 2023 NYAAE Oswegatchie Fall Teacher's Weekend?
We encourage board members to stay! Be sure to register to join us September 22-24 at Oswegatchie for a fall weekend of campfires, paddling, hiking, the ropes course, your peers, and more! Find the registration link here- <https://na.eventscloud.com/website/60149/>

In person Attendees

Jeff Parnapy, Renee Johnson, Gleason Walley, Matt Greene, Tatiana Eder, Crystal Aukema, Vicky Gregory, Chip Ax, Chris Smith, Jeff Perry, Steph Rhoades (sp?), Catie Rowe, Terry Hughes, Shari Lighthall, Juleah Tolosky, Kelsey O'Hare

Virtual Attendees

*Mandi Millen, Carlie Bossard ***REVISED 10/21/23 to include attendance****

CALL THE MEETING TO ORDER 3:09 pm

APPROVAL OF THE AGENDA - Crystal, seconded by Stephanie motion carried.

NY FFA Agenda Items

- [Previous FFA Meeting Minutes](#) - motion to approve crystal, seconded by matt. Motion carried.

Trustee Committee Reports**

- 2023 State Convention Committee Report - No report
- [CDE/LDE Committee Report](#) - Motion to accept the report, Matt Greene, seconded by Stephanie
- Constitution Committee - No report presented
- Finance Committee - We are in good financial standing this fiscal year - Juleah Tolosky , no formal report from the committee as they have yet to meet.
- Diversity and Inclusion - No report presented.
- [State Fair Committee](#) - Motion to accept report by Crystal, seconded by Matt Greene. Motion carried.

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

Reports **

- [Program Updates](#) - Motion to accept report by Crystal, seconded by Stephanie, motion carried.
 - State Fair
 - Code of Conduct
 - Membership dues
 - Incentive Grants
- FFA Alumni - No report presented.
- New Chapter Approval Updates since last Meeting
HS for Environmental Studies, Brookfield, Camden, Holland Patent, Waverly, Mount Academy, Questar, Cambridge

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

Old Business

New Business

- 2024 Sub-State Locations
 - Eastern - Northern Adirondack, Granville, Windsor
 - Motion to hold Eastern Region Sub-States at Granville by Stephanie, seconded by Crystal. After discussion about facilities, Stephanie moved to amend the motion to Windsor, seconded by Tatianna. Motion carried.
 - Motion to approve holding Eastern Region Sub States at Windsor, stephanie and Tatianna seconded. Motion carried.
 - Central - Cincinnatus - Motion to approve by Crystal, seconded by Katie, motion carried.
 - Western - Motion to allow Kelsey to work with WNY to select the Sub-State site by Crystal, seconded by Katie, motion carried.
- April 12th 2024 CDE's at Cobleskill (Ag Mechanics, Meats, Milk Quality)
 - Looking at having to have a lunch charge and the addition of Milk Quality same day.

- o Motion to host Ag Mechanics, Meats and Milk Quality by Matt Greene, seconded by Stephanie. Motion carried.
- 23-24 FFA Committees and Chairs
 - o Move to dissolve the Realignment Committee made by Crystal, seconded by Stephanie. Motion passed. *Will be presented to the State Officers for vote/discussion.
 - o Move that we create an SAE and a Legacy Committee, giving the chair authority to appoint members within 30 days made by Crystal seconded by Stephanie.
- EDI updates including event/program evaluation form and endorsement of language for websites
 - o Motion to send the EDI language to the DEI committee with the power to act and post it to the website with appropriate action, made by Crystal seconded by Stephanie. Motion carried.
- 2025-2027 NYS FFA Convention
 - o Motion to give power to act to the State Convention to site shop for convention with the authority to act and inquire expenses to do so. Made by Matt, seconded by Crystal.
- If time permits, additional committee work may occur - No time.
- *Added Business
 - o New formula for district to substate advancement - current formula starts additional advancement at 26 delegates
 - 0-36 delegates - 4
 - 37-42 delegates - 5
 - 43-48 delegates - 6
 - 49-54 delegates - 7
 - 55+ delegates - 8
 - Based on 2023 Convention Delegate numbers, this would result in:
 - o Eastern - D1 - 4, D2 - 7, D3 - 4, D4 - 4 (19)
 - o Central - D5 - 7, D6 - 5, D7 - 7 (19)
 - o Western - D8 - 4, D9 - 4, D10 - 4 (12)
 - o Move to create a new formula for District Sub-State Advancement made by Carlie, seconded by Matt.
 - o Move that we postpone this vote to the November meeting, Matt seconded by Katie. Motion carried. This will allow for Trustees to meet with their Districts for discussion.

Future Meeting Dates:

November 21, 2023- virtual meeting
 February 6, 2024 - in person at SLE-Albany
 March 21, 2024- virtual meeting

Move to adjourn by Steph, seconded by Matt. Adjournment at 4:41.