

FFA GOVERNING BOARD

OCTOBER 22, 2020 / 4:13 PM / VIA ZOOM

ATTENDEES

Students

Austin Nolley, State President
Triana Burgos-Farnan, State Vice-President
Hannah-Rose Foote, State Secretary
Paige Warren, State Treasurer
Citlali Hernandez, State Reporter
Phil Rea, State Sentinel
Jade Lo, District I President
Grace Dunham, District II President
Ciarrah Hebert, District III President
Jake Tobin, District V President
Aubree Domagala, District VI President
Brooklin Drake, District VII President
Makayla Selvek, District VIII President
Rachel Best, District IX President

Trustees

Karen LaBombard, President
Betsy Foote, President Elect
Chloe Fuentes, 1/2 Trustee
Dianne Lewis, 1/2 Alternate
Mary-Elizabeth Foote, 3/6 Trustee
Nichole Hirt, 3/6 Alternate
Renee Johnson, 4/5 Trustee
Mandi Millen, 4/5 Alternate
Joe Killian, 7/8 Trustee
Crystal Aukema, 7/8 Alternate
Todd Eick, 9/10 Trustee
Jeff Parnapy, 9/10 Alternate

Staff

Derek Hill, NY FFA Director
Shari Lighthall, NY FFA Advisor
Terry Hughes, Retention and Recruitment Specialist

AGENDA ITEMS

Previous FFA Meeting Minutes
Financial Update
COVID Task Force Recommendations
Recommendation for CDE/LDE's for 2021
State Convention Committee: Selection of 2022-2024

Meeting called to order - 4:13pm

Financial Update

Financial update was given by Todd Eick. Todd reported that the AEO grant was reduced by 20% due to the statewide 20% budget reduction. The 2020 AEO grant was just over \$1.6 million before the 20% reduction of \$329,000 in total. The FFA programming portion of the AEO grant will now be \$673,600 instead of the original \$842,000. The additional \$250,000 award to AEO for developing Urban Agricultural Education programs is no longer available as NYS will not be approving any new contracts due to the COVID-19 pandemic.

Phil Rea moves to accept the report, Triana Burgos-Farnan seconds

Motion passes

Todd Eick moves to accept the financial report, Renee Johnson seconds

Motion passes

COVID Task Force Recommendations

Karen LaBombard gave the mission of the Task Force. Shari Lighthall thanked the committee, then read the letter that will be sent to all NYS Ag teachers prior to November 1, 2020. The Task Force recommends that all LDE/CDE's between now and May be conducted virtually. They also recommended that the COLT Conference and State Leaders Conference be held virtually. Derek Hill stated that making the decision now will help them better plan and prepare for the 96th Annual NYS FFA Convention.

Jake Tobin moves to accept the recommendations, Paige Warren seconds

Motion passes

Mary-Elizabeth Foote moves to accept the recommendations, Todd Eick seconds

Motion Passes

Recommendations for CDE's & LDE's 2021

Derek Hill explained the need to make some changes to the rules to carry out the virtual events.

Jake Tobin moves to allow Jessica Currie and the CDE coordinators to modify CDE/LDE events for 2021, Paige Warren Seconds

Motion Passes

Todd Eick moves to allow Jessica Currie and the CDE coordinators to modify CDE/LDE events for 2021, Mary-Elizabeth Foote seconds

Motion Passes

State Convention Committee Selection

Phil Rea moves to give the state convention committee the approval to select a location for 2022-2024, Paige Warren seconds

Motion Passes

Betsy Foote moves to give the state convention committee the approval to select a location for 2022-2024, Joe Killian seconds

Motion Passes

Motion to Adjourn

Triana Burgos-Farnan moves to adjourn the meeting, Paige Warren seconds

Motion Passes

Mary-Elizabeth Foote moves to adjourn the meeting, Joe Killian seconds

Motion Passes

Meeting Adjourns - 4:54pm