

NY FFA Board of Trustees Meeting
Wednesday, August 17, 2022

Attendance:

Executive Council members- Tara Burke, [Renee Johnson](#), [Amy Maxwell](#), [Carlie Bossard](#), Chip Ax, Crystal Aukema, [Mandi Millen](#), [Erin Smith](#), Jan Woodworth, Terry Hughes, Todd Eick, Jeff Parnapy, [Stephanie Rhoades](#), Vicky Gregory, and Mary Foote.

State Staff members- Shari Lighthall, Caitlyn McFadden, [Todd Lighthall](#), Kelsey O'Hare and Terry Hughes.

President Tara Burke called meeting to order at 1:02PM

The NYAAE meeting minutes from June conference were read for information only.

https://docs.google.com/document/d/154e-EM7RbRWTQZJbJexyD5vN4LA23pIK?rtpof=true&authuser=lsc1%40cornell.edu&usp=drive_fs

It was discussed that all should share where minutes are found on the Teachers/NYAAE tab of the NYS FFA website. This will ensure that all will be able to understand the business of the NYAAE Executive Council.

Before trustee committee reports, there was discussion on ensuring that all committees had chairperson and that there were members to help with that committee work. It was stated how important it is to get new teachers involved in NYAAE.

Trustee Committee Reports**

- 2023 State Convention Committee Report - Concerns were brought forward on ensuring early information for booking convention rooms.
- CDE/LDE Committee Report - Chairperson Bossard explained that CDE coordinators will be given job descriptions and more concrete timetables to ensure all could have access to CDE information to ensure effective team preparation.
- Constitution Committee - Discussion was brought forward by Chairperson Smith on how or if her committee is to assist with discussion on any future proposed board changes.
- Finance Committee - No report
- Diversity and Inclusion - No report
- Realignment Committee - No report
- State Fair Committee - No report

** Not every committee will have a report each meeting

Motion to accept committee reports was made by [Todd Eick](#).

Second by [Renee Johnson](#).

No further discussion. All reports were accepted unanimously.

Reports **

- Program Updates
 - State Fair - Terry Hughes and Kelsey O'Hara shared information for the restart of FFA CDEs at the State Fair this summer.
 - Tickets were delivered to all requesting chapters.
 - Parking passes will be in a digital format this year. It was suggested that if parking passes need to be shared that the email link which will be sent from the advisor to the party requiring the pass.
- FFA Alumni
 - Seth Browe - Update - Still have seats available for the bus trip to Nationals. Reach out to an Alumni member - all chapters are welcome.

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

New Business

- 2023 Sub-State Locations
 - Discussion was brought up about the procedure for choosing the site for substate CDEs. In this year, emails were accepted for intent to host the substates. There are two sites in the central region. It was recommended that state staff (K. O'Hara/T. Hughes) reach out to the two sites for further information and will allow for a decision at the November meeting.
 - Motion to approve the western and eastern region substate sites was made by Todd Eick.
 - Second by [Crystal Aukema](#).
 - No further discussion.
 - Motion carried.
- [22-23 FFA Committees and Chairs](#)
- New Chapter Approval Updates
- Add New FFA Director as signatory on Bank Accounts
 - Move to add Juleah Faye Tolosky as a signatory on all bank accounts
 - Moved by T. Eick
 - Seconded by C. Aukema
 - Discussion - in the event that the new director hires a finance person down the road, is she still the final signature or will this change?
 - It should not be changed again since she will still be the director
 - Motion passes
- FFA EDI Grant and Urban Initiatives
 - Caitlyn - we were one of nine states chosen as the EDI collaboration with National FFA for Diversity, Equity, Inclusion initiatives - she will attend 10 different meetings with those nine states and will provide updates.
 - LinkLogistics - Grant proposal to get \$100,000 for urban Ag initiatives for SAE grants for students from NY City.

Future Meeting Dates:

November Meeting (Virtual) - November 22, 2022 (3:30 pm start time)

January Meeting (Potentially In-Person) - January 27-28, 2023

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

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

- Move to adjourn - by Carlie Bossard
- Seconded by Todd Eick
 - Motion passed