

Minutes from the: Ohio FFA Board of Trustees

Wednesday, March 24, 2004
3:00-5:00 pm
FFA Center – Ohio Exposition Center

Agenda

1. Committee Meetings – Board split into teams and reviewed the State Degree Applications. Honorary Degrees were evaluated.

A. Appealed State FFA Degrees

B. Honorary State FFA Degrees

2. Meeting called to order- Ike Kershaw, State FFA Advisor.

3. Approval of minutes- Motion by: Dave Mayer
2nd by: Whitney Beck

Attendance:

State Staff and Teachers Present:

Ike Kershaw, State FFA Advisor
Steve Gratz, State FFA Executive Secretary
Tom Oglesby, Teacher Representative
Kevin Kremer, Teacher Representative
Dave Mayer, Supervisor Representative
Jeff Korb, Teacher Representative
Dwayne Siekman – Sponsors Team Representative
John Collet – Foundation Director

State Officers Present:

Lindsey Calhoun, State President
Abby Yochum, State Vice President
Todd Endsley, State Secretary
Whitney Beck, State Treasurer
Cassandra Yantis, State Reporter

FFA Board of Trustees Members absent:

Bob Birkenholz – OSU Teacher Education
Jeremiah Logsdon, State Sentinel

4. Ohio FFA Association Updates

State Officer Updates

1. Leadership Nights – Wrapping up beginning of April
2. Chapter Visit Wrap-up – Officers continue visits
3. Convention Preparation – Script preparation

Association Updates

1. 2004 Made For Excellence Conference – 654 Students

2005 MFE Conferences-
Columbus (Marriot Hotel) - January 8th-9th
Hillsboro (District 9)
River Valley (District 6)
Delphos (District 4)
Miami Valley CTC (District 5)

2. Upcoming State Officer Interviews – Saturday, March 27th 2004
69 Students interviewing

3. State FFA Convention Update
Pre-Session -
75th Anniversary Speech – Finals held at Convention
Speech by Anne Knapke – National Eastern Region Vice President
Schools will receive Annual Reports from 2000, 2001, 2002, and 2003
Development of 75th Anniversary FFA DVD continues

4. FFA Membership
2004 FFA membership currently stands at 22,531 – still waiting on certain chapters to submit dues

5. Business Section

A. Approval of Honorary State FFA Degree Recipients

26 people were accepted

- | | |
|-------------------|----------------------|
| 1. Keith Motter | 2. Jerry McBride |
| 3. Todd Stoller | 4. Jane Beery |
| 5. Wayne Burkey | 6. Charles Redmond |
| 7. Larry Seibel | 8. Timothy Gerber |
| 9. Jim Aslanides | 10. Nick Heitz |
| 11. Janet Butler | 12. Linda Daniel |
| 13. Thomas Walter | 14. Cyndi Grassbaugh |
| 15. Jeff Casey | 16. Dan Schroer |
| 17. Matthew Smith | 18. Susan Zellman |
| 19. Mark Hoops | 20. Todd Davis |
| 21. Rick Malir | 22. Kip Hamilton |
| 23. Larry Mumper | 24. Hobart Sockman |
| 25. Dick Leuthold | 26. Paul Walker |

Motion by Dave Mayer
2nd by Jeff Korb
Motion Passes

B. Approval of State Degree Appeals

15 appeals sent to FFA Board of Trustees

9 appeals accepted including:

- | | |
|-----------------------------------|----------------------------------|
| 1. Dustin Crunkilton – Clear Fork | 2. Traci Grandey – Edgerton |
| 3. Stephanie Sindel – Edgerton | 4. Chelsey Mabry - Fairbanks |
| 5. Steve Moore – Buckeye Trail | 6. Dana Workman – West Muskingum |
| 7. Ashley Bubeck – Versailles | 8. Melissa Walker – Hillsboro |

9. Matt Ayres – Northwestern Clark*

5 appeals denied including:

- | | |
|--|-------------------------------|
| 1. Kyndra Mae Holmes – Pymatuning Valley | 2. Adam Wood – Benjamin Logan |
| 3. Amanda Fisher – Gibsonburg | 4. Amanda Lee – Cardington |
| 5. Ryan Cole – Benjamin Logan | |

Motion to accept the Committee Recommendations

Motion by Jeff Korb

2nd by Cassandra Yantis

Discussion followed concerning which applications were accepted or denied.

*Amendment to add Matt Ayres to list of accepted applications

Motion by Steve Gratz

2nd by Tom Oglesby

Amendment Passes

Role Call Vote Concerning Passing the Motion:

Steve Gratz, State FFA Executive Secretary- abstained
Tom Oglesby, Teacher Representative - Yes
Kevin Kremer, Teacher Representative - Yes
Dave Mayer, Supervisor Representative - No
Jeff Korb, Teacher Representative - Yes
Dwayne Siekman – Sponsors Team Representative - No
Lindsey Calhoun, State President - No
Abby Yochum, State Vice President - Yes
Todd Endsley, State Secretary - Yes
Whitney Beck, State Treasurer - No
Cassandra Yantis, State Reporter – Yes

Total Vote Tally:

Yes: 6

No: 4

Motion passes by a vote of six votes to five votes with Chairperson abstaining

C. Approval of Ohio FFA State Degree Nominees:

Motion by Cassandra Yantis

2nd by Kevin Kramer

Motion Passes

D. Approval of American FFA Degree Nominess:

Motion by Kevin Kramer

2nd by Jeff Korb

Motion passes

E. Establish FFA Dues for 2004-2005

Motion by Dave Mayer

2nd by Tom Oglesby

Motion passes

6. Announcements/ Reports from Agricultural Education Related Orgs.

A. OAAE – Kevin Kremer

Blue & Gold Banquet –

OAAE Annual Recognition Event at North Point in Delaware County

B. Supervisors- Dave Mayer – General Comments

C. Sponsors' Team – Dwayne Siekman – General Comments

Next Meeting September 30th, 2004

General Comments by Ike Kershaw

Motion to adjourn the meeting

Motion by Lindsey Calhoun

2nd by Abby Yochum

Motion passes

Respectfully Submitted by:

Todd Endsley

State FFA Secretary