

1. Call to Order & Welcome 9:00am- Gina Neff
 - a. 1:32pm Started official meeting
2. Evaluations of State and American Degrees, Officer books
3. Officer Reports:
 - a. Secretary - Christine Balint
 - i. Read the minutes from 8/23/2022
 - ii. Adam Stanley moved to accept the secretary report, seconded by Seth. Motion passed.
 - b. Treasurer - Christi Bachman
 1. **Opening Balance:** \$6261.76
 2. **Income:** \$1527.00
 3. **Dues from the following chapters:**
 - a. Teays Valley, Licking Valley, Fredericktown, Adena, Northridge, Westfall, Bloom-Carroll, Huntington, Danville, Southeastern, Centerburg, Amanda-Clearcreek, East Knox, Knox County Career Center
 4. **Expenses**
 5. 2023 Evaluation Meals \$451.92
 6. 2023 Evaluation Drinks \$26.53
 7. **Ending Balance:** \$7310.31
 - ii. Consider our income/expenses for the upcoming year.
 - iii. Deb moved to accept the treasurer report, seconded by Rachel. Motion passed.
 - c. Delegate Council - Gina Neff
 - i. Met in January. Talk about OACTE passing of Chris. Talked about a summer conference.
 - d. Legislative - Scott Sharp
 - i. Watch out for legislation for our days not counting for FFA stuff as an excuse - starting over on the review process. 5th quarter is proposed to double, but has time before it's determined.
 - e. Membership - Tom Holton
 - i. He plans to talk more in the spring meeting. You need to join.
 - f. CDE Advisory - Debra Burden
 - i. Next meeting is 2/8.
 - ii. Jeff moves that Tom provide read receipts on CDE results and information. Seconded by Scott. Motion passed. – Suggestion perhaps?
 - iii. Scott moves to have Deb compile a suggested District 7 timeline to go to CDE advisory that clarifies timelines for all CDE events. Seconded by Aaron. Motion passed.
 - iv. Chris moves that state CDE judges must provide comments/reasoning for rubric or scoresheet scores that are accessible for advisors to see. Seconded by Brandon. Motion passed.
 - v. Brandon moved that state contest results need to be finalized before judges leave and that results are posted within 24 hours of the end of the contest. Christy seconded. Motion passed.
 - vi. District APT - First heat: FU, EK, Fredericktown, CF – Second heat: TV, LU, Westfall, LE – email coming later this week. First heat will be there by 7:45am. Second heat by 10:30am. When you come to advantage AG, go to the right NOT DEALERSHIP. Meeting in the conference room near the restrooms. DO NOT GO

INTO THE PARTS ROOM. More information in her email. Stay to the north side of the building.

- g. Camp Board - Adam Staley
 - i. Facelift on bluegill rock and handicap accessible. Good financials coming out of COVID. Looking to conduct seesaw training at camp - possible. Go to camp. Scholarships available. Working on a new cell phone policy. Additional housing for individuals who need separate showers, etc.
- h. Mentor - Jena Kemmerer
 - i. State level communication is nice. Keep checking on new teachers entering into WebXam season.
- i. FFA Advisory – Jennifer Johnston
 - i. Evaluation changes explained - all apps go directly to state evaluation as long as they are uploaded by the deadline. State convention schedule changed, new program for delegates. Tracy explained new evaluation policy changes. Virtual elements for CDE/Agriscience/Proficiency/National Chapter were discussed. No changes at national or state level. Officer election process of presenting speeches may change.
- j. Alumni - Colton Kreager
 - i. None
- k. Trophies - Jeff Tilley
 - i. Website is up to date.
- l. District Policy Guide- Karlie Gill
 - i. None

Old Business:

4. New Business:

- a. Ohio Ag Ed Facebook page
 - i. [Join the page!](#)
 - b. Items for Delegate Council
 - c. Items for CDE Advisory
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 - ii. Scott moves to have Deb compile a suggested District 7 timeline to go to CDE advisory that clarifies timelines for all CDE events. Seconded by Aaron. Motion passed.
 - iii. Chris moves that state CDE judges must provide comments/reasoning for rubric or scoresheet scores that are accessible for advisors to see. Seconded by Brandon. Motion passed.
 - iv. Brandon moved that state contest results need to be finalized before judges leave and that results are posted within 24 hours of the end of the contest. Christy seconded. Motion passed.
 - d. Items for FFA Advisory
 - e. Deb moves that if there are any district CDEs that are on scantron that need to be mailed to the state and the coordinator can't deliver them on the day of the contest that the district CDE coordinator is not paying out of pocket for this mailing.
 - f. Deb food for thought - instead of decreasing dues, consider keeping the balance and increase pay for judges.
 - g. CDE advisory and VP positions are opening up. Think about nominations and role fits for these positions.
5. Ohio Department of Education Update
6. Adjourn
7. Deb moved to adjourn the meeting. Seconded by Gabby. Motion passes. (2:33pm)