

1. Call to Order & Welcome 4:00 pm- Gina Neff - Called to order by Gina at 4:12 PM - 4:35 PM
2. ODE- Whitney Short
3. Officer Reports:
 - a. Secretary - Christine Balint
 - i. Notes from the previous meeting were read - see notes on district calendar and the google drive.
 - ii. Tom moved to accept the minutes. It was seconded by Deb. Motion passed.
 - b. Treasurer - Christi Bachman
 - i. **Opening Balance:** \$7336.84
 - ii. **Income** \$774.00
 - iii. Dues from the following chapters:
 1. Zane Trace
 2. Fairfield Union
 3. Utica
 4. Fairfield CC
 5. Mt. Vernon
 6. Logan Elm
 - iv. **Expenses**
 1. Judges Gift Cards \$280.00
 - v. **Ending Balance:** \$7380.84
 1. Here is the treasurer's report for the meeting.
 - vi. **Opening Balance:** \$6261.76
 - vii. **Income** \$1527.00
 - viii. Dues from the following chapters:
 1. Teays Valley
 2. Licking Valley
 3. Fredericktown
 4. Adena
 5. Northridge
 6. Westfall
 7. Bloom-Carroll
 8. Huntington
 9. Danville
 10. Southeastern
 11. Centerburg
 12. Amanda-Clearcreek
 13. East Knox
 14. Knox County Career Center
 - ix. **Expenses**
 1. 2023 Evaluation Meals \$451.92
 - x. **Ending Balance:** \$7830.84
 - xi. Megan moved to accept the treasurer report. Seconded by Tom. Motion passed.
 - c. Delegate Council - Gina Neff Notes from 3.8 Delegate Council Meeting
 - i. Big discussion on evaluation process. Delegate council looking for liaison for foundation.
 - d. Legislative - Scott Sharp
 - i. Scott went to the National Policy Seminar. Talked with multiple representatives. Biggest thing to work on is Perkins. Also went to the local state house for discussions and visits with FFA members. Encourages taking time during state

convention to go to the statehouse and meet with your representatives with students to share your story.

- e. Membership - Tom Holton
 - i. Join! Tom printed and passed out renewal forms for people to fill out! Turn in before the summer conference!
- f. CDE Advisory - Debra Burden
 - i. Next meeting is end of May. February was a quick virtual meeting. Review draft district calendar. Identified host schools for district level contests.
 1. District Soils - Host @ Pickaway County, contact Rachel Scior (Westfall)
 2. District Food Science - Host @ Bloom Carroll, contact Christi Bauchman (BC)
 3. District Job Interview - Host @ Bloom Carroll, contact Chris Turner (LU)
 4. Amanda Clearcreek Leadership Night - either 11/29 or 11/30
 5. Northridge Leadership Night - 12/7
 6. District Ag Comm - 1/24
 7. District Ag Diagnostics - Host @ ____, contact Aaron Miller (TV)
 8. District Public Speaking - 2/13 Host @ Johnstown, Amy Myers (Johnstown)
 9. District Ag Sales - Host @ Johnstown, contact Eric Valentine (Linden McKinley)
 10. District Ag Mechanics - Host @ Teays Valley, contact Aaron Miller (TV)
 11. District Outdoor Power - Host @ Teays Valley, contact Aaron Miller (TV)
 - ii. **Tom Holton moves to provide schools with keys to score their own students rather than waiting for the end of the "district" forestry contest for scoring from the host. Seconded by Deb. Motion passed.**
- g. Camp Board - Adam Stalley
 - i. Video link coming to show off the expectations at camp. Parents & phones are consistent issues. Take your kids to camp so that it is used to it's full potential.
- h. Mentor - Jena Kemmerer
 - i. Highlight deadlines for new teachers. Convention registration - on site registration is available. Pre registration is over. Reach out to your county teachers for help with tours and PD. Summer Conference registration is also open. The Lancaster teaching position is also open again. Camp scholarships for FFA and camp canopy.
- i. FFA Advisory – Jennifer Johnston
 - i. None at this time
- j. Alumni - Colton Kreager
 - i. Absent - none at this time
- k. Trophies - Jeff Tilley- check the website, make sure spelling is correct, Jeff will be reaching out to the plaque maker and will try to bring them to the State Convention. Planning to move the district website to Google versus his current platform.
- l. District Policy Guide- Karlie Gill
 - i. None at this time

4. Old Business:

- a. Dues – Concept that with inflation, we can keep the current dues price and use the saved funds for special things (donations, hiring out help for leadership night/district officer training/scholarship?). – Keep dues at the cost they are now, with the intent that there would be research. Linden McKinley is interested in hosting DOT in future. **Old Business for next meeting.**

5. New Business:

- a. Items for Delegate Council
 - i.
- b. Items for CDE Advisory
 - i. Aaron Miller moves that in the ag mechanics skills CDE any of the tools that

students are asked to identify be listed in the official state rules. Seconded by Rachel. Motion passed.

- c. Items for FFA Advisory
- d. **Jennifer moves that our district evaluation site be at a dining establishment. Seconded by Tom Holton. Aaron Gates moves to table the motion. Adam seconded. Motion seconded.**
- e. **Megan moves that District 7 sponsor a door prize for the Region 4 conference not to exceed \$200. Seconded by Rachel. Motion passes.**

6. Officer Elections

- a. President- VP moves up
- b. VP-open
- c. CDE advisory- new representative, Deb is termed out
 - i. Tom Holton**
- d. FFA Advisory
- e. Secretary
- f. Treasurer
- g. Camp Board
- h. Mentorship Chair
- i. Membership Chair
- j. Trophy/Awards
- k. Alumni

- 7. Adjourn – Tom moved to adjourn the meeting. Seconded by Rachel. Motion passes. Meeting adjourns at 6:04 pm**