

1. Call to Order & Welcome 4:00 pm- Megan Moorman
2. Officer Reports:
  - a. Secretary - Callen Logan
  - b. Treasurer - Christi Bachman
    - i. Starting balance- \$6934.05
    - ii. Income: \$578
      1. Dues paid from:
        - a. Fredericktown-\$25
        - b. Teays Valley-\$294
        - c. Southeastern-\$59
        - d. Northridge-\$73
        - e. Adena-\$127
    - iii. Expenses: \$551.82
      1. Panera Meal for Evaluation \$539.22
      2. Water for Evaluation \$12.60
    - iv. Ending Balance: \$6960.23
  - c. Delegate Council - Megan Moorman
    - i. Summer conference at Wilmington June 11-13. Looking for session hosts. Pay dues.
  - d. Legislative - Scott Sharp
    - i. Looking at doing an admin dinner at FFA state convention. Look at the 5th quarter next year, take students to see legislators.
  - e. Membership - Tom Holton
    - i. N/A
  - f. CDE Advisory - Tom Holton
    - i. Met in october, no decisions made. Might be a raise in cost for registration, currently \$10/student. In the future may limit the number of students taken per school to state contests. Next meeting in May.
  - g. Camp Board - Adam Staley
    - i. Meeting this Thursday and Friday. No new info. Use camp so we can continue to have it. Camp numbers are going down. Registration opens April 1st.
  - h. Mentor - Gina Anderson
    - i. N/A
  - i. FFA Advisory – Jennifer Johnston
    - i. Met in September. State degrees are split into two sessions at convention.
  - j. Alumni - Colton Kreager
    - i. N/A
  - k. Trophies - Jeff Tilley-
    - i. check the website, and make sure spelling is correct.
  - l. District Policy Guide- Karlie Gill
    - i. N/A

Deb Burdon moved to approve officer reports Aaron Gates seconded- Votepassed

3. Old Business:
4. New Business:
  - a. Officer Elections
    - i. Vice President-
      1. Caleb Hickman nominated and accepted. Adam Staley nominated and declined.
        - a. Vote for Caleb Hickman to be VP. Passed
    - ii. Treasurer-

1. Josh Bluck nominated himself

- a. Vote for Josh Bluck to be Treasurer. Passed

b. Board of Trustees:

Scott Sharp moved to send Items 1,2, and 3 to the Board of Trustees. Seconded by Tieana Stonerock.

Vote passed.

- i. To add an additional third meeting for the Ohio Board of Trustees that takes place at the Ag Ed Summer Conference each year. This meeting will serve as an official business meeting of the organization.
  - ii. To have a Teacher of Agriculture representative from each of the ten FFA districts serve as a member of the Ohio FFA Board of Trustees. Each Teacher of Agriculture from all ten Ag Ed/FFA districts will also have voting privileges.
  - iii. Meeting minutes will be sent out to all Board of Trustees committee members as well as all ten Ag Ed district chairs within ten days of the board meeting.
- c. Items for Delegate Council
- d. Items for CDE Advisory
- i. Jeff Tilley moved to make the outdoor power test to be taken on site. Scott Sharp seconded. Motion passed.
  - ii. Scott Sharp moves that the Ag Comm CDE follows the most recent national format and that the state contest is held in person except for the test. Brandon Thomas seconded. Motion passes.
- e. Items for FFA Advisory
- i. Brandon Thomas moves to bring back district level checks for proficiency applications to make sure they meet minimum standards. Seconded by Caleb Hickman. Motion passed.
- f. Discussion only-
- i. State CDEs (Greenhand Quiz) happening on the same day as in person district CDEs, State released dates long after the District calendar was approved.

5. Adjourn

- a. Deb moved to adjourn the meeting. Scott Seconded. Motion passed.