- 1. Call to Order; Welcome 3:00 pm- Called to order by Megan Moorman at 1:48 PM
- 2. Officer Reports:
  - a. Secretary Callen Logan
    - i. <u>Brandon moved to accept the minutes. It was seconded by Tieana. Motion passed.</u>
  - b. Treasurer Josh Bluck
    - i. **Opening Balance:** \$7207.67
    - ii. **Income**: \$2225

Dues

iii. **Expenses:** \$ 565.29

Fall Meeting Meal Expenses

District Parli Pro Pizza for Judges/Contestants

Paper Statement Fees

- iv. **Ending Balance:** \$8867.38
- v. Schools that have paid their dues for 2024-2025

Adena

Amanda-Clearcreek

**Bloom-Carroll** 

Centerburg

Clearfork

Danville

East Knox

Fairfield Union

Fredericktown

Huntington

**Knox County Career Center** 

**Lancaster City Schools** 

Licking Valley

Southeastern Ross

Teays Valley

Utica

Westfall

Zane Trace

- vi. Deb moved to accept the minutes. It was seconded by Aaron Miller. Motion passed.
- c. Delegate Council Megan Moorman
  - i. Summer Conference
  - ii. OAAE Awards
- d. Legislative Scott Sharp
  - i. 5th Quarter Grant We need people to go and talk
- e. Membership Tom Holton
  - i. Renew OAAE membership on the website.
  - ii. Verify with Megan if you are unsure of your membership.

- f. CDE Advisory Tom Holton
  - i. Check the state Calendar, you do not want to miss a registration date!
  - ii. Dairy Cattle/Handler moved forward a day March 26th. Same day as nursery landscape
  - iii. If you need to email about CDE things Send it both to Tom and to Christi.
- g. Camp Board Adam Staley
  - i. Go to Camp! Prices Set, Forms are online.
  - ii. Numbers as of now are still down.
  - iii. Looking for a new Camp Director
- h. Mentor Aaron Gates
  - i. Aaron sent out an email labeled "Helpful links for new teachers" be sure to check it out.
- i. FFA Advisory Jennifer Johnston
  - i. Asked for speakers suggestions for State Conventions, send ideas to Katy Endsley
- j. Alumni Colton Kreager
  - i. Keep an eye on the website for
- k. Trophies Jeff Tilley- check the website, and make sure spelling is correct.
  - i. Working on posting contests.
- 3. Old Business:
  - a. None
- 4. New business
  - a. Deb Having a Toy Show See her for more details
  - b. Caleb National FFA
    - i. First week of February opening for ambassadors can only server for up to 5 years
    - ii. Agriscience fair is going to have some changes.
    - iii. Looking to create more proficiencies for opportunities
  - c. Adam Staley
    - i. Newacers.org, members who are looking for a job, that maybe do not want to go to college
- 5. Adjourn 2:00 pm
  - a. Aaron Miller moved to Adjourn. It was seconded by Cory. Motion passed.