

1. Call to Order & Welcome/Dinner 4:00 pm- Called to order by Megan Moorman at 4:35 PM
2. Officer Reports:
 - a. Secretary - Callen Logan
 - i. Deb moved to accept the minutes. It was seconded by Karlie. Motion passed.
 - b. Treasurer - Josh Bluck
 - i. **Opening Balance:** \$6960.23
 - ii. **Income:** \$1052
 - Dues paid from:
 - Amanda-Clearcreek \$138
 - Bloom-Carroll \$126
 - Circleville \$39
 - Eastland-Fairfield CC \$51
 - Fairfield Union \$300
 - Mt. Vernon \$40
 - Utica-\$170
 - Westfall-\$188
 - iii. **Expenses:** \$200.95
 - Meal for Spring District Meeting
 - iv. **Ending Balance:** \$7811.28
 - v. **Schools that have paid their dues for 2023-2024**
 - Adena
 - Amanda-Clearcreek
 - Bloom-Carroll
 - Circleville
 - Centerburg
 - Clearfork
 - East Knox
 - Eastland-Fairfield CC
 - Danville
 - Fairfield Union
 - Fredericktown
 - Huntington
 - Knox County Career Center
 - Liberty Union
 - Mt. Vernon
 - Northridge
 - Southeastern Ross
 - Teays Valley
 - Utica
 - Westfall
 - vi. Tom moved to accept the minutes. It was seconded by Scott. Motion passed.
 - c. Delegate Council - Megan Moorman
 - i. Coming up
 1. Last elevate on May 20th

2. Summer Conference opens after state convection and will be held at Wilmington this year.
3. OAAE awards posted.

d. Legislative - Scott Sharp

- i. Traveled to Washington D.C. for OAAE, talked to several different people there, listening to several different presentations.
- ii. Board of trustees
 1. Failed 3 fall items
 - a. 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.
 - b. 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.
 - c. 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.
 2. Virtual meetings every other month for voting purposes.
 3. Focus group openings,

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. Very successful in CDE this year, several teams making top ten teams and headed to Nationals.

g. Camp Board - Adam Staley

- i. Go to Camp! Prices Set, Forms are online.

h. Mentor - Gina Anderson

- i. N/A

i. FFA Advisory – Jennifer Johnston

- i. Have not met yet.

j. Alumni - Colton Kreager

- i. N/A

k. Trophies - Jeff Tilley- check the website, and make sure spelling is correct.

- i. End of next week plaques will be done and brought to the State Convention. You can pick your awards up there from Jeff.

3. Old Business:

4. New Business:

- a. Review 24-25 D7 Calendar of Events (vote on in August Meeting)
- b. Items for Delegate Council
- c. Items for CDE Advisory
 - i. Scott? I move that Ohio adopts the National format of the Ag Communication, that it is all

- done in person. to be sent CDE Advisory” Seconded by Tom motion passed.
- ii. Brandon “I move that we have a sub district Ag Sale Contest, two teams per subdistrict.”
Seconded by Rebecca motion passed

d. Items for FFA Advisory

- e. Davis “I move that we approve funding for a dinner for kids that attend the District 7 officer training.” Seconded by Jeff motion

- i. Brandon “I move to amend the motion by added a set budget of \$700 for the District 7 officer training” Seconded by Jeff Motion passed

f. ODE- Jena Kemmerer

5. Adjourn - 6:00 pm

- a. Chris moved to Adjourn. It was seconded by Deb. Motion passed.