

1. Call to Order & Welcome 4:00 pm- Megan Moorman - Called to order by Megan at 4:06 PM - 4:35 PM
  - a. DB Yummers Presentation
  - b. Introductions: School, years teaching, one thing you are excited about this school year
  - c. Announcements: AET Profiles and Ohio FFA Contact information
  
2. Officer Reports:
  - a. Secretary - Callen Logan
    - i. Notes from the previous meeting were read - see notes on district calendar and the google drive.
    - ii. Adam moved to accept the minutes. It was seconded by Karlie. Motion passed.
  - b. Treasurer - Josh Bluck
    - i. **Opening Balance:** \$7811.28
    - ii. **Income** \$0
  
    - iii. **Expenses**
      1. Plaques/Awards \$629
      2. Purchased Checks \$18
      3. Minimum Balance Fees (Should no longer be a concern with the closing of the old account) \$10
      4. Paper Statement Fees \$8
  
    - iv. **Ending Balance:** \$7152.28
    - v. Actual Leger Balance \$7208.67
  
    - vi. Aaron moved to accept the treasurer report. Seconded by Tieana. Motion passed.
  - c. Delegate Council - Megan Moorman
    - i.
  - d. Legislative - Scott Sharp
    - i. OLLC start the 5th quarter push
  - e. Membership - Tom Holton
    - i. OAAE - become a member for \$80 for one year.
    - ii. Can join state and national organizations also.
    - iii. First Year membership is free.
  - f. CDE Advisory - Tom Holton
    - i. One change from spring meeting
      1. Outdoor Power CDE is going to be held at Teays Valley Date change to April 1st
    - ii. District food Science is at Centerburg now
    - iii. Be aware of State Level Changes as well
    - iv. Be mindful of registration for State contests as you may need to register before the district contest. (You can do this on Judgingcard.com) If you do not register on time you may not be able to participate.
    - v. If you register for 15 but bring 4 you are only going to be charged for the number that you bring.

- g. Camp Board - Adam Stalley
  - i. BlueGill Rock - Beautiful remodel with extra funds
  - ii. Number are down - bring your kids and try to add one
  - iii. Employees needed - Ask graduates/retired teachers to apply to be camp staff.
  - iv. Todd is about to retire!! We need someone to take over.
  - v. You can get 3 college credit hours (helps move you up in the payscale).
  - vi. Greenhand camp is coming up.
- h. Mentor -
  - i. Vacant
- i. FFA Advisory – Jennifer Johnston
  - i. Send Jennier Items for the fall meeting
- j. Alumni - Colton Kreager
  - i. None
- k. Trophies - Jeff Tilley
  - i. Check the website
- l. District Policy Guide- Karlie Gill
  - i. None at this time
  - ii. QR code linked on the Agenda tonight. Email Megan if you would like it sent to you.

3. Old Business:

- a. Officer elections
  - i. Mentorship Chair
    - 1. Aaron Gates co volunteers with Seth Johnson
    - 2. Motion Approved

4. New Business:

- a. Chris - talks of moving the district officer meeting to the fall from spring and possibly hosting it.
  - i. Each teacher brings their own station, have an olympic relay, chapters create a trophy, cook food etc.
  - ii. Scott moved for Fairfield Union to host officer training on September 26th 2024 in the evening. It was seconded by Becky.
  - iii. Motion Approved
- b. Items for Delegate Council
  - i.
- c. Approve District Calendar
  - i. Deb moved to approve the calendar Seconded by Seth. Motion Approved
- d. Discussion Topics
  - i. District Due Structure
    - 1. Change is coming, national ffa is going to go to affiliate and you will pay as a chapter for state dues. Currently district dues are paid a dollar a member.
  - ii. District AET Calendar
    - 1. The state CDE AET calendar is going away.

2. We will keep the district dates updated on the AET.

iii. Proficiency Changes

1. None this year

iv. Agriscience Fair Changes

1. None this year

v. Officer Book Changes

1. None this year

vi. OAAE Survey

1. Should have received an email from Nicole Boomer - How can we improve communication and all things Ag Ed.

vii. Webxam -HQSD

1. No pretest this year

2. High quality student data ideas

a. Homemade pre and post tests.

b. Work based learning hours (Smart Goals)

e. Items for Delegate Council

f. Items for CDE Advisory

i. Scott moves that the Job Interview CDE should be in one place all on the same day whether it be zoom or in person. Seconded by Karlie Motion passed

g. Items for FFA Advisory

5. Adjourn – Seth moved to adjourn the meeting. Seconded by Deb. Motion passes. Meeting adjourns at 5:57pm