

FFA Adult Board of Directors
January 18, 2018
FFA Center, Galt

A meeting of the FFA Board of Directors was called to order by Chairman Kristann Mattes at 9:33 a.m. at the FFA Center in Galt, CA. In attendance was; Kristan Mattes, Debbie Benson, Kevin Woodard, Tim Brown, Christine Fuso, Mike Clifford, Sandy Dale, Samuel Rodriguez, Tom Vazquez, Troy Van Bavel, Josiah Mayfield, John Williams, Sam Meredith, Steve Rocca, Jason Bretz, and Maria Maberto.

Old Business

Approval of Minutes

It was moved by Debbie Benson and seconded by Tom Vazquez to accept the minutes from the September 25, 2017 FFA Adult Board as written. Motion passed voice vote.

Financial Services Report

The 2017/2018 Association Budget was presented by Maria Maberto. In addition the 2017/2018 Regional Budgets were presented by Maria Maberto. It was moved by Kevin Woodard and seconded by Sam Rodriguez to accept the both the 2017/2018 Association Budget and the 2017/2018 Regional Budgets as presented. Motion passed voice vote.

State FFA Advisor Report

Jill Sperling from CDE reported on the state of Agricultural Education in California. The department is hopeful and optimistic about the governors proposed budget as it related to CTE and regional supervision. No action was taken.

State FFA Leadership Conference

Josiah Mayfield reported on the status of the FFA State Leadership Conference in Anaheim CA. Potential pitfall pertaining to the budget were discussed. Registration has only been open for a week. Initial number indicate a chapter average of 17 participants. No action was taken.

CATA/FFA Foundation Update

Matt Patton discussed the smooth transition of the Executive Directors position. Other updates included a report on the status of the CalAgPlate program. A summary of the California budget as it relates to CTE and Agricultural education was also given. No action was taken.

New Business

Fee Waiver Requests

Two requests for fee waivers were presented to the board by Maria Maberto. No action was taken.

Transfer of FFA Center

Mrs. Mattes lead a discussion about the status of the transfer of the FFA center from the Association to the Foundation. Rational for the transfer is to stream line the loan payment process as recommended by the Audit Report. It was moved by Tom Vazquez and seconded by Tim Brown to empower the FFA Adult Board Chairperson and the FFA Adult Board Secretary to sign any needed documents to facilitate the transfer of the California FFA Center to the FFA foundation. Motion passed voice vote.

Audit Report

Maria Maberto gave the finding of the *Singleton Auman* Audit Report from June 30, 2017. No action was taken.

Election of Secretary as Matt Patton is now the Executive Director

Kevin Woodard was nominated to be the FFA Adult Board Secretary. Mr. Woodard accepted the nomination and was confirmed by a unanimous vote.

Next Meeting

The next meeting of the FFA Adult Board is scheduled during the California Agricultural Teachers' Association meeting in June of 2018.

Adjournment

The meeting was adjourned at 11:47 am.