



**FFA Adult Board of Directors
Agenda
May 11, 2022
Zoom Link CA FFA Adult Board May 11th 2022**

Call to Order: Kristann Mattes

**1. Roll Call – Rodriguez
(Action)**

Mattes	Rocca	Rodriguez	Meredith	Cummings	Mendes	Debarnardi
Noga	Vasquez	Brown	Vanbavel	Hively	Williams	Donovan
Bretz	Mooney	Parker	Ray	Moffatt	Patton	Maberto

Present

**2. Approval of February 17, 2022 Minuets –
Mattes (Action)**

Motion: Williams to approve the minutes

Second: Meredith

Discussion: N/A

Vote: Carried unanimous

**3. 2022 State FFA Convention Update -
Patton (Report/Possible Action)**

a. Current Budget

Motion: Williams

Moved to set aside the balance of the state conference budget after expenses toward next years state conference.

Second: Bretz

Discussion:

- Patton shared three options that were sent out to the board members ahead of time.
- \$361,000 roughly was brought in from this year's conference, it was due in part to saving from not having to do daily COVID testing.
- Williams is concerned with making money off the membership, we should find a way to get some funds back to students.
- Mooney & Parker discussed the possibility of purchasing a van for state officers. But licensing and insurance could be an issue.
- Noga suggested a combination of use and saving some for next year.

with ideas, Patton shared that the fiscal year is closing by that time and school business offices would be trying to end any spending, etc.

- Parker suggested it could be set aside and used to help cut costs next year.
- Rodriguez shared that we need to be prepared to move to a new city and venue and need to be ready for unexpected costs.

Vote Carries with 3 Nays

4. Development Director Salary Negotiation **Approval -**
Patton *(Action)*

- a. Candidate Identified
- b. Salary Negotiation

Update was shared by Patton with the board members about the negotiation of salary for the Development director. The costs to hire this candidate would be split 50/50 between the CA FFA Foundation and the Association. This would require placing the candidate on year 16 of the salary schedule which is between \$15,000 to \$20,000 difference.

Motion: Williams moved to pay up to half of the cost incurred to hire the candidate at the year 16 salary schedule.

Second: Debanardi

Discussion: Cumings asked Patton if he believed the candidate was worth the investment and Patton agreed that he did.

Vote: Carried unanimously

5. Credit Card
Authorization *(Action)*
a. CA FFA Assistant State FFA Advisor – Tim Brown

- b. CA FFA Leadership Development Coordinator – Jasmine Flores

Motion: Williams moved to approve credit card authorization for Tim Brown and Jasmine Flores.

Second: Noga

Discussion: None

Vote: Carried unanimously, with Brown abstaining.

6. Next scheduled Meeting – Mattes
(Report)

June 19th 2022 in San Luis Obispo

7. Adjournment – Mattes
(Action)