

82nd National FFA Convention Delegate Business Session #1

October 21, 2009 1:15-3:15

President Paul Moya called the meeting to order. Roll call was taken, and it was determined that 448 delegates were present for the first delegate business session. Mr. Barry Glazer was parliamentarian present.

First item of business, approval of minutes from 2008 National FFA Convention. One change to the minutes was suggested and is as follows:

Jacob Furr from North Carolina- recommended the following change- Mathew Greene be printed as from North Carolina- not South Carolina.

Change to the minutes was approved and following minutes were also approved.

Brittany Willis from Florida moved to accept the names submitted for the DSC, VIP awards, Honorary American and American Degree awards. Laura Elbreth from New York seconded. Unanimously passed.

Inclusion and Engagement of all students Committee #1: Chair Ken Quick from NY

Ken Quick from NY moved to accept committee report, implied second. Vote was taken- for: 393, against: 36. Motion passed.

Post-Secondary Retention and Engagement Committee #2: Chair Brady Duxbury from SD

Brady Duxbury from SD moved to accept committee report as read, implied second. No discussion, vote was taken- For: 436 Against: 0. Motion passed unanimously.

Global Engagement Committee #3: Chair Amy Peel from OK

Amy Peel from OK moved to accept committee report as read, implied second. No discussion, vote was taken- for: 442, against: 0. Motion passed.

Program Affiliation Options Committee #6: Chair Catlin Caines from WY

Catlin Caines from WY moved to accept the committee report as read, implied second. Wesley Smith from Arkansas offered discussion against the passing of the report. Marlene Romero from California offered discussion in favor of the affiliation option. Jacob Furr From North Carolina offered discussion against the motion. Brittany Broder from Massachusetts offered discussion in favor of passing the motion. Laura Elbreth NY moved to postpone the main motion indefinitely. Josh Sonneberg from CO seconded the postpone indefinitely. Neil Bringle offered discussion against the postponement. Adrienne Bradley asked a parliamentary inquiry regarding the postponement. Vote on the postpone indefinitely

was taken for: 64, against: 356. Postponement failed. Previous Question was moved by Justin Williams from AZ, Wiley Bailey from AL seconded. Vote on the previous question was taken- for: 336, 100 against. Previous question passed. Adrienne Bradley asked a point of information regarding program affiliation and increasing National Dues. Dr. Case offered an answer to point of information. Vote on the main motion (committee report) was taken- for: 318, against: 117. Motion passed.

Alumni Engagement and Outreach Committee #5: Chair Ryan Best from New Mexico

Ryan Best from New Mexico moved to accept the committee report as read, implied second. No discussion, vote was taken- for: 431, against: 2. Motion passed.

New Horizons Delivery Options Committee #6: Chair Brian Jarvis from Kentucky.

Brian Jarvis moved to accept the committee report as read, implied second. Vote was taken- for: 398, against: 30. Motion passed.

-----**Standing Committee Reports**-----

Regina Holliday delivered POA report.

Brian Chrisler from Wisconsin moved to accept POA report as read, Neil Bringle from Tennessee seconded. No discussion. Vote was taken- for: 438, against: 0. Motion passed.

Hannah Crossen delivered the Auditing Committee Report.

There was no vote because there was no recommendation brought forward from the committee.

Paul called meeting to recess at 2:57 pm.

82nd National FFA Convention Delegate Business Session #2

October 22, 2009 10:35-3:15

Paul called the meeting to order at 10:35 am on October 22, 2009. Roll call was taken, and it was determined that 457 delegates were present for the second delegate business session. Mr. Barry Glazer was parliamentarian present.

First item of business, setting National FFA Dues for 2010-2011.

Kirby Schmidt from MN moved to raise National dues to \$7 Jeremy Grove from OH seconded.

Discussion:

Jordan Lippincott from CA offered debate against the motion. Katie Miron from MN offered debate against the main motion. Adrienne Bradley from CA offered debate against the main motion. Tess Moore from LA offered debate against the motion. Caroline Yopp from North Carolina offered debate against the motion. BJ Chrisler from WI offered debate against the main motion.

Jacob Furr from North Carolina moved to amend the main motion by striking out 7 and inserting , Keith from NC

Point of order was made by Jake Smith from La stating that the amendment was not germane.

Danielle Sanok from NY asked a parliamentary inquiry regarding if a member from the same state could second a motion made by a member of their state. It was determined that the second was germane.

The amendment was determined out of order and debate on the main motion followed.

Meagan from MI offered debate against the main motion. Victoria Marsh from WA offered debate in favor of main motion.

Wesley Smith from AR moved previous question, Neil Bringle from TN seconded. With a clear two-thirds vote previous question passed.

Vote on the main motion proceeded. With 333 in favor and 123 opposed the main motion passed.

Amendment #1

Kiersten Kasey from IL moved to: amend the vote by which amendments to the Constitution and Bylaws may be amended by inserting "and ratification by a majority of the state associations with official delegates" prior to the words "at the National FFA Convention" in **Article XVII, (17) Section B**, of the National FFA Constitution. Neil Bringle from TN seconded.

Discussion:

Neil offered debate in favor of the main motion.

Hunter Garnett from AL moved to postpone the motion indefinitely, Austin Courson from Florida seconded.

Alison Granger from TX offered debate against the main motion. Ryan Moore from MT offered debate against the postponement.

Vote on the postponement was taken- 191 in favor and 266 opposed, motion failed.

Discussion on the main motion continued. Ken Quick offered debate in favor of the main motion. Mariah Black from OH offered debate against the main motion . Corey Dodd from KY offered debate against the main motion. Caroline Yopp from NC offered debate against the main motion. Garrett from KS offered debate in favor of the main motion.

Nick West from OR moved previous question, Emily Achen from MN seconded. With a clear two-thirds vote in favor, previous question passed.

Vote on the main motion was taken- 222 in favor, 218 opposed with less than two-thirds in favor the motion failed.

Amendment #2

John Schultz from TN moved to accept the amendments to the National Constitution as read by National President Paul Moya. Molly Peck from CO seconded.

Brian Chrisler from WI asked a point of clarification- regarding if a student after entering Ag education, do they also need to be active members? Dr. Brown offered clarification that hour counts would begin when student became a member of the National organization.

Danielle Sanock moved to amend the main motion by striking the number 2 and inserting the number 5. So if passed the main motion would go into effect in 2015 (not 2012). Jamison Cruce from GA seconded.

Ken Quick from NY offered debate in favor of the amendment. Lauren Dion from Massachusetts offered debate.

Chris Martin from TN moved previous question. Josh Sonnenberg from CO seconded.

Vote on the previous question was taken, with a clear two-thirds vote in favor, previous question passed.

Vote on the amendment proceeded. With 378 in favor and 55 opposed the amendment passed. Implementation date of the main motion was set to 2015.

Cristal Jones from MN moved previous question, James Flatt from TN seconded. With a clear 2/3 vote the previous question passed.

Vote on the newly amended main motion followed. With 311 in favor and 135 opposed the motion was adopted.

New items of business for consideration were called for.

Corey Dodd from KY moved to: amend the resolution previously adopted regarding program affiliation options by striking out "that the national FFA offer reduced rates to large chapters as a motivation for

membership growth.” and insert the words “chapters exhibiting membership growth from the previous year be offered a reduction of affiliation fees to further encourage membership growth.

Kirsten Konder from WI seconded.

Object to the consideration was called, by Tell Runyan from New Mexico. Vote on whether or not to consider the motion was taken- 174 in favor and 255 opposed the objection was not sustained.

Neil Bringle from TN raised to a parliamentary inquiry.

Caleb McLaurin from TX rose to a point of information- to have the previously adopted committee report read to the delegate body. The report was read.

Vote on whether or not to consider the item of new business was taken- 268 were in favor, 176 were opposed. The item was not considered.

Dusty Anderson from NM moved to adjourn, Neil Bringle seconded. Motion passed unanimously.

Final announcements were given. Paul Moya adjourned the second delegate session at 11:58 am on October 22nd, 2009.