

MINUTES

UTAH FFA ADVISORY BOARD MEETING

Conference Call

June 18, 2009

I Attendance

MEMBERS IN ATTENDANCE

Area II Justen Selman
Area III Bob Gowans
Area IV Allan Sulser
Area V Kassee Smith
Area VIII Justin Thornley
Area X Eric Bleak
ASTE Representative Rudy Tarpley
State FFA President Amberley Snyder
State FFA Advisor Buddy Deimler
State FFA Executive Secretary Brett Evans
UAAE President Dave Erickson

MEMBERS NOT IN ATTENDANCE

Area I T. J. Rhodes
Area VI Darin Jenkins
Area VII Calvin Baird
Area IX Brian Fredrickson

II Call to Order

The meeting was called to order by State FFA Advisor Buddy Deimler.

III Protest of State CDE Results

Brett Evans presented information on the situation surrounding Dixie FFA's Superior Chapter status and the ruling made by the State FFA Advisor and State FFA Executive Secretary.

Nyle Russell (Advisor Committee Chair of a disputed CDE) presented the protest. Summary: Dixie FFA can not win a State CDE during the 2008-09 year as they did not properly meet the Superior Chapter qualification required by the Utah FFA Association rules.

Dave Gust (Dixie FFA Advisor) presented information regarding the submission of Dixie FFA's Superior Chapter application including two written student statements (Attached).

After answering questions all callers other than the Advisory Board members were thanked for their information and disconnected from the call.

Dave Erickson moved that Dixie FFA chapter's Superior Chapter status not be accepted as they violated the Superior Chapter rule stated in the Utah Association Chapter Guide to State FFA Activities (pg 13); Section IV. Chapter Opportunities and Recognition; Article I. Superior Chapter Award; line f. *"All required signatures must be present for the application to be accepted."* Allan Sulser seconded the motion.

A Roll Call Vote was called:

Justen Selman - No

Bob Gowans - Yes

Allan Sulser - Yes
Kasee Smith - Yes
Justin Thornley - Yes
Erick Bleak - No
Dave Erickson - Yes
Rudy Tarpley - Abstain
Amberley Snyder - Abstain
Brett Evans - No

5 - For, 3 - Against. Motion Passed

Meeting Adjourned