

Below is a brief recap of action taken by the Texas FFA Board of Directors during the third quarter meeting which took place on Monday, April 7th, 2025 in Waco, Texas.

## Full Board Meeting Minutes will be found on the Texas FFA website <a href="here.">here.</a>

- Approved the Meeting Minutes from the Q2 Board Meeting on January 6th, 2025.
- Approved the nominations for the Adult Consultant Committee to the State Officer Selection Process.
- Approved the nomination for the Board Superintendent to the State Officer Selection Process.
- Approved the nomination for the E.R. Alexander and the Blue and Gold Award recipients.
- Approved striking out Policy 24.5 and renumbering the remaining policy.
- Approved LDE General Rule 23 regarding animals in Texas FFA LDE contests.
- Approved the audited IRS 990 form.
- Approved the Delegate Business Session packet.
- Approved a memo to be added to the Business Session packet.
- Approved the area reassignment of the Lake Dallas FFA chapter.
- Approved the change to CDE Rule 3 and the National Affiliated Contest Chart.
- Approved the amended tie breakers for each LDE contest.
- Approved the amendments to Policy 4.4 regarding required chapter documents.
- Approved Houston as the location of the 2028-2030 Texas FFA State Convention.
- Approved a committee to look at the makeup, operation, and structure of the Texas FFA Board of Directors.