

Recap of action taken by the Board of Directors during the Second Quarter meeting on January 9, 2023.

Full Board Meeting Minutes can be found on the Texas FFA website [here.](#)

- Approved minutes of the September 12, 2022 board of directors meeting
- Appointed Karissa Jones as Board Superintendent of State Officer Selection Process
- Appointed David Frazier as State Officer Selection Process Supervisor
- Suspended current PH 20: State Officer Selection and PH 19: National Officer Candidate Selection Policies until new policy can be created in line with the Texas FFA Constitution and Bylaws.
- Charged the Board of Directors to supervise the State Officer Selection Process following constitutional guidelines and State Officer Selection Task Force recommendations.
- Reviewed Auditors Report
- Approved \$15.00 increase in convention registration fee
- Approved recommendation to present the Delegates at the Texas FFA Convention with a proposed increase of \$2.00 to dues and a 20% increase in the affiliation fee schedule.
- Finalized suggested list of Speakers and Entertainers for Texas FFA Convention in order for staff to begin reaching out for availability and cost requirements of all parties.
- Appointed Blake Vineyard of Lubbock-Cooper FFA to the open Educator-At-Large position on the Texas FFA Board of Directors.
- Approved revisions to Policy 29: Texas FFA Rodeo
- Approved creation of new Policy 30: Ford Leadership Scholars Program
- Appointed Jessica Reeves of Ingram FFA as CDE Co-Chair
- Adopted review and revision schedule for Texas FFA policies, rules and governing documents
- Recognized Tammy Glasscock for 5 years of service as Texas FFA Staff.