



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 8, 2024 in Fort Worth, Texas.

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

- Approved minutes of the January 8, 2024 board of directors meeting.
- Approval of SDE Co Chair Recommendations. Dr. Carly Hoffman, SHSU will be the new Speaking Development Co-Chair.
- Approval of Adult Consultants for the State Officer Selection Process. 2024 Adult Consultants will be Ryan Frank, Sarabeth Hesteande, and Madison Dunn.
- Approved the State Officer Selection Committee recommendations that included two constitutional amendments that will move forward to the association delegates.
- Approved the Delegate Business Session Task Force recommendations that included the updated business session standing rules.
- Approved action to request an RFP for an auditor.
- Approved revision to Texas FFA Policy 15 regarding Texas FFA State Officers.
- Approved revision to Policy 15.1 regarding student officer responsibilities concerning employment.
- Approved revision to Policy 15.3 regarding the student officer commitment pledge concerning residence.
- Approved the policy and application process for the Golden Owl Award.
- Approved the FFA chartering extension requests proposed.