

Recap of action taken by the Board of Directors during the Third Quarter meeting on September 12, 2022

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

- Approved minutes of the June 10, 2022 board of directors meeting
- Assigned 2022-2023 board committees
- Approved changes to Agriscience Fair General Rules #8 and #9 pertaining to set-up times and displays.
- Approved the State Degree and Awards committee's recommended changes Policy Section 26 concerning the process of approving Lone Star Degree applications at the Area level.
- Approved question bank for Texas FFA Scholarship interview process.
- Approved changes to LDE General Rule #18
- Approved changes to Ag Issues #2
- Approved additional Division for Golden Horizon Award
- Approved changes to policy clarifying proficiency award recognition at convention
- Approved addition of new federal holiday for employees and new expense reimbursement spreadsheet
- Approved adding additional language clarifying the claiming of award scholarships to Policy Section 23, 24, 26 and 26
- Approved Recommendations of the Policy Review Subcommittee **Updated versions of all policy can be found [here](#).*

Policy Sections with revisions are as follows:

- Section 1 - Active Membership
 - Section 2 - Junior Membership
 - Section 3 - Roster Submission
 - Section 9 - Grievance Policies and Procedures
 - Section 9 - Grievance Form Level 1
 - Section 9 - Grievance Form Level 2 Appeal
 - Section 13 - Student Officers - Hazing Bullying and Sexual Harassment
 - Section 14 - Clothing Purchase and Maintenance
 - Section 15 - State Officer Job Description
 - Section 16 - FFA Vehicle for State Officer Team
 - Section 17 - General Officer, Travel Team Management and Scheduling
 - Section 18 - National Delegates
 - Section 22 - State Scholarship Selection and Administration
 - Section 23 - Speaking Development Events
 - Section 24 - Leadership Development Events
 - Section 25 - Career Development Events
 - Section 26 - Selection Procedure for Degree Candidates, Student and Chapter Awards
 - Section 28 - Agriscience Fair
 - Section 33 - Area Realignment
 - Section 34 - Ethics Code
 - Section 38 - Use of Emblem and Trademarks
 - Section 40 - Adult Recognition
- Appointment of Chase Carroll as State LDE Co-Chair
- Approved amendment to CDE General Rule #20
 - Reviewed proposals for future convention locations and gave the Executive Committee power to act following negotiations the City of Dallas for 2031, 2032 and 2033