

Wisconsin FFA Center Board Meeting

Tuesday, July 8th, 2008 ~ 1:00 p.m. Board Room

The meeting was called to order at 1:02 p.m. by FFA Center Board President, Jerry Wendt

Members Present: Jerry Wendt-President, Ralph Johnson-President Elect, Kristin Hanson-Section 1&2, Brad Gefvert-Section 6&7 Elect (replacing Tari Costello), Mike Olson-Section 8&9, Kevin Whalen-Section 3&4, David Laatsch-WAAE President, Randy Ehrenberg-Section 5&10,

Members Absent: Tari Costello

Approval of FFA Center Minutes from 1-4-08 - Copies of the minutes from the 1-4-08 meeting were distributed. It was moved by Olson and seconded by Whalen to approve the minutes. Motion passed.

FFA Center Update – Cheryl handed out copies of the FFA Center Operations report. See attached report. Motion to approve by Olson/Johnson. Motion passed. Cheryl will include Bridgett in her weekly updates to the state FFA officers. It was discussed to purchase a LCD projector for the FFA Center. Moved by Olson, seconded by Ehrenberg. Motion passed.

FFA Center Assistant Salary and Update on Summer Assistant - FFA Center Summer Assistant Trista Gropp began May 19th and is going a great job She is also assisting with the WAAE Professional Development Conference.

The FFA Center office assistant is currently paid \$13 per hour. Moved by Whalen and seconded by Laatsch to increase her rate to \$13.50 per hour beginning September 1 when this person starts in their position for the 2008-09 fiscal year. Motion passed. Cheryl will look into similar positions in the area to get a better idea of how high wages tend to go in these types of positions in her part of the state for future wage negotiations.

FFA Center Financial Report – Financial report was presented and discussed. FFA Center rent is currently \$3,000 per year. Decided to leave that amount for now.

Center Director Evaluation – Cheryl's performance evaluation was discussed. It was felt that she is doing a great job. One area that Cheryl felt she needed help with was the topic of crisis intervention with state officers. It was addressed and how the impact of the personal health and lives of individual state officers affects the whole group and others. Cheryl plans to research how to handle these types of issues with people she knows in the counseling field.

FFA Center Budget – preliminary budget was handed out, final copy will be approved at the Fall meeting

Executive Director Contract – Cheryl's contract was discussed. Compensation for 2008-2009 has been increased to \$54,326 which is a ____% increase.

Next meeting will be at MFE at the Olympia Resort in Oconomowoc November

| <u>FFA Center Board Representatives</u> | <u>Term</u> | |
|---|-----------------|-----------|
| Sections 1&2 | Kristin Hanson | 2006-2009 |
| Sections 3&4 | Kevin Whalen | 2008-2011 |
| Sections 5&10 | Randy Ehrenberg | 2007-2010 |
| Sections 6&7 | Brad Gefvert | 2008-2011 |
| Sections 8&9 | Renee Lehman | 2008-2011 |
| WAAE | David Laatsch | 2007-2010 |
| WAAE | Jerry Wendt | 2005-2008 |
| WAAE | Ralph Johnson | 2006-2009 |
| WAAE | Jeff Zobeck | 2008-2011 |

Meeting adjourned at 2:58 p.m.

Respectfully Submitted,

Bridgett Neu