ND FFA Association Board of Directors

Agenda

Items in Yellow are priority – If time allows, other items will be discussed
March 25, 2020; 3:30-6:30 pm CST – Join Zoom Meeting: https://zoom.us/j/204820138

Members/Directors:

<table>
<thead>
<tr>
<th>Name</th>
<th>District</th>
<th>Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aaron Anderson, State Advisor</td>
<td>Dist. 4</td>
<td>Benjamin Van Berkom, FFA President</td>
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<tr>
<td>Craig Kleven, State Exec. Sec.</td>
<td>Dist. 5</td>
<td>Christina Bingham, FFA Secretary</td>
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<td>Thomas Winders, FFA Foundation</td>
<td>Dist. 6</td>
<td>Anna Stoppleworth, FFA Vice President</td>
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<tr>
<td>Ben Curdy, Dist. 1</td>
<td>Dist. 7</td>
<td>Mikayla Wolfe, FFA Treasurer</td>
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<td>Lance Van Berkom, Dist. 2</td>
<td>Dist. 8</td>
<td>Madeliene Nichols, FFA Sentinel</td>
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<tr>
<td>Kasey Okke, Dist. 3</td>
<td></td>
<td>Hannah Remington, FFA Parliamentarian</td>
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Officers:

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
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<tbody>
<tr>
<td>President</td>
<td>Aaron Anderson</td>
</tr>
<tr>
<td>Vice President</td>
<td>Brian Schneider</td>
</tr>
<tr>
<td>Secretary</td>
<td>Craig Kleven</td>
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<tr>
<td>Treasurer</td>
<td>Mike Kamrath</td>
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Standing Committees:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Members/Officers</th>
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<tbody>
<tr>
<td>Written Applications &amp; SAE</td>
<td>Brian Schneider, Kasey Okke, Ben Van Berkom</td>
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<tr>
<td>CDEs</td>
<td>David Leier, Lance Van Berkom, Breana Bregel, Christina Bingham, Madeliene Nichols, Craig Kleven</td>
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<tr>
<td>Finance</td>
<td>Aaron Anderson, Mike Kamrath, Mikayla Wolfe, Tommy Winders</td>
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<tr>
<td>Events/Activities</td>
<td>Aaron Anderson, Brent Arndt, Anna Stoppleworth, Hannah Remington, Ben Van Berkom</td>
</tr>
<tr>
<td>Policy</td>
<td>Aaron Anderson, Craig Kleven, Brian Schneider, Mike Kamrath, Ben Van Berkom</td>
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1. Call Meeting to Order at 3:30 pm: Anderson
2. Introductions of Board Members/Roll Call: Anderson
3. Secretary’s Minutes 11.22.19: Kleven
4. Treasurer’s Report: Anderson/Kamrath
5. State Officer Report: B. Van Berkom
6. Standing Committee Reports:
   a. Written Applications & SAE: Officer Book Rubrics – POA difference between AET and non AET.
   b. CDEs:
      i. Small Animal Care: Need to approve no changes or make changes and approve. Updates have been made to the CDEs and posted on ndffa.org with a new format.
      ii. Agriscience Fair: Review proposed Changes for 2020
      iv. State Fair
c. Finance:
d. Events/Activities:
e. Policy:

7. Old Business:
   a. Edward Jones Investment Accounts: Establish Strategic Planning Committee?
   b. FFA Camp Committee: L. Van Berkom, Curriculum and Facilitation
   c. NDSF FairEntry: Kleven
      i. Update & Need a couple advisors/chapters to volunteer entering actual exhibitors and exhibits for testing of the system.
   d. ND FFA Association General Rules and Guidelines: Review & Update: Kleven
   e. Districts responses for proficiency, star, creed, national speaking dollars: Review

8. New Business:
   a. Winter Leadership Review:
   b. FFA Crops Show Review:
   c. The months ahead – strategic vision
   d. Winter CDEs Discuss Alternative Options:
      i. Hold on another date and location
      ii. Certify/Average a different weekend of CDEs
      iii. Plan to hold during State Convention
   e. State Horse Event: April 17 – UM has cancelled all campus events for the semester.
   f. Proficiency Judging on April 5: School Closings
      i. ND NEW Due date May 1, August 1: NEW due to Nationals after NEW ND Due date was announced.
      ii. Options to Judge
   g. American & State Degrees: American NEW due date July 15 to Nationals
      i. Email or Upload the signature pages?
   h. ND STAR Tour Alternatives:
      i. Submission Video/State Convention Interview
   i. State Convention: National FFA has extended CDE/LDE declarations.
      i. Add additional CDEs – Schedule Changes Needed
      ii. Due dates for Convention:
         1. Registration if school is not being held?
         2. Do we try an alternative format of later date if current dates does not work?

9. FFA Foundation Report: Winders

10. Next Meeting Date & Location:
    a. Before the next quarterly?

11. Announcements:

12. Adjourn: