

**ND FFA Association Board of Directors – Agenda**

**August 6, 2023 – 2:00 pm CST**

**Radisson Inn – Van Gogh Remington Room (605 East Broadway Avenue, Bismarck)**

**Members/Directors:**

Nikki Fideldy-Doll, State Advisor	Callahan Lemer, Dist. 4	Ty MacDonald, FFA President
Craig Kleven, State Exec. Secretary	Jeff Bjugstad, Dist. 5	Jack Stoppleworth, FFA Secretary
Beth Allen, FFA Foundation	Missy Hansen, Dist. 6	Ian Dukart, FFA Vice President
Jeremy Carkuff, Dist. 1	Bill Zingg, Dist. 7	Anna Hauge, FFA Treasurer
Amanda Huettl, Dist. 2	David Leier, Dist. 8	Annaliese Rauschenberger, FFA Reporter
JoDee Free, Dist. 3		Ryan Slaubaugh, FFA Sentinel
		Ireland Watterud, FFA Parliamentarian

**Officers:**

President	Nikki Fideldy-Doll
Vice President	David Leier
Secretary	Craig Kleven
Treasurer	JoDee Free

**Standing Committees:**

Written Applications & SAE	Bill Zingg, Craig Kleven
CDE	David Leier, Craig Kleven
Finance	Nikki Fideldy-Doll, Beth Allen, JoDee Free
Events/Activities	Nikki Fideldy-Doll
Policy	Nikki Fideldy-Doll, Craig Kleven, David Leier

1. Call Meeting to Order at 2:00 pm CST
2. Roll Call
3. Secretary's Minutes 06.09.23
4. Treasurer's Report: Fideldy-Doll
  - a. Net Worth 2022-23
  - b. Category Reports: 22-23 and 23 – TD
  - c. PAS 2022-23

- d. Aged Debtor Report
- e. 2023 State Convention Report
- f. 2023 NDSF Report
- 5. State Officer Report: Ty MacDonald
  - a. State Officer Summit Review: MacDonald/Fideldy-Doll
- 6. Standing Committee Reports (*Committee meetings scheduled as needed prior to the meeting day.*)
  - a. Written Applications & SAE
  - b. CDE
  - c. Finance; ND FFA Membership Dues Proposal & 2023-24 Annual Budget
  - d. Events/Activities
  - e. Policy
- 7. Old Business
  - a. FFA Camp
  - b. Other
- 8. New Business
  - a. Standing Committee Action Items
    - i. Written Applications & SAE
    - ii. CDE
    - iii. Finance: ND FFA Membership Dues Proposal & 2023-24 Annual Budget
    - iv. Events/Activities
    - v. Policy
  - b. FFA Board Officer Elections and Committee Assignments: Fideldy-Doll/Kleven
  - c. Non-Affiliate Chapter Proposal - Bismarck FFA: Fideldy-Doll
  - d. AET Record Keeping Changes: Fideldy-Doll
  - e. Conduct of Chapter
  - f. NDSF Review: Kleven
  - g. Land Judging Review: Fideldy-Doll/Kleven
  - h. Leadership Conference: Fideldy-Doll/Kleven
  - i. CTE Professional Development Conference: Fideldy-Doll/Kleven
  - j. Other

9. FFA Foundation Report: Allen
10. Next Meeting
  - a. November – Time and date TBD
  - b. Microsoft Teams
  - c. Committee work will need to occur prior to meeting.
11. Announcements
12. Adjourn

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