ND FFA Association Board of Directors Agenda

June 11, 2018 Committee Work 10 AM Meeting 1:00 PM Ramada Governors Room

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| Members: |  |  |
| Aaron Anderson, State Advisor | Brent Arndt, Dist. 4 | Marissa Tuhy, FFA Secretary |
| JoDee Free, State Exec. Sec. | Dan Spellerberg, Dist. 5 | Cierra Dockter, FFA Vice President |
| Tamra Maddock, Foundation | Brian Schneider, Dist. 6 | Hannah Gress, FFA Treasurer |
| Julie Woodbury, Dist. 1 | Shawn Feiring, Dist. 7 | Alicia Hellman, State Reporter |
| Lance VanBerkom, Dist. 2 | Alan Geiger, Dist. 8 | Abagail Volk, State Sentinel |
| Lane Moellenkamp, Dist. 3 | Cole Ketterling, FFA President | Warren Swenson, State Parliamentarian |

1. Call Meeting to Order 1:00 pm
2. Secretaries Minutes (3.21.18)
3. Treasurer’s Report

2018-19 Budget

1. Committee
   1. Written Apps:
      1. Tractor Driving Score cards?
      2. Update Officer Book Rubrics
   2. CDE Committee:
      1. District Leadership CDEs (and the State event they move on to)
         1. Effective 2018 (By August 1)
      2. Winter CDEs - Agronomy, Ag Sales, Livestock
         1. Effective 2019 (By December 1)
   3. Finance/Events Activities:
      1. Audit
      2. Dues and affiliation fees
      3. Winter Leadership Schedule
2. Old Business
   1. State Fair book
3. New Business
   1. State Convention Review/Schedule
   2. Executive Secretary position on board
   3. State Parli Pro date change 10/8/18
   4. Next Meeting Date
   5. Other
4. Announcements
5. Adjourn