ND FFA Association Board of Directors Minutes

August 6, 2017 4:00 PM Ramada Hotel Governor’s 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 |

The meeting was called to order at 4:01 PM by Chairman Anderson.

Members absent: Shawn Feiring, Abagail Volk

**Secretaries Report:** Minutes from June 12th, 2017 were distributed. Spelling corrections made.

Schneider moved, Moellenkamp seconded to approve the secretaries minutes. Motion Passed.

**Treasurer’s Report:** A question was asked on the State Officer Income line—where does this money come from. It is the sponsorship for the coats they receive.

Woodbury moved, Arndt seconded to approve the treasurer’s report. Motion passed.

**Committee Reports:**

The committee’s did not meet. New members for committee’s were determined. See motion below in New Business.

Written Application Committee:

1. Lance VanBerkom
2. Dan Spellerberg
3. Alicia Hellman
4. Warren Swenson
5. JoDee Free

CDE Committee:

1. Brian Schneider
2. Lane Moellenkamp
3. Brent Arndt
4. Shawn Feiring
5. Cole Ketterling
6. Abagail Volk
7. Cierra Dockter
8. JoDee Free

Finance/Events Committee

1. Julie Woodbury
2. Alan Geiger
3. Tamra Maddock
4. Hannah Gress
5. Marissa Tuhy
6. Aaron Anderson

**Old Business**

Chapter Continuation

Chapter continuation forms were received from three chapters. After reading and discussing each chapters form and the information provided the following decisions were made:

 1. New Rockford

Moellenkamp moved, Ketterling seconded to discontinue the New Rockford FFA Charter. Motion Passed.

 2. Rolette

Moellenkamp moved, Swenson seconded, to continue the Rolette FFA Charter. Motion Passed.

3. Ray

Woodbury moved, VanBerkom seconded, to continue the Ray FFA Charter. Motion failed. Division called. A rising vote was taken-7 in favor, 7 against. Motion Fails. Ray FFA Charter will be discontinued.

Horse Judging CDE

The NDSU Extension Service has approached us with holding our Horse Judging CDE in conjunction with their event which is typically the first Saturday in April. The discussion focused around the ability to obtain quality animals and judges and the ability to utilize the assistance of the extension service.

Spellerberg moved, Ketterling seconded to move our Horse CDE with the 4-H events in April for better quality judges and animals and availability of animals. Motion passed.

State Convention Schedule

Feedback was given by district representatives that they had gathered from advisors. An optional schedule for a 4-day convention was handed out to give an idea of what convention might look like.

Moellenkamp moved, Woodbury seconded to shorten state convention to 4 days ending early afternoon on Thursday. Motion Passed.

**New Business**

Plaques for Gold Teams

Many questions have been received about the plaques for gold teams and is this a duty of the ND FFA Association to provide chapters with plaques to display the members of their gold awarded teams.

Moellenkamp moved, Ketterling seconded to discontinue the gold chapter team plaques. Motion Passed.

Board Officer Elections

Chairman: Spellerberg nominated Aaron Anderson

Spellerberg moved, Arndt seconded to move nominations cease and cast a unanimous ballot for Anderson. Motion Passed.

Secretary: VanBerkom nominated JoDee Free

Spellerberg moved, Maddock seconded to move nominations cease and cast a unanimous ballot for Free. Motion Passed.

Vice-Chair: Woodbury nominated Brian Schneider

Spellerberg moved, Dockter seconded to move nominations cease and cast a unanimous ballot for Schneider. Motion Passed.

Treasurer: Julie Woodbury nominated

Spellerberg moved, Ketterling seconded to move nominations cease and cast a unanimous ballot for Woodbury. Motion Passed.

Board Of Directors Committee’s:

Spellerberg moved, Swenson seconded to establish the following committee’s for 2017-2018: CDE, Written Applications, and Finance/Events. Motion Passed. Committees are listed above.

Other: Discussion was brought up on the Winter Leadership schedule. The idea of having a speaker for the entire group at the Event Center on Saturday evening with the dance to follow at the event center. A final decision will be made later.

The next meeting will be November 9th in Bismarck. Time and specific location will be determined. Committee work will take place before the meeting.

Schneider moved, Gress seconded to adjourn the meeting. Motion passed.

September 6, 2017

Per email started by Aaron Anderson to reinstate the Ray FFA Charter. Email string and voting is in the Secretaries Book. Ray FFA Charter is reinstated. Motion moved by Dan Spellerberg and seconded by Brian Schneider.