

ND FFA Association Board of Directors

Agenda

**August 10, 2020: Bismarck Radisson Hotel: Renoir Russell Room
Committee Work 10:00 am – Board Meeting 11:00 am CST**

Members/Directors:

Aaron Anderson, State Advisor	Brent Arndt, Dist. 4	Caleb Hauck, FFA Secretary
Craig Kleven, State Exec. Sec.	Breana Bregel, Dist. 5	Hannah Remington, FFA Vice President
Thomas Winders, FFA Foundation	Brian Schneider, Dist. 6	Christina Greuel, FFA Treasurer
Ben Curdy, Dist. 1	Mike Kamrath, Dist. 7	Calli Hauck, FFA Reporter
Lance Van Berkom, Dist. 2	David Leier, Dist. 8	Jayden MacDonald, FFA Sentinel
Kasey Okke, Dist. 3	Breanna Hosman, FFA President	Miranda Clarys, FFA Parliamentarian

Officers:

President	Aaron Anderson
Vice President	Brian Schneider
Secretary	Craig Kleven
Treasurer	Mike Kamrath

Standing Committees:

Written Applications & SAE	Brian Schneider, Kasey Okke, Craig Kleven, 2-SO
CDEs	David Leier, Lance Van Berkom, Breana Bregel, Craig Kleven, 2-SO
Finance	Aaron Anderson, Mike Kamrath, Tommy Winders, Christina Greuel
Events/Activities	Aaron Anderson, Brent Arndt, Ben Curdy, 2-SO
Policy	Aaron Anderson, Craig Kleven, Breanna Hosman, Brian Schneider, Mike Kamrath

1. Call Meeting to Order at 11:00 am: Anderson
2. Introductions of Board Members/Roll Call (New State Officers and District Reps): Anderson
3. Secretary’s Minutes 6.1.20: Kleven
4. Treasurer’s Report: Anderson/Kamrath
5. State Officer Report: Hosman
6. Standing Committee Reports:
 - a. **Written Applications & SAE:** Officer Book Rubrics – POA: Difference between AET and non AET.
 - b. **CDEs:**
 - i. Parliamentary Procedure: Need to source a new state guide.
 - ii. State Convention Group B: Talent, Courtesy Corps, Agricultural Communications, Farm & Agribusiness Management, Agricultural Technology & Mechanical Systems (Basic, Intermediate and Advanced), Nursery & Landscape, and Floriculture.
Effective April 1, 2021
 - iii. Land Judging
Effective 2021: Two months prior to event
 - iv. Range Judging
Effective 2021: Two months prior to event
 - c. **Finance:** Audit Review & Edward Jones Investment Accounts.
 - d. **Events/Activities:** Discuss/Plan Range and District Leadership Structure with COVID-19.
 - e. **Policy:**

7. Old Business:

- a. Board Member/Officer Elections and Committee Assignments: Districts two, four, and six are up for reelection. District six is the only district that will need to elect a new board member because Schneider has served six years.
- b. FFA Members' Annual Dues Payment to the ND FFA Foundation: Averages around \$10,000.00 Annually – Review the policy and summary of payments.

8. New Business:

- a. Virtual State FFA Convention Review.
- b. Land Judging Review.
- c. Range Judging: September
- d. District FFA Leadership & State LDE Day: Anderson
 - i. Review District Leadership Proposal (Registration, Events, Format, Awards).
 - ii. Employment Skills LDE: Submit all materials online by registration date.
 - iii. Discuss how the day/locations will look. Hosts will need to visit the site contacts earlier regarding specific local restrictions.
- e. Winter Leadership Conference: Need a new name to replace the 212° Conference. YourNextSpeaker, LLC is contracted.
- f. Board Member Report during NDAAE PDC?

9. FFA Foundation Report: Winders

10. Next Meeting Date & Location:

- a. November 2020 Bismarck

11. Announcements:

12. Adjourn: