

# ND FFA Association Board of Directors – Minutes

June 10, 2022 at 1:00 pm CST Committee Meetings – 2:00 pm CST Board Meeting:  
15<sup>th</sup> Floor Conference Room – State Capitol & Microsoft Teams

## Members/Directors:

Nikki Fideldy-Doll, State Advisor	Molly Zahradka, Dist. 4	Garrett Kuhn, FFA President
Craig Kleven, State Exec. Secretary	Breanna Pastir, Dist. 5	Stetson Urlacher, FFA Secretary
Beth Allen, FFA Foundation	Missy Hansen, Dist. 6	Avery Roth, FFA Vice President
Ben Curdy, Dist. 1	Bill Zingg, Dist. 7	Elizabeth Lee, FFA Treasurer
Lance Van Berkomp, Dist. 2	David Leier, Dist. 8	Hunter Gallagher, FFA Reporter
Kasey Okke, Dist. 3		Victoria Moreno, FFA Sentinel

## Officers:

President	Nikki Fideldy-Doll
Vice President	David Leier
Secretary	Craig Kleven
Treasurer	Kasey Okke

## Standing Committees:

Written Applications & SAE	Missy Hansen, Kasey Okke, Elizabeth Lee, Avery Roth, Craig Kleven
CDE	David Leier, Lance Van Berkomp, Breanna Pastir, Bill Zingg, Craig Kleven, Garrett Kuhn, Hunter Gallagher
Finance	Nikki Fideldy-Doll, Elizabeth Lee, Beth Allen, Kasey Okke
Events/Activities	Molly Zahradka, Ben Curdy, Stetson Urlacher, Victoria Moreno, Nikki Fideldy-Doll
Policy	Nikki Fideldy-Doll, Craig Kleven, Garrett Kuhn, David Leier, Kasey Okke

**Microsoft Teams:** Zahradka, Pastir, Leier

**Guest:** JoDee Free

**Absent:** None

The meeting was called to order by Fideldy-Doll at 2:07 pm.

### **Secretary's Report:**

The secretary's minutes were reviewed. Allen moved; Kuhn second the motion to approve the minutes from the 3.22.22 meeting. Motion passed.

**Treasurer's Report:** As of 6.1.2022. Aged Debtor's List: 6.1.22

Checking: \$239,598.85 Savings: \$0 Investment: \$303,583.49 was the amount from 3.22.22, an update was not provided. Accounts Receivable-Aged Debtor's List: Total: \$6,976.00; 0-30 days: \$5,823.00; 31-60 days: \$854.00; 61-90 days: \$299.00; >90 days: \$0.00

Moved by Urlacher; second by Kuhn to approve the treasurers report as of 6.1.22 and Aged Debtor's List as of 6.1.22. Motion passed.

### **State Officer Report – Kuhn:**

At the start of March, we began banquet season which spread our messages all over the state. We went to Horse judging. We planned and scripted our sessions for State Convention and wrote our RAs. We completed the ultimate task of finishing State Convention, with minimal mistakes. We're happy for the impact we've made on this organization. A year in review. In total we've had 30 visits to various chapter across the state and 60 banquets. We've had a lot of member-Officer interactions. And hope future team will continue that legacy. We've made it, it wasn't an easy journey, filled with lots of mistakes, but we're here.

### **Standing Committee Reports:**

#### 1. Standing Committee Reports: Each Review 2022 FFA State Convention Delegate Committee Reports

##### a. **Written Applications & SAE:**

##### i. ND FFA State Degree Manual Review Sheet similar to the American FFA Degree.

1. The ND FFA State Degree Manual Review Sheet is a good addition.
2. Proficiency Applications and Star Applications are down. Need to look at the total number of proficiencies and Area Star Applications. For the Star Award: Is the current State Degree and Star Award application too much to complete? Is \$300.00 enough for the State Star Award? Appears that the proficiency and star applications come from chapters with advisors who have been teaching 15 years or more? What motivates members and advisors to fill it out. Is this a culture shift? Is the April 1 due date to early? Does SAEs and awards applications become a state officer initiative? The committee will review the state star award application and process, how to increase the proficiency numbers, and other written application criteria.

Urlacher moved to accept the committee report. Van Berkom seconded the motion. Motion Passed.

##### b. **CDE:**

- i. Parliamentary Procedure and Conduct of Chapter Meetings (CCM) Handbook: Review Updates to the Parliamentary Procedure Handbook and would apply to the CCM Handbook. Committee stated that the Dunbar Blue Book should no longer be used and not allowed in the judging rooms. Officer books will be removed from the officer of the day qualification since the chapter officer does not have to be on the parliamentary procedure team. The question arose during the report if members who compete on parliamentary procedure team a nationals, can they come back and still compete on a district leadership or state team? National CDE participants cannot, and should this become the policy for parliamentary procedure since chapter officers are no longer the team members? No action taken by the committee or board of directors.
- ii. Agronomy CDE Committee: Committee to meet this fall. Pastir will chair.
- iii. Livestock Evaluation Review: 10-minute non-reason classes, 20-minute time limit for test, Hand out scantrons after members are done judging, not right away, (however tabulations need the scantrons with labels handed out at registration). Committee recommended the 10- and 20-minutes changes and leave the scantrons to the state staff and tabulations team.
- iv. Horse Evaluation Handbook: Identify resources members can use during the CDE: of Patterns, Horse Judging & Rule Books, Scorecards: Discussed a rotation of the state event between NDSU and DSU. Discussion occurred on the identified items to align with national FFA, but no decisions/actions were made.
- v. Agricultural Communications CDE will have some Handbooks Updates in the fall.

- vi. Greenhand Quiz and Quiz Handbook Clarifications. Greenhand is good to go, and no action was taken on quiz.

Kleven moved for the adoption of the committee report. Allen seconded the motion.  
Motion Passed.

c. **Finance:**

- i. Review 2022-2023 Budget – No Report did not meet

d. **Events/Activities:**

- i. LDE Day at the Bismarck Event Center

Review a general drawing used by FBLA that divides Hall B in the Bismarck Event Center into rod and drape for individual events.

State Convention delegate reports were reviewed that pertained to the committee. Utilize more facilities on the NDSU campus and incorporate campus activities. Promotional video for FFA camp.

Moreno moved to approve the committee report as presented. Urlacher seconded the motion. Discussion was held to remove the keynote speaker on Monday night during FFA state convention. Members do not like longer sessions. National officer should speak longer. Motion Passed.

e. **Policy:**

- i. 100% FFA membership for all Ag Ed students: No – Report did not meet

**Reviewed the 2022 FFA State Convention Delegate Committee Reports – Summary/Comments by Advisors and State Officers for assigned Delegate Committee meeting.**

Each delegate committee report was reviewed individually and discussed by the board.

**Old Business:**

a. FFA Camp: Curdy: 40 registered and all camp staff is in place.

b. FFA Charter & Approved CTE Program: No guidance has been provided by ND CTE. Kleven: CTE administration has not responded. With the National FFA Constitution and By-Laws membership proposed change for October, the update will read FFA membership with approved programs. This will require all programs to be state approved in order to hold an FFA charter.

c. ND FFA Membership Policy: Dependent upon the Constitution and By-Laws Fidely-Doll: The policy has not been written and will be dependent upon the proposed changes to the National FFA Constitution and By-Laws to be discussed at National Convention in October.

d. State FFA Crop Show Continuation: State Crop Show Committee is going to regroup and continue. Not a CDE but have fewer than five teams/chapters participating. Kleven: The state crop show committee is struggling but trying to reorganize. Only three FFA chapters participated. The cost is ribbons, \$200.00 to the Sheyenne Valley FFA Chapter for helping, state staff time and resources, plus CTE travel dollars. Very few chapters participate and justification of keeping it was discussed.

Allen moved to cancel the FFA Crop Show portion of the ND State Crop Show at the ND Winter Show Crop Show. Leier second the motion. Discussion followed for and against. Maybe someone else besides state staff handle it. Vote was taken and Motion Failed.

e. State Officer Book Continuation: Fideldy-Doll/Kleven

Directors reviewed the chapter officer book participation from the 2022 convention. Secretary: 12, Treasurer: 10, Reporter: 10, Vice President: 13 – Discussion was held if this number falls under the general rules and not board policy. Discussed that the general FFA General Rules document should be reviewed and updated. No action was taken.

f. Other: None

**New Business:**

a. Standing Committee Action Items: Fideldy-Doll/Kleven:

Moved by Hansen to approve the 2022-2023 ND FFA Association budget as presented. Moreno seconded the motion. Motion Passed.

Free suggested that the board of directors will need to review the board policy, addendums, and FFA General Rules at the August meeting and determine what is policy and procedures of the FFA Board of Directors, ND FFA Association, and State Staff for the discontinuation of events and activities.

Hansen moved to approve the committee action items from all of the committee reports. Moreno seconded the motion. Motion Passed.

b. State Horse Evaluation CDE Review: Fideldy-Doll/Kleven:

It went well and the CDE committee will review the handbook and consider the suggestions.

c. Proficiencies, State FFA Degree, American FFA Degree, National Chapter, Food for America Application Judging Review: Fideldy-Doll: Numbers and process was reviewed.

d. State Convention Review: Fideldy-Doll/Kleven:

Overall FFA State Convention went really well and was one of the smoothest. Teachers need to register special CDE or other accommodations during the state convention registration process in May.

Discussions were brought forward regarding advisors bringing infants and toddlers to state convention, staying in the residence halls and being at CDEs.

Ag Tech/Mech discussed having a reference guide sheet for equipment and tool identification and establish a modern tool list. Need to review the time limit for the identification period and rotations.

Members need to be in official FFA dress to be on stage and receive an award. Advisors should be in professional dress to go on stage. Set a clear a dress code requirement for advisors.

Suggestions to add a test for dairy handlers, moving quiz to LDE day and there has not been enough pins for choir the last couple of years.

FFA State Officers did a really good job and adjusted to anything that came up.

Need to review Monday's schedule and start the first session earlier in the day and reworking the delegate session. Consider fewer nighttime activities so late in the evening.

Not all advisors are showing up for floor meetings. Plus, a 11:45 pm floor meeting is too late. No Monday night activity so kids can get to bed earlier in the evening and mingle with members prior to the session.

Tabulations was fast and efficient. Can we create a way to verify results?

e. National FFA Convention CDEs/LDEs Declarations: Fideldy-Doll:

Fideldy-Doll has emailed the list serv. Be sure to follow the instructions and deadlines.

f. NDSF Advisor Assignment Signup, FairEntry: Kleven:

Friday, July 15 is the deadline enter exhibits into FairEntry. Be sure to complete sooner than later and contact Kleven when you submit your chapter's invoice.

g. Land Judging & Range Judging: Fideldy-Doll/Kleven: Kleven reported both dates and locations are set and is posted on the website. A tentative land judging agenda will be hopefully available by the end of June/early July.

h. Board Member Elections/Committee Assignments at the August meeting: Districts 1, 3, & 5 are up for re-election. Curdy & Pastir are eligible to serve another three-year term. Okke/District 3 needs to find a replacement. District elections must occur prior to August 1 and attend the August 7, 2022 meeting: JoDee Free will replace Kasey Okke in District 3. District 1 & 5 elections have not occurred.

i. Other: None

**FFA Foundation Report – Allen:**

Allen stated the FFA Foundation website has state convention pictures posted. Just under \$13,000.00 was raised through the online auction during FFA State Convention. July 14, 2022 is the next FFA Foundation Board meeting. November 5, 2022 is the Gala Fundraiser in Fargo for those 21 years old and older.

**Next Meeting Date & Location:**

Sunday, August 7, 2022 from 2:00-6:00 pm in the Bismarck Radisson Inn Van Gogh-Remington Room. NDAAE Executive Committee Meeting to follow at 7:00 pm in the same room. Board policy review, officer elections, and committee assignments will occur.

Committees are to meet before the next meeting. The following people will organize the committee meetings.

Written Applications & SAE: Hansen

CDE: Van Berkom

Finance: Allen

Events/Activities: Curdy

Policy: Leier

**Announcements:**

None

**Adjourn:**

Moreno moved to adjourn; Kuhn seconded the motion. Motion Passed. Meeting adjourned at 5:16 pm.