**ND FFA Association Board of Directors**

**Agenda**

**November 22, 2019: CDE Committee: Meeting at 11:00 am – Board Meeting at 2:00 pm**

ND State Capitol – Fort Totten Room, Bismarck, ND

Park in the visitor parking on the south side and enter through security.

**Members/Directors:**

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| Aaron Anderson, State Advisor | Brent Arndt, Dist. 4 | Christina Bingham, FFA Secretary |
| Craig Kleven, State Exec. Sec. | Breana Bregel, Dist. 5 | Anna Stoppleworth, FFA Vice President |
| Thomas Winders, FFA Foundation | Brian Schneider, Dist. 6 | Mikayla Wolfe, FFA Treasurer |
| Ben Curdy, Dist. 1 | Mike Kamrath, Dist. 7 | Cole Turchin, FFA Reporter |
| Lance Van Berkom, Dist. 2 | David Leier, Dist. 8 | Madeliene Nichols, FFA Sentinel |
| Kasey Okke, Dist. 3 | Benjamin Van Berkom, FFA President | Hannah Remington, FFA Parliamentarian |

**Officers:**

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

**Standing Committees:**

|  |  |
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| Written Applications | Brian Schneider, Kasey Okke, Cole Turchin, Ben Van Berkom |
| CDEs | David Leier, Lance Van Berkom, Breana Bregel, Christina Bingham, Madeliene Nichols, Craig Kleven  |
| Finance  | Aaron Anderson, Mike Kamrath, Mikayla Wolfe, Tommy Winders |
| Events/Activities | Aaron Anderson, Brent Arndt, Anna Stoppleworth, Hannah Remington, Ben Van Berkom |
| Policy | Aaron Anderson, Craig Kleven, Brian Schneider, Mike Kamrath, Ben Van Berkom |

1. Call Meeting to Order: 2:00 pm
2. Introductions of Board Members
3. Secretary’s Minutes: 8.4.19
4. Treasurer’s Report: Anderson/Kamrath
5. State Officer Report: B. Van Berkom
6. Standing Committee Reports:
	1. **CDE Committee:** Meeting at pm.
		1. Google Docs for committee work for the next CDE review.
			1. <https://docs.google.com/document/d/1oSJMDpqF5996u2I49QX5WBE3FFYzf3FjJkg3cun_Hp4/edit?usp=sharing>
		2. State Convention Group A: Milk Quality & Products, Meats Evaluation & Technology, Small Animal Care, Dairy Cattle, Food Science & Technology, Dairy Cattle Handlers, Horse Evaluation & Selection. Effective 2020
		3. State Fair Effective 2020
	2. **Finance:**
		1. Annual Audit Report: Prior to November Meeting
	3. **Policy:**
		1. Student Accommodations for CDEs and LDEs
7. Old Business:
	1. Edward Jones Investment Accounts: District VP reports for ideas, long term vision and future use of the investment dollars.
	2. Land & Range Judging Participation: District VP reports to increase participation.
	3. FFA Camp Committee: Committee report regarding camp curriculum and facilitation.
	4. NDSF Electronic Exhibit Entry Report: Kleven
		1. Fair Entry
		2. ShoWorks
8. New Business:
	1. State 4-H & FFA Meeting: Anderson/Kleven
	2. State Range Judging Review
	3. District Leadership Review
		1. Greenhand Quiz: Review not designating the five team members and use the top three individuals for the team and can be members in the 7-9th grade.
		2. Universal Checklist Template for each district – Make planning easier?
		3. Future dates selection beyond 2020: Review a set fixed district location and day.
	4. National Convention Review
	5. National FFA is changing proficiency dollars from individual payment to one lump sum.
	6. State LDE Day Review
	7. Winter Leadership Conference: Food Packaging Event Update: Kleven
	8. State Convention Schedule: No LDEs – Move some CDEs to a different time
	9. ND FFA Association General Rules and Guidelines: Review & Update
9. FFA Foundation Report: Winders
10. Next Meeting Date & Location:
	1. March? Web Based or Face to Face?
11. Announcements:
12. Adjourn: