

# ND FFA Association Board of Directors

## Agenda

**November 20, 2020 at 3:30 pm CST: Microsoft Teams**

### Members/Directors:

Aaron Anderson, State Advisor	Molly Zahradka, Dist. 4	Caleb Hauck, FFA Secretary
Craig Kleven, State Exec. Sec.	Breana Bregel, Dist. 5	Hannah Remington, FFA Vice President
Beth Allen, FFA Foundation	Missy Hansen, 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	David Leier
Secretary	Craig Kleven
Treasurer	Mike Kamrath

### Standing Committees:

Written Applications & SAE	Missy Hansen, Kasey Okke, Craig Kleven, Caleb Hauck, Calli Hauck
CDEs	David Leier, Lance Van Berkom, Breana Bregel, Craig Kleven, Breanna Hosman, Jayden McDonald
Finance	Aaron Anderson, Mike Kamrath, Beth Allen, Christina Greuel
Events/Activities	Aaron Anderson, Molly Zahradka, Ben Curdy, Hannah Remington, Miranda Clarys
Policy	Aaron Anderson, Craig Kleven, Breanna Hosman, David Leier, Mike Kamrath

1. Call Meeting to Order at 3:30 pm CST: Anderson
2. Roll Call: Anderson
3. Secretary's Minutes 8.10.20: 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:** Renaming of the Winter Leadership Conferences: 101 Conference(7-9), Blue Conference (10-11), Gold Conference (11-12) and Aspire Conference (State Officer Candidates)
  - e. **Policy:**

7. Old Business:

- a. FFA Camp Committee Report by Van Berkom: Registration, Curriculum, Staff, etc. for 2021.
- b. Current Board Policy is no Virtual CDE/LDE competitive state events: Review/Discuss
- c. Other:

8. New Business:

- a. State Range Judging Review:
- b. District FFA Leadership Review:
- c. National FFA Virtual Convention Review:
- d. American Degree Submission Change by National FFA:
  - i. States Submitting Applications to National FFA by March 15 are guaranteed a minimum of two weeks for any corrections and resubmit if necessary. Applications submitted after March 15 are not guaranteed time for corrections and resubmission. State due date of February 15.
- e. Winter Leadership Conference: Virtual and hosted by Your Next Speaker, Inc & State Officers.
- f. State LDE Day: Parli Pro day and other events another day, or move all but Parli Pro to State Convention?
- g. Winter CDEs – State Event: Options: ND FFA implement a qualifier system to reduce numbers to hold an in-person event.
- h. State Convention:
- i. Other:

9. FFA Foundation Report: Allen

10. Next Meeting Date & Location:

- a. March 2021

11. Announcements:

12. Adjourn: