**ND FFA Association Board of Directors Agenda**

November 12, 2018 Meeting 1:00 PM

1st International Bank & Trust 1601 N 12 St. Bismarck, ND 58501

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| Members: |  |  |
| Aaron Anderson, State Advisor | Brent Arndt, Dist. 4 | Caleb Boehm, FFA Secretary |
| Craig Kleven, Exec. Secretary | Dan Spellerberg, Dist. 5 | Morgan Krizan, FFA Vice President |
| Tamra Maddock, Foundation | Brian Schneider, Dist. 6 | Billie Lentz, FFA Treasurer |
| Julie Woodbury, Dist. 1 | Mike Kamrath, Dist. 7 | Cassidy Walth, FFA Reporter |
| Lance VanBerkom, Dist. 2 | David Leier, Dist. 8 | Lucas Rath, FFA Sentinel |
| Lane Moellenkamp, Dist. 3 | Brianna Maddock, FFA President | Jacy Hauge, FFA Parliamentarian |

1. Call Meeting to Order 1:00 pm
2. Secretaries Minutes (8.5.18)
3. Treasurer’s Report: Budget approval
4. State Officer Report
5. Committee
   1. Written Apps:
   2. CDE Committee:
      1. Winter CDEs - Agronomy, Ag Sales, Livestock
         1. Effective 2019 (By December 1)
   3. Finance/Events Activities:
      1. Special Committee – State Fair Interactive Programing
6. Old Business
   1. State Degree Requirements: Activities above Chapter Level
   2. NDSF
      1. Judge Projects on Thursday
   3. State Convention Career Fair – Low student participation
   4. FFA Camp
7. New Business
   1. Additional Constitution/Bylaws Updates
   2. State Range Judging Concerns
   3. District Leadership Review
   4. Winter Leadership Conference
   5. Elite Conference
   6. Statewide Service Project
   7. 4-H Asking to Join Winter CDEs State Event
   8. State Teach Ag Results (STAR) Program Grant
   9. Next Meeting Date
   10. Other
8. Announcements
9. Adjourn