

ND FFA Association Board of Directors – Agenda

November 19, 2021

10:00 am CST – Committee Work for: Written Applications & SAE, CDE, Events/Activities

12:00 pm CST – Lunch in the Capitol Café – 1:00 pm CST Board Meeting

ND State Capitol – 15th Floor Capitol – ND CTE Conference Room
Park in the visitor parking on the south side and enter through security.

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 Berkom, 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 Berkom, 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

1. Call Meeting to Order at 1:00 pm CST: Fideldy-Doll
2. Roll Call: Fideldy-Doll
3. Secretary’s Minutes 8.08.21: Kleven
4. Treasurer’s Report: Fideldy-Doll
5. State Officer Report: Kuhn
6. Standing Committee Reports: Committee Work Conducted at 10:00 am
 - a. **Written Applications & SAE:** See Attachment
 - i. Officer Book Rubrics – POA: Difference between AET and non AET for VP
 - ii. Determine if Officer Books are needed for District Leadership.
 - iii. AET: Remove the ability to unlock the applications?
 - b. **CDE:** See Attachment
 - i. Winter CDE Changes Effective 2022: Changes Announced by December 1.
 1. Livestock Evaluation: Suggestions to Discuss
 2. Agronomy & Agricultural Sales – Review

- ii. State Convention:
 - 1. Agriculture Technology and Mechanical Systems:
 - 2. Horse Evaluation: NDSU Suggests ND FFA Follows the National FFA Rules to open the options for class offerings.
 - iii. LDE Potential Changes and Modifications:
 - 1. Clarify the Greenhand Quiz Resource: The FFA Student Handbook sections do not match the Greenhand Quiz Handbook.
 - 2. Conduct of Chapter Meetings: Review proposals submitted by Rick Vannett & District Leadership.
 - 3. Parliamentary Procedure: Review the Handbook and District Leadership.
 - c. **Finance:** Not Meeting
 - d. **Events/Activities:** See Attachment
 - i. FFA Camp Determination and Planning:
 - ii. NDSF Livestock Joint Show with 4-H and FFA:
 - iii. NDSF Premiums Offered:
 - iv. ND State LDE Day for Five Years:
 - e. **Policy:** See Attachment
 - i. Registration Policy for FFA Events:
 - ii. Non-ND CTE Approved/Fund Programs:
 - iii. ND FFA Membership Review Qualifications:
7. Old Business:
- a. None
8. New Business:
- a. Committee Action Items: Fideldy-Doll/Kleven
 - b. State Range Judging Review: Fideldy-Doll/Kleven
 - c. District Leadership Review: Fideldy-Doll/Kleven
 - d. National Convention Review: Fideldy-Doll
 - e. State LDE Day: Fideldy-Doll/Kleven
 - f. Winter Leadership Conference: Fideldy-Doll/Kleven
 - g. Winter CDEs: Fideldy-Doll/Kleven
 - h. Other:
9. FFA Foundation Report: Allen
10. Next Meeting Date & Location:
- a. March 2022 – ND CTE – 15th Floor Capitol CTE Conference Room and/or online
 - b. Committee Work Needed?
11. Announcements:
12. Adjourn: