

ND FFA Association Board of Directors – Agenda
June 9, 2023 – 1:00 pm CST
15th Floor Conference Room – State Capitol & Microsoft Teams

Members/Directors:

Nikki Fideldy-Doll, State Advisor	Molly Zahradka, Dist. 4	Amy Klain, FFA President
Craig Kleven, State Exec. Secretary	Jeff Bjugstad, Dist. 5	Katelyn Duchscher, FFA Secretary
Beth Allen, FFA Foundation	Missy Hansen, Dist. 6	Hailey Maddock, FFA Vice President
Ben Curdy, Dist. 1	Bill Zingg, Dist. 7	Regan Jones, FFA Treasurer
Lance Van Berkom, Dist. 2	David Leier, Dist. 8	Faith Norby, FFA Reporter
JoDee Free, Dist. 3		Jakob Van Berkom, FFA Sentinel
		Wyatt Kersten, FFA Parliamentarian

Officers:

President	Nikki Fideldy-Doll
Vice President	David Leier
Secretary	Craig Kleven
Treasurer	JoDee Free

Standing Committees:

Written Applications & SAE	Bill Zingg, Missy Hansen, Craig Kleven, Jakob Van Berkom, Faith Norby
CDE	David Leier, Lance Van Berkom, Jeff Bjugstad, Craig Kleven, Amy Klain, Wyatt Kersten
Finance	Nikki Fideldy-Doll, Beth Allen, JoDee Free, Regan Jones
Events/Activities	Molly Zahradka, Ben Curdy, Nikki Fideldy-Doll, Hailey Maddock, Katelyn Duchscher
Policy	Nikki Fideldy-Doll, Craig Kleven, David Leier, Amy Klain

1. Call Meeting to Order at 1:00 pm CST: Fideldy-Doll
2. Roll Call: Fideldy-Doll

3. Secretary's Minutes 03.27.03: Kleven
4. Treasurer's Report: Fideldy-Doll
5. State Officer Report: Amy Klain
6. Standing Committee Reports: Committee meetings scheduled as needed prior to the meeting day.
 - a. **Written Applications & SAE:** POA Handbook, Hansen
 - b. **CDE:**
 - c. **Finance:** ND FFA Membership Dues Proposal; 2021 FFA Association Tax Return, Free
 - d. **Events/Activities:** Crop Show, Curdy
 - e. **Policy:**
7. Old Business:
 - a. FFA Camp: Curdy & Van Berkom
 - b. Other:
8. New Business:
 - a. Standing Committee Reports:
 - i. Written Applications & SAE: Hansen
 - ii. CDE:
 - iii. Finance: Free
 - iv. Events/Activities: Curdy
 - v. Policy:
 - vi. Review the 2023 ND FFA State Convention Delegate Committee Reports – Comments by Advisors and State Officers on the committees.
 - b. State Star Tour Review April 26-28: Kleven
 - c. American Star Submission Review: Kleven
 - d. State Proficiency Judging, National Chapter, Food For America Review: Fideldy-Doll
 - e. State Horse Evaluation CDE Review: Fideldy-Doll/Kleven
 - f. State Convention Review: Fideldy-Doll/Kleven
 - g. National FFA Convention CDEs/LDEs Declarations: Fideldy-Doll

- h. NDSF Advisor Assignments, FFA Exhibits & FairEntry: Kleven
 - i. Land Judging & Range Judging: Fideldy-Doll/Kleven
 - j. August Board Meeting-Election of Officers & Committee Assignments (Includes Designation of Committee Chairs): Fideldy-Doll/Kleven
 - k. Other:
9. FFA Foundation Report: Allen
10. Next Meeting Date & Location:
- a. Sunday, August 6, 2023 at 2:00 pm, Bismarck Radisson Inn. Committee Work will need to occur prior to August 6.
11. Announcements:
12. Adjourn: pm

DRAFT