

ND FFA Association Board of Directors Agenda

March 21st, 2024 1:00 pm CST

Location: Microsoft Teams

Members/Directors:

Nikki Fideldy-Doll, State Advisor	Callahan Lemar, Dist. 4	Ty MacDonald, FFA President
VACANT, State Exec. Secretary	Jeff Bjugstad, Dist. 5	Jack Stopplesworth, FFA Secretary
Beth Allen, FFA Foundation	Missy Hansen, Dist. 6	Ian Dukart, FFA Vice President
Jeremy Carkuff, Dist. 1	Bill Zingg, Dist. 7	Anna Hauge, FFA Treasurer
Amanda Huettl, Dist. 2	David Leier, Dist. 8	Annaliese Rauschenberger, FFA Reporter
JoDee Free, Dist. 3		Ryan Slaubaugh, FFA Sentinel
		Ireland Watterud, FFA Parliamentarian

Officers:

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

Standing Committees:

Written Applications & SAE	Bill Zingg, Missy Hansen, Ian Dukart, Jack Stopplesworth, & State Executive Secretary
CDE	David Leier, Jeremy Carkuff, Ryan Slaubaugh, Ireland Watterud & State Executive Secretary
Finance	Nikki Fideldy-Doll, Beth Allen, JoDee Free
Events/Activities	Nikki Fideldy-Doll, Jeff Bjugstad, Amanda Huettl, Anna Hauge, & Annaliese Rauschenberger
Policy	Nikki Fideldy-Doll, David Leier, Callahan Lemar, Ty MacDonald & State Executive Secretary

1. Call Meeting to Order at 1:00 PM CST
2. Roll Call

3. Secretary's Minutes 11.15.2023
4. Treasurer's Report: Fideldy-Doll
 - a. Net Worth 2023-24
 - b. Category Reports: 23 – TD
 - c. Aged Debtor Report
 - d. National Convention Expenses
 - e. District Leadership Expenses
 - f. State LDE Day Expenses
 - g. Winter CDE Expenses
5. State Officer Report: Ty MacDonald
6. FFA Foundation Report: Allen
7. Standing Committee Reports
 - a. Written Applications & SAE: State Association POA
 - b. CDE: Parliamentary Procedure changes, Land Judging Scantron, Conduct of Chapter Meetings changes, Conduct of Chapter Meetings in Chapter of the Day, Ag Communications changes, Small Animal Care Handbook change
 - c. Finance: ND FFA Membership Dues Proposal
 - d. Events/Activities: District Leadership, State LDE Day
 - e. Policy
8. Old Business
 - a. Other
9. New Business
 - a. Standing Committee Action Items
 - i. Written Applications & SAE
 - ii. CDE
 - iii. Finance
 - iv. Events/Activities
 - v. Policy
 - b. POA Report: Fideldy-Doll
 - c. FFA Camp 2024: Lemar
 - d. District Leadership: Fideldy-Doll
 - e. State LDE Day: Fideldy-Doll
 - f. State Winter CDEs Review: Fideldy-Doll
 - g. American FFA Degrees & American Star Applications

- h. State Proficiency Judging, State Star Finalist Award Tour, National Chapter Applications, Food for America Applications
- i. State Horse Evaluation CDE
- j. State Convention
- k. NDSF FFA Exhibits
- l. State Honorary Degree Considerations: Fidely-Doll

Please review applications prior to the meeting and be prepared to make a decision on these applicants during the meeting.

- m. American Honorary Degree Considerations: Fidely-Doll
- n. FFA Board of Directors Leaving the Board and August Election
- o. New chapters
- p. ND CTE Draft Funding Model
- q. Other

10. Next Meeting

- a. June – Time and date TBD
- b. State Capitol—15th Floor Conference Room
- c. Committee work will need to occur prior to meeting.

11. Announcements

12. Adjourn