

# ND FFA Association Board of Directors

## Minutes

August 8, 2021 at 7:00 pm CST: Radisson Hotel Bismarck – New York Room

### Members/Directors:

Nikki Fideldy-Doll, State Advisor	Molly Zahradka, Dist. 4	Garrett Kuhn, FFA President
Craig Kleven, State Exec. Sec.	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 Berkomp, 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
CDEs	David Leier, Lance Van Berkomp, 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

**Via Microsoft Teams:** Zahradka

**Absent:** None

The meeting was called to order by VP Leier at 7:01pm. Roll call was called by Leier. Introductions we made.

### **Secretary's Report:**

The secretary's minutes were reviewed. Hansen moved; Zingg seconded to approve the minutes from 6/11/21 meeting. Motion passed.

### **Treasurer's Report:** As of 8/5/2021

**Checking:** \$193,856.10    **Savings:** \$0    **Investment:** \$273,155.36    **Accounts Receivable:**  
**Not Provided: Aged Debtor's List:** 0-30 days: \$0.00    31-60 days: \$0.00    61-90 days: \$0.00 >90 days: \$0.00

Moved by Pastir; Moreno seconded to approve the treasurers report as of 8/5/21. Motion passed.

### **State Officer Report – Kuhn:**

State Officer Team 2021-2022 has had quite the adventure so far. We started with CTSO training on the Monday and Tuesday following convention, where we got to meet other state officers from other CTSOs across the state. Then we immediately went into Basecamp with our trainer Ethan Dado, who taught the basics of leadership. We took a 4-day break then back for Checkpoint 1 in Deadwood, South Dakota, where Ethan returned to teach us about workshop development and facilitation. After checkpoint 1 we started doing state officer trivia on the Instagram story, so members could get to know us a little better.

We took a week and a half break after which Stetson and I took a flight down to DC for National State Officer Summit. Where we got to meet other state officers and hear their state's story. Stetson and I returned to ND to

meet up with the rest of the team where we started State Fair duties. Our duties included Scanning plants, presenting awards at livestock shows, and taking inventory. We also trained with Beth for sponsor visits during one of the days.

We then went to land judging in Inkster. Where we each watched a group during the competition. New England team took first place. Then after Land Judging we went to FFA Camp, where we each got split up into the different teams and competed in a variety of competitions through the weekend. My team loved every minute of it.

### **Standing Committee Reports:**

- a. **Written Applications & SAE:** Officer Book Rubrics – POA: Difference between AET and non AET for VP and Reporter Rubric Clarification – Directors visited with their districts and provided reports. Hansen reported that it varied. If they are not required, then they will become a thing of the past and lost. POA should just be reported to the state. Okke agreed. What is the relevance of officer books? Especially the Treasurer’s book, that is run through the school central office? Urlacher stated he thought officer books are a good learning tool. Officer book submissions at state convention are down. Need to review the numbers participating.

Van Berkomp moved to take the newspaper article requirement off the reporters score card. Okke second the motion. Discussion occurred regarding a newspaper column or social media post and what it looks like. Motion Passed.

- b. **CDEs:** Should Chair be elected?
  - i. Parliamentary Procedure: Districts Reports regarding adopting two National LDEs with potential modifications.
    1. [Conduct of Chapter Meetings Grades 7-9](#): Review proposed Handbook.
    2. [Parliamentary Procedure](#): Would not have to be chapter officers. Since it would not require chapter officers, would officer books be required? Officer books are still required for officer of the day by the chapter, even if they are not a chapter officer. Need to update the debate. Official Dress needs to be addressed in the handbook. Put a past problem in as an example for each event. Need to require less in the Conduct of Chapter Meetings.
  - ii. Up Next for Review:
    1. [LDE Changes](#) Effective 2021: Changes Announced by August 1.
    2. [Winter CDE Changes](#) Effective 2022: Changes Announced by December 1.
- c. **Finance:** No Report
- d. **Events/Activities:** No Report
- e. **Policy:** No Report

### **Old Business:**

- a. Review the proposed District and State Parliamentary Procedure Handbook: Hansen moved to approve the handbook, with an example problem, and list examples of how to say motions. Pastir second motion. Motion Passed.
- b. Review the proposed Conduct of Chapter Meetings Grades 7-9 Handbook: Lee moved to adopt the proposed handbook, remove advisor as scored, adjusting the time to 7 minutes, and provide examples of problems. Urlacher seconded the motion. Motion Passed.
- c. Other: None

## New Business:

- a. FFA Board Officer Elections and Committee Assignments:
  - i. Officer Elections: Hansen nominated David Leier. Van Berkom second. Hansen moved to cease nomination and cast unanimous ballot. Lee second the motion. Motion Passed. Hansen nominated Okke for Treasure. Curdy Second the motion. Zingg moved to cease nominations and cast unanimous ballot. Curdy Second the motion. Motion Passed
  - ii. Policy: Nikki Fideldy-Doll, Craig Kleven, Garrett Kuhn, David Leier, Kasey Okke
  - iii. Finance: Nikki Fideldy-Doll, Elizabeth Lee, Beth Allen, Kasey Okke
  - iv. Events/Activities: Molly Zahradka, Ben Curdy, Stetson Urlacher, Victoria Moreno, Nikki Fideldy-Doll
  - v. CDE Committee: David Leier, Lance Van Berkom, Breanna Pastir, Bill Zingg, Craig Kleven, Garrett Kuhn, Hunter Gallagher
  - vi. Written Apps: Missy Hansen, Kasey Okke, Elizabeth Lee, Avery Roth, Craig Kleven
- b. CDE Committee Action Items: Acted upon in old business.
- c. NDSF Review: Kleven reviewed FairEntry learning items. The program has provided many additional benefits and learning situations. Will need to continue to adapt changes to the NDSF operations. Overall, the number of exhibits were down. Livestock Superintendents met on Saturday, July 31. Static superintendents will email Kleven their reports.
- d. Land Judging Review: Dave Franzen should give the speech about the history of the soil and event review while the students are still at the site and people are scoring and tabulating. Give the key to the members and coaches to review with Dave afterwards. Does FFA need to score our own cards?
- e. FFA Camp Review: Van Berkom reported on the 1<sup>st</sup> annual FFA Camp with 18 campers, originally 21 signed up. 5 boys and 13 girls. State Officers presented. Past state officers organized and ran the camp, and it went well. Wesley Acres was the location. Cabins are up to date with air conditioning and a nice dining hall with great food. Very flexible staff. Great weather. Lots of activities. Members enjoyed the opportunity to get to know state officers and other members in a non-competitive environment. For the future, advisors need more communication during the school year about the agenda for camp, activities, age group, etc.
- f. Board Report During State & National FFA Update on Wednesday: No need for a report with the National and State FFA updates on Wednesday morning.
- g. District Leadership: Items will be on the ND FFA Website. Preregistration and host form completion will be required.
- h. Recognition of Anderson: Kleven noted the time and dedication provided by Anderson and provide a health update as he has been very sick the last couple of weeks and on bedrest. Kleven Thanked Anderson for his service to Agricultural Education/FFA and wished him well on his new career.
- i. Brainstorm Ideas for FFA Business:
  - i. Contract for Hire of State FFA Events in the short term and the long term the FFA Association Develop a Full Time Position. The position could serve as an Executive Director for the NDAAE, and NDAAE could provide funding and the position could receive funding from ND CTE, but not be a ND CTE employee.
- j. State Officer Proposals:
  - ii. Create Videos on CDEs/LDEs: Board members noted they like the land video and encouraged the state officers to continue making more.
  - iii. FFA State Officer correspondence via a series of Zoom Meetings designed to help provide resources and support to chapter officers. Board felt it is a good initiative and should move forward.

k. Other: None

**FFA Foundation Report – Allen:**

Enjoyed helping at the NDSF and really enjoyed the Tractor Operator Event and so did the sponsors of the event. Still has funds available for the CASE course. Kleven will announce the recipients of the Flammable Storage Cabinets on Wednesday of PDC.

**Next Meeting Date & Location:**

November 19, 2021 1:00 pm meeting. 10:00 am committee work. ND State Capitol, lunch in the Capitol Café.

**Announcements:**

None

**Adjourn:**

Zingg moved to adjourn, Curdy second the motion. Motion Passed. Meeting adjourned at 9:27 pm.