ND FFA Association Board of Directors Agenda

August 5, 2018 Meeting 3:00 PM

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| Members:  |  |  |
| Aaron Anderson, State Advisor | Brent Arndt, Dist. 4 | Caleb Boehm, FFA Secretary |
| JoDee Free, 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, State Reporter |
| Lance VanBerkom, Dist. 2 | David Leier, Dist. 8 | Lucas Rath, State Sentinel |
| Lane Moellenkamp, Dist. 3 | Brianna Maddock, FFA President | Jacy Hauge, State Parliamentarian |

1. Call Meeting to Order 3:00 pm
2. Secretaries Minutes (6.11.18)
3. Treasurer’s Report: Budget approval
4. State Officer Update
5. Committee
	1. Written Apps:
	2. CDE Committee:
		1. District Leadership CDEs (and the State event they move on to)
			1. Effective 2018 (By August 1)
		2. Winter CDEs - Agronomy, Ag Sales, Livestock
			1. Effective 2019 (By December 1)
	3. Finance/Events Activities:
		1. Winter Leadership Schedule
		2. National Convention Registration
6. Old Business
	1. Parliamentary Procedure Date Change discussion/ Opening Ceremonies at State
	2. State convention review survey results
7. New Business
	1. State Fair Review
		1. Judging
		2. Costs
	2. Williston Chapter Status
	3. State Degree requirements with activities above chapter level
	4. Board officer elections/committees
	5. Board update at PDC
	6. State Officer – Adopt a Chapter
	7. FFA Camp
	8. Next Meeting Date
	9. Other
8. Announcements
9. Adjourn