

ND FFA Association Board of Directors

Agenda

Items in Yellow are priority – If time allows, other items will be discussed

March 25, 2020; 3:30-6:30 pm CST – Join Zoom Meeting: <https://zoom.us/j/204820138>

Members/Directors:

| | | |
|--------------------------------|--------------------------|--|
| Aaron Anderson, State Advisor | Brent Arndt, Dist. 4 | Benjamin Van Berkom, FFA President |
| Craig Kleven, State Exec. Sec. | Breana Bregel, Dist. 5 | Christina Bingham, FFA Secretary |
| Thomas Winders, FFA Foundation | Brian Schneider, Dist. 6 | Anna Stopplesworth, FFA Vice President |
| Ben Curdy, Dist. 1 | Mike Kamrath, Dist. 7 | Mikayla Wolfe, FFA Treasurer |
| Lance Van Berkom, Dist. 2 | David Leier, Dist. 8 | Madeliene Nichols, FFA Sentinel |
| Kasey Okke, Dist. 3 | | Hannah Remington, FFA Parliamentarian |

Officers:

| | |
|----------------|-----------------|
| President | Aaron Anderson |
| Vice President | Brian Schneider |
| Secretary | Craig Kleven |
| Treasurer | Mike Kamrath |

Standing Committees:

| | |
|----------------------------|---|
| Written Applications & SAE | Brian Schneider, Kasey Okke, Ben Van Berkom |
| CDEs | David Leier, Lance Van Berkom, Breana Bregel, Christina Bingham, Madeliene Nichols, Craig Kleven |
| Finance | Aaron Anderson, Mike Kamrath, Mikayla Wolfe, Tommy Winders |
| Events/Activities | Aaron Anderson, Brent Arndt, Anna Stopplesworth, Hannah Remington, Ben Van Berkom |
| Policy | Aaron Anderson, Craig Kleven, Brian Schneider, Mike Kamrath, Ben Van Berkom |

1. **Call Meeting to Order at 3:30 pm: Anderson**
2. **Introductions of Board Members/Roll Call: Anderson**
3. **Secretary's Minutes 11.22.19: Kleven**
4. **Treasurer's Report: Anderson/Kamrath**
5. State Officer Report: B. Van Berkom
6. Standing Committee Reports:
 - a. **Written Applications & SAE:** Officer Book Rubrics – POA difference between AET and non AET.
 - b. **CDEs:**
 - i. **Small Animal Care:** Need to approve no changes or make changes and approve. Updates have been made to the CDEs and posted on ndffa.org with a new format.
 - ii. **Agriscience Fair:** Review proposed Changes for 2020
 - iii. State Convention Group A: Milk Quality & Products, Meats Evaluation & Technology, Small Animal Care, Dairy Cattle, Food Science & Technology, Dairy Cattle Handlers, Horse Evaluation & Selection. Effective 2020
 - iv. State Fair Effective 2020
 - v. Parliamentary Procedure: Need to source a new guide.

- c. **Finance:**
- d. **Events/Activities:**
- e. **Policy:**

7. Old Business:

- a. Edward Jones Investment Accounts: Establish Strategic Planning Committee?
- b. FFA Camp Committee: L. Van Berkom, Curriculum and Facilitation
- c. NDSF FairEntry: Kleven
 - i. Update & Need a couple advisors/chapters to volunteer entering actual exhibitors and exhibits for testing of the system.
- d. ND FFA Association General Rules and Guidelines: Review & Update: Kleven
- e. Districts responses for proficiency, star, creed, national speaking dollars: Review

8. New Business:

- a. Winter Leadership Review:
- b. FFA Crops Show Review:
- c. The months ahead – strategic vision
- d. Winter CDEs Discuss Alternative Options:
 - i. Hold on another date and location
 - ii. Certify/Average a different weekend of CDEs
 - iii. Plan to hold during State Convention
- e. State Horse Event: April 17 – UM has cancelled all campus events for the semester.
- f. Proficiency Judging on April 5: School Closings
 - i. ND NEW Due date May 1, August 1: NEW due to Nationals after NEW ND Due date was announced.
 - ii. Options to Judge
- g. American & State Degrees: American NEW due date July 15 to Nationals
 - i. Email or Upload the signature pages?
- h. ND STAR Tour Alternatives:
 - i. Submission Video/State Convention Interview
- i. State Convention: National FFA has extended CDE/LDE declarations.
 - i. Add additional CDEs – Schedule Changes Needed
 - ii. Due dates for Convention:
 - 1. Registration if school is not being held?
 - 2. Do we try an alternative format of later date if current dates does not work?

9. FFA Foundation Report: Winders

10. Next Meeting Date & Location:

- a. Before the next quarterly?
- b. June 5, 2020? Bismarck? – Set now but be flexible.

11. Announcements:

12. Adjourn: