

## ND FFA Association Board of Directors

### Agenda

**June 1, 2020: Zoom** (link will be provided later for committees/board meeting) **or**  
**ND State Capitol** (Dependent on Governor’s updated COVID-19 meeting guidelines.)  
**Committee Work 10:00 am Board Meeting 11:00 am CST**

#### 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 Stoppleworth, 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 Stoppleworth, Hannah Remington, Ben Van Berkom
Policy	Aaron Anderson, Craig Kleven, Brian Schneider, Mike Kamrath, Ben Van Berkom

1. Call Meeting to Order at 11:00 am: Anderson
2. Introductions of Board Members/Roll Call: Anderson
3. Secretary’s Minutes 5.1.20: 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. Parliamentary Procedure: Need to source a new state guide.
    - ii. State Convention Group B: Talent, Courtesy Corps, Agricultural Communications, Farm & Agribusiness Management, Agricultural Technology & Mechanical Systems (Basic, Intermediate and Advanced), Nursery & Landscape, and Floriculture.  

Effective April 1, 2021
    - iii. Land Judging  

Effective 2021: Two months prior to event
    - iv. Range Judging  

Effective 2021: Two months prior to event
  - c. **Finance:** Edward Jones Investment Accounts: Strategic Planning?

d. **Events/Activities:**

e. **Policy:**

7. Old Business:

- a. FFA Camp Committee: L. Van Berkom: State Guidelines for Gatherings, Curriculum and Facilitation
- b. ND FFA Association General Rules and Guidelines: Review & Adopt: Kleven
- c. Districts responses for proficiency, star, creed, national speaking dollars:
- d. NDSF: FairEntry; Superintendents; Advisor Work Assignments

8. New Business:

- a. Degrees, Proficiency Application Judging Review.
- b. Virtual State FFA Convention Update: Starts on June 1
- c. FFA Members' Annual Dues Payment to the ND FFA Foundation: Averages \$10,000.00 Annually – Review the policy and summary of payments.
- d. Land Judging: August 6, 2020: Dickinson
- e. Range Judging: September
- f. District FFA Leadership & State LDE Day
- g. Board Member Elections/Committee Assignments at the August meeting. Districts 2, 4, 6

9. FFA Foundation Report: Winders

10. Next Meeting Date & Location:

- a. November 2020 ND State Capitol Bismarck

11. Announcements:

12. Adjourn: