

ND FFA Association Board of Directors – Minutes

Sunday, August 7, 2022 – 2:00 pm
Bismarck Radisson Inn – Van Gogh-Remington Room

Members/Directors:

Nikki Fideldy-Doll, State Advisor	Molly Zahradka, Dist. 4	Amy Klain, FFA President
Craig Kleven, State Exec. Secretary	Breanna Pastir, Dist. 5	Katelyn Duchscher, FFA Secretary
Beth Allen, FFA Foundation	Missy Hansen, Dist. 6	Hailey Maddock, FFA Vice President
Ben Curdy, Dist. 1	Bill Zingg, Dist. 7	Regan Jones, FFA Treasurer
Lance Van Berkom, Dist. 2	David Leier, Dist. 8	Faith Norby, FFA Reporter
JoDee Free, Dist. 3		Jakob Van Berkom, FFA Sentinel
		Wyatt Kersten, FFA Parliamentarian

Officers:

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

Standing Committees:

Written Applications & SAE	Bill Zingg, Missy Hansen, Craig Kleven, Jakob Van Berkom, Faith Norby
CDE	David Leier, Lance Van Berkom, Breanna Pastir, Craig Kleven, Amy Klain, Wyatt Kersten
Finance	Nikki Fideldy-Doll, Beth Allen, JoDee Free, Regan Jones
Events/Activities	Molly Zahradka, Ben Curdy, Nikki Fideldy-Doll, Hailey Maddock, Katelyn Duchscher
Policy	Nikki Fideldy-Doll, Craig Kleven, David Leier, Amy Klain

Absent: Zingg

The meeting was called to order by Fideldy-Doll at 2:01pm.

Board members introduced themselves and which district they represent or state officer position they hold.

Secretary’s Report:

The secretary’s minutes were reviewed. Allen moved; Leier second the motion to approve the minutes from the 6.10.22 meeting. Motion Passed.

Treasurer’s Report: As of 8.3.2022. Aged Debtor’s List: 8.3.22

Checking: \$247,713.10 Savings: \$0 Investment: \$243,074.60

Accounts Receivable-Aged Debtor’s List: Total: \$74,812.20; 0-30 days: \$1,786.20; 31-60 days: \$71,915.00; 61-90 days: \$931.00; >90 days: \$180.00. The >90 days list have been contacted.

Moved by Pastir; second by Leier to approve the treasurers report as of 8.3.22 and Aged Debtor’s List as of 8.3.22. Motion Passed.

State Officer Report – Klain:

The newly elected officer team has had a busy summer! Since our election in June, the team has had CTSO, Basecamp, and Checkpoint training. Secretary Katelyn Duchscher and I traveled with Mrs. Fidely-Doll to Washington D.C. for the State Officer Summit training. State Fair came and went in the blink of an eye. The team worked hard throughout the week scanning projects, handing out awards, and got to take in a few concerts as well. Last week, a few members of the officer team traveled to State Land Judging in Harvey. We also began planning for the fall leadership 101 conference. We look forward to a great year ahead and hope to get to know you all a little better.

Standing Committee Reports:

1. Standing Committee Reports:
 - a. **Written Applications & SAE:** Hansen, No report, Committee did not meet.
 - b. **CDE:** Van Berkom/Kleven: Met 8.1.22 by Microsoft Teams. Changes to Tractor Operator, Moving Quiz from State Convention, Agricultural Technology and Mechanical Systems CDE review, Horse Evaluation CDE, Agricultural Communications CDE, and Parliamentary Procedure CDE were all discussed. Leier Moved to accept the report. Duchscher seconded the report. Motion Passed.
 - c. **Finance:** Allen reported that the committee meet with Edward Jones. Maddock Moved to accept the finance report, Jones seconded the motion.
 - d. **Events/Activities:** Curdy, No Report, Committee did not meet.
 - e. **Policy:** Leier reported that the committee meet prior to NDSF. Discussed separating the Board's Manual and the ND General Rules and Guidelines. Updated the Board of Directors Policy Manual for review at the 8.7.22 meeting to determine board duties and state staff duties. Pastir moved to accept the policy committee report. Klain second the motion. Motion Passed.

Old Business:

- a. None

New Business:

- a. Standing Committee Action Items: Fidely-Doll/Kleven
 - i. Leier moved to accept the proposed to changes as presented by Dr. Foster to the Parliamentary Procedure Handbook. Klain seconded the motion. Motion Passed. Discussion occurred about the changes and the use of the handbook and Dunbar guide. Discussion occurred to align with the National Event. Motion Passed.
 - ii. Leier moved to apply the adopted changes in the Parliamentary Procedure Handbook to the Conduct of Chapter Meetings Handbook in the sections that they align. Pastir seconded the motion. Motion Passed.
 - iii. Pastir moved that the State Quiz contest move from State Convention to LDE Day. Duchscher second the motion. Motion Passed.
 - iv. Pastir moved that FFA members participating in the National Parliamentary Procedure and National Conducting of Chapter Meetings CDE are no longer eligible to compete at the district and state level. Klain seconded the motion. Discussion occurred for the need to align with the same format as all CDEs/LDEs regarding eligibility. Motion Passed.
 - v. Leier moved that the Agricultural Technology and Mechanical Systems CDE superintendents/committee development a tool list for each CDE. Pastir seconded the motion. Motion Passed.

- vi. Pastir moved to accept the revised Tractor Operator Contest Handbook and utilize that format as the new CDE/LDE handbook format. Leier seconded the motion. Motion Passed.
- vii. Free moved that \$12,400.00 be moved from the current bond fund into a faster growing account as recommend by Edward Jones. Klain second the motion. Motion Passed.
- b. FFA Board Officer Elections and Committee Assignments: Fideldy-Doll/Kleven
 - i. Board Members Elected. Ben Curdy, District 1; JoDee Free, District 3; Breanna Pastir, District 5.
 - ii. Hansen nominated Leier to serve as VP and cast an unanimous ballot. Klain seconded the motion. Motion Passed.
 - iii. Hansen nominated Free for Treasurer. Leier moved to close nominations and cast an unanimous ballot. Jakob Van Berkom seconded the motion. Motion Passed.
 - iv. Committee Assignments: Volunteered and Appointed.

Written Applications & SAE	Bill Zingg, Missy Hansen, Craig Kleven, Jakob Van Berkom, Faith Norby
CDE	David Leier, Lance Van Berkom, Breanna Pastir, Craig Kleven, Amy Klain, Wyatt Kersten
Finance	Nikki Fideldy-Doll, Beth Allen, JoDee Free, Regan Jones
Events/Activities	Molly Zahradka, Ben Curdy, Nikki Fideldy-Doll, Hailey Maddock, Katelyn Duchscher
Policy	Nikki Fideldy-Doll, Craig Kleven, David Leier, Amy Klain

- c. NDSF Review: Fideldy-Doll/Kleven Results and NDSF Premiums updates were emailed via the list serv. Five \$200.00 sweepstake winners will be drawn during the NDAAE Wednesday session for the ND CTE/FFA update. Leier suggested moving judging up to 10:00 am on Thursday and all exhibits entered by 10:00am. Kleven stated that he would reach out to the NDSF to see if they would move up the judges/advisor meal to 12:30 pm instead of 4:45 pm.
- d. Land Judging Review: Fideldy-Doll/Kleven 53 individuals and 11 teams. Thank You to Harvey FFA for hosting a great event. Summer contracts and where are advisors at without Land Judging teams. Where do we start addressing this and contracts? Should the Board of Directors review land judging and the NDSF time commitment? Is this a local school decision?
- e. FFA Camp Review: Curdy reported 40 registered campers, 36 attended, seven Camp Counselors. Ben Van Berkom and Anna Stopplesworth trained the camp counselors and where the overall camp leaders. Ben Curdy and Ashely Bachmeier where the FFA advisors at FFA camp. Expenses will be submitted soon.
- f. Leadership Conference: Fideldy-Doll/Kleven: All under one roof at the Bismarck Event Center on September 17 & 18. Registration due date is September 5 via JudgingCard. Members must be on the FFA membership roster. State Officers shared the community service project for Fall Leadership.

Zahradka moved for a five-minute recess. Leier Seconded the motion. Motion Passed. Recessed at 3:42 pm. Meeting Reconvened at 3:51 pm.

- g. FFA Board of Directors Policy Manual, Addendums, and FFA General Rules: Review, clarification, planning and implementation by the entire board: The board reviewed proposed changes to the Board of Directors Policy Manual, the elimination of the General Rules document, the establishment of the Career and Leadership Development Events & Activities

Handbook, and a version of the newly proposed CDE/LDE handbook format. The board separated by committees to review and suggest additions/subtractions. The documents were discussed by the entire board and the state office will update and share the updates at a later date.

- h. State Range: Medina is hosting on September 22. Practice sites will be shared upon availability. Agenda will be out a month before.
- i. Other:

FFA Foundation Report – Allen:

Allen reported on the actions taken at the July ND FFA Foundation Board meeting. The ND FFA foundation is increasing the college scholarships to state officers to \$1,000.00. State Star Award Winners will now receive their payment from the foundation instead of the association and each state star award winner will receive \$1,000.00. CDE individual awards winners from \$100.00 to \$250.00. New chapters will receive a startup kit. Travel to National Convention at \$500.00 an individual for qualifying/competing individuals. Washington Leadership Conference scholarship total will be \$25,000.00. National Star Award travel from \$500.00 to \$1000.00. Teachers can apply up to \$500.00 for professional development. Thank you notes are appreciated by the donors. The Thank You notes makes a huge difference. Hansen expressed her great appreciation as an advisor and a board of directors' member for FFA Foundation financial support and the support of FFA members.

Next Meeting Date & Location:

November 18, 2022. 10:00 am committee meetings and 1:00 pm Board Meeting – ND CTE 15th Floor Conference Room, ND Capitol Building, Bismarck

Announcements:

None

Adjourn:

Pastir moved to adjourn; Lance Van Berkomp seconded the motion. Motion Passed. Meeting adjourned at 5:40 pm.