ND FFA Association Board of Directors Minutes

June 11, 2018: Committee meetings 10 AM, Board Meeting 1 PM Ramada Hotel

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| Members:  |  |  |
| Aaron Anderson, State Advisor | Brent Arndt, Dist. 4 | Marissa Tuhy, FFA Secretary |
| JoDee Free, State Exec. Sec. | Dan Spellerberg, Dist. 5 | Cierra Dockter, FFA Vice President |
| Tamra Maddock, Foundation | Brian Schneider, Dist. 6 | Hannah Gress, FFA Treasurer |
| Julie Woodbury, Dist. 1 | Shawn Feiring, Dist. 7 | Alicia Hellman, State Reporter |
| Lance VanBerkom, Dist. 2 | Alan Geiger, Dist. 8 | Abagail Volk, State Sentinel |
| Lane Moellenkamp, Dist. 3 | Cole Ketterling, FFA President | Warren Swenson, State Parliamentarian |

The meeting was called to order by Chairman Anderson at 1:03 pm

Members Absent: Brent Arndt, District 4

Guests: Mike Kamrath, David Leier

**Secretaries Report:** The secretary’s minutes were reviewed. There were no corrections or additions.

Woodbury moved, Ketterling seconded to approve the secretary’s minutes. Motion Passed.

**Treasurer’s Report:** Handouts were distributed which included a preliminary budget, net worth statement, debtors report, and a category report.

As of 5/30/2018: Checking $131,337.75 Savings $52,398.90

 Investment $151,477.29 Accounts Receivable: $14,469.50

Any chapter with a debt over 90 days as of September 1st, 2018 is not eligible to compete in District Leadership.

The following suggestions were made for the proposed budget:

1. Add $250 for expenses for Horse Judging CDE
2. Adding CTSO Contract and Professional Development as categories to move more items out of the miscellaneous categories.
3. Change Dues income category to $60,000.
4. Change PAS Expense to $15,000.

Spellerberg moved, Moellenkamp seconded to approve the preliminary budget with changes. Motion passed.

Feiring moved, Spellerberg seconded to approve the treasurers report. Motion passed.

**Committee Reports:**

**Written Application:**

Tractor Driving Scorecards: Dismounting the tractor update utilizing 3-point dismount.

Officer Book Rubrics at State Convention: Updating with number ranges for Gold, Silver, Bronze. Language and wording on cards was cleaned up. Educating the people who score these books needs to happen before they start. There are many ways in which a book can be set up and how forms look. There is not one specific way to create these books.

State Officer Application: Application was not on AET this spring as the one they designed for ND was not exactly what we wanted (it still included numbers and we did not want financial information.) It will continue to be looked into for next year.

**CDE Committee:**

District Leadership LDE Guide:

Extemporaneous Public Speaking: No Changes

Prepared Public Speaking: No Changes

Creed Speaking: No Changes

Demonstration: No Changes

Talent: No Changes

Quiz: Wording updates:

Under General Plan #6: Resources for test questions will be taken from the current years publications of: a. Remove The ND FFA Roughrider

b. Add Foundation Newsletter (2)

c. Add ND FFA and Agricultural Education Annual Report

d. Add Shane Dunbar’s Parliamentary Procedure guide.

GH Quiz: Check the edition number of the current handbook

Employment Skills:

 Updated District Leadership and State guides to coincide with each other.

On State: II a. Delete “District winners will be divided into two groups for the preliminary round.

On both (State and DL): III a. Should be—i. Cover letter, ii. Resume, iii. Blank Paper, iv. Writing Utensils (Black or blue ink)

On District Leadership under event format:

 ii. Delete “…and electronically for state qualifiers to the State FFA Association.”

 ii. 1.a. 12-point font

 ii. 2. 150 points

 ii.2.a. 12-point font

 ii.2.c. Three references should be listed on the resume.

 iii.1. 50 points

iii.1.b. (Add) Student may use a copy of their resume and cover letter to complete the application. (ADD TO STATE CDE GUIDE)

 iii.2. 450 points

 iii.3. REMOVE Follow up letter information

 IV. a Tiebreakers: Remove 3. Follow up letter.

 VI. Scoring update points total should be 750

Parliamentary Procedure:

 Update Reporters opening ceremonies on page 15.

Moellenkamp moved, Ketterling seconded to approve the CDE committee report. Motion Passed

Suggestions made:

1. Parliamentary Procedure: At PDC session practice during the session what clarifying questions would look like for advisors to see if this is a possibility to add to the finals round at state.
2. Extemporaneous: Look at allowing members to bring resources to the state LDE. Who would look through these materials?

**Auditing Committee:**

An audit was done of the ND FFA Association books. Suggestions made to continue to pull out categories from the Misc. column to make it so there are less questions about what is in that area. State Officer expenses are tied (except for mileage) to the actual event they occur for.

Moellenkamp moved, Spellerberg seconded to approve the auditing committee report. Motion passed.

**Old Business**

State Fair

Reminder that plaques will only be given for top herdsman. No other chapter/individual plaques will be given. Chapters with over 5000 points will be entered into a drawing for $200 and five of those will be given out using the money that was used on the plaques.

**New Business:**

State Convention Review:

Committee Reports:

1. CDE: Recommended actions are already being looked into. Committee had a lot of great discussion and made numerous actions.
	1. Action #5 Ag Sales--ideas for final round:
		1. Flipping around doing the sales first and then the test, allowing time to set up for final round.
		2. Top 2 from each table go into a final round
		3. How does the test score figure into the final round?
		4. Some don’t feel the individual part is the problem, they feel the team is where the problem happens. As there are many kids who can do great at the individual sale, but struggle with the test and the team part gets the largest variety of scores.
2. Outreach: Adding a grant to start an alumni chapter (there is one but people are not aware of it). Resources on how to start a chapter.
3. Winter Leadership: Service project instead of a speaker and the majority wanted this to happen at the hotel.
4. Auditing: Dues staying at $13 even though Nationals is looking at an increase.
5. Convention entertainment: Bringing in more sports options, social rooms, speaker time limited.
6. SAE: Student workshops on AET, promotion of AET phone app, point-based AET promotion, video’s of non-traditional SAE’s, SAE displays at Winter Leadership, basic workshop for advisors on how to set up student names and classes.
7. POA: Accepted presented name/wording changes for current POA and suggested adding more Jr. High options which is an item National FFA is looking at as well.
8. Screening Committee: new structure of 4 students, 2 past state offices, 2 advisors, and 2 adults. It was 2 days and structured with time schedules set up and questions, test, scenarios. Committee feedback as positive. We need more applicants for all spots but especially student spots as we only receive about 10-15 a year.

General Feedback:

1. Voting for officers was great
2. Are there fans available to move air around?
3. Monday night event needed for all members—something short, welcoming speakers, short motivation, and then dismiss for delegate work.
4. Tuesday night move one RA to Thursday morning. Adjourn and then do delegate reports.
5. Move delegate meeting to Union if possible as it is very hard to hear in the convention hall.
6. Silver and Bronze need to bigger on screen or do we even need them to be on screen? As judging card is open quickly. Feel we should keep Silver and Bronze teams on the screen
7. Sound system was much better this year.
8. Question about parade of champion plaques—they will still be getting them.
9. Sending out a survey of convention.

Executive Secretary Position on Board.

 Board has agreed to allowing JoDee to continue as Secretary for the August meeting if there is not a new person in place for the Executive Secretary position.

State Parliamentary Procedure Date Change:

Conflict with 10/10/18 at the state capital so it has been moved to Monday October 8 at the State Capital.

New Chapters:

Ashley: Moellenkamp moved, Volk seconded to put the Ashley FFA Chapter into District 6. Motion Passed

Sheyenne Valley (Valley City): Woodbury Moved, Swenson seconded to put the Sheyenne Valley FFA Chapter into District 5. Motion failed.

Moellenkamp moved, Ketterling Seconded to put the Sheyenne Valley FFA Chapter into District 6. Motion passed.

Charter notice:

Williston FFA Chapter will be receiving the letter this year about their charter status.

Next meeting date will be Sunday August 5th at 3 pm.

Maddock moved, Tuhy seconded to adjourn the meeting. Motion passed.