

## ND FFA Association Board of Directors – Agenda

**Sunday, August 7, 2022 – 2:00-6:00 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	

### Standing Committees:

Written Applications & SAE	Missy Hansen, Craig Kleven
CDE	David Leier, Lance Van Berkom, Breanna Pastir, Bill Zingg, Craig Kleven,
Finance	Nikki Fideldy-Doll, Beth Allen
Events/Activities	Molly Zahradka, Ben Curdy, Nikki Fideldy-Doll
Policy	Nikki Fideldy-Doll, Craig Kleven, David Leier

1. Call Meeting to Order at 2:00 pm CST: Fideldy-Doll
2. Introductions & Roll Call: Fideldy-Doll
3. Secretary’s Minutes 6.10.2022: Kleven
4. Treasurer’s Report: Fideldy-Doll
5. State Officer Report: Klain
6. Standing Committee Reports:
  - a. **Written Applications & SAE:** Hansen
  - b. **CDE:** Van Berkom
  - c. **Finance:** Allen
  - d. **Events/Activities:** Curdy
  - e. **Policy:** Leier
7. Old Business:
  - a.
8. New Business:
  - a. Standing Committee Action Items: Fideldy-Doll/Kleven
  - b. FFA Board Officer Elections and Committee Assignments: Fideldy-Doll/Kleven
  - c. NDSF Review: Fideldy-Doll/Kleven
  - d. Land Judging Review: Fideldy-Doll/Kleven
  - e. FFA Camp Review: Curdy
  - f. Leadership Conference: Fideldy-Doll/Kleven

- g. FFA Board of Directors Policy Manual, Addendums, and FFA General Rules: Review, clarification, planning and implementation by the entire board.
- h. Other:

9. FFA Foundation Report: Allen

10. Next Meeting Date & Location:

- a. November 2022. 10:00 am committee meetings and 1:00 pm Board Meeting – ND CTE 15<sup>th</sup> Floor Conference Room – ND Capitol Building, Bismarck

11. Announcements:

12. Adjourn: pm

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