**ND FFA Association Board of Directors**

**Agenda**

**January 13, 2021 at 3:30 pm CST: Microsoft Teams**

**Members/Directors:**

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| Aaron Anderson, State Advisor | Molly Zahradka, Dist. 4 | Caleb Hauck, FFA Secretary |
| Craig Kleven, State Exec. Sec. | Breana Bregel, Dist. 5 | Hannah Remington, FFA Vice President |
| Beth Allen, FFA Foundation | Missy Hansen, Dist. 6 | Christina Greuel, FFA Treasurer |
| Ben Curdy, Dist. 1 | Mike Kamrath, Dist. 7 | Calli Hauck, FFA Reporter |
| Lance Van Berkom, Dist. 2 | David Leier, Dist. 8 | Jayden MacDonald, FFA Sentinel |
| Kasey Okke, Dist. 3 | Breanna Hosman, FFA President | Miranda Clarys, FFA Parliamentarian |

**Officers:**

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| President | Aaron Anderson |
| Vice President | David Leier |
| Secretary  | Craig Kleven  |
| Treasurer | Mike Kamrath |

**Standing Committees:**

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| Written Applications & SAE | Missy Hansen*,* Kasey Okke, Craig Kleven, Caleb Hauck, Calli Hauck |
| CDEs | David Leier, Lance Van Berkom, Breana Bregel, Craig Kleven, Breanna Hosman, Jayden McDonald |
| Finance  | Aaron Anderson, Mike Kamrath, Beth Allen, Christina Greuel |
| Events/Activities | Aaron Anderson, Molly Zahradka*,* Ben Curdy, Hannah Remington, Miranda Clarys |
| Policy | Aaron Anderson, Craig Kleven, Breanna Hosman, David Leier*,* Mike Kamrath |

1. Call Meeting to Order at 3:30 pm CST: Anderson
2. Roll Call: Anderson
3. Secretary’s Minutes 11.20.20: Kleven
4. Treasurer’s Report: Anderson/Kamrath
5. State Officer Report: Hosman
6. Standing Committee Reports:
	1. **Written Applications & SAE:** Officer Book Rubrics – POA: Difference between AET and non AET.
	2. **CDEs:**
		1. Parliamentary Procedure: Need to source a new state guide.
		2. 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
		3. Land Judging Effective 2021: Two months prior to event
		4. Range Judging Effective 2021: Two months prior to event
	3. **Finance:** Audit Review & Edward Jones Investment Accounts.
	4. **Events/Activities:**
	5. **Policy:**
7. Old Business:
	1. Virtual and/or in person CDE/LDE competitive state events: District Reports
		1. Judging Card: Electronic Versions of all Scan Sheets and no longer Offering the QBank System for Virtual CDEs
	2. State Winter CDEs Options: District Reports
		1. Option 1: Qualifier based on data from previous events.
		2. Option 2: Entire virtual event
		3. Option 3: Virtual Pre-qualifier
		4. Option 4: District or Regional Qualifying Events
		5. Option 5: Hold events on different days
		6. Option 6: Move Winter CDE's to State Convention
		7. Other Option:
	3. State Parli Pro Event: Status Update
	4. State Convention: NDSU has been contacted regarding campus policies.
		1. Extended Convention to accommodate all events; Delegate Only Convention; Events are held outside of Convention and throughout the spring and summer
	5. ND Review Eligibility Requirements for National CDEs & LDEs: Unfinished business from June 2020. Review the National FFA [FAQ – Changes to CDEs LDEs 006.pdf](https://ffa.app.box.com/s/h136nk3q3kzysacv9ywur07e9i8z47fm) document.
	6. Other:

1. New Business:
	1. Winter Leadership Review:
	2. Denny’s Storage Unit Cancelled: Moved the storage to the new ND FFA Foundation Office. All is in heated storage.
	3. Other:
2. FFA Foundation Report: Allen
3. Next Meeting Date & Location:
	1. February 2021 March 2021
4. Announcements:
5. Adjourn: