

# ND FFA Association Board of Directors – Minutes

## Special Board Meeting Requested by the Chairperson

Thursday November 3<sup>rd</sup>, 2022 – 4:00 pm CST

Location: Microsoft Teams

### 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 Berkomp, Dist. 2	David Leier, Dist. 8	Faith Norby, FFA Reporter
JoDee Free, Dist. 3		Jakob Van Berkomp, 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 Berkomp, Faith Norby
CDE	David Leier, Lance Van Berkomp, 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:** Ben Curdy, Lance Van Berkomp, Katelyn Duchscher, Hailey Maddock, Regan Jones.

The meeting was called to order by Fideldy-Doll at 4:00pm.

**Secretary's Report:** None

**Treasurer's Report:** None

**State Officer Report:** None

**Standing Committee Reports:** None

**Old Business:** None

**New Business:**

- A. Motion Relating to Parliamentary Procedure and Conduct of Chapter Meetings Eligibility adopted at the August 7<sup>th</sup> Meeting.

- a. Nikki Fideldy-Doll shared that this years Parliamentary Procedure and Conduct of Chapter Meetings teams were required to be declared in July prior to the board adopting the following motion:
  - i. 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.
- b. Hansen moved that the motion relating to... 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... adopted on August 7<sup>th</sup>, 2022... be rescinded. Norby seconded the motion. Discussion occurred. A roll call vote was taken: Kleven – yes, Allen – yes, Free – yes, Zahradka – yes, Pastir – yes, Hansen – yes, Zingg – no, Leier – yes, Klain – yes, Norby – yes, Jakob Van Berkom – yes, and Kersten – yes. A vote of 11 in favor and 1 opposed resulting in having 2/3. Motion Passed.
- c. Hansen 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 beginning in 2023. Jakob Van Berkom seconded the motion. Motion Passed.

**FFA Foundation Report – Allen:**

None

**Next Meeting Date & Location:**

November 18, 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

**Announcements:**

None

**Adjourn:**

Meeting adjourned at 4:18 pm.

Minutes submitted by Nikki Fideldy-Doll