**ND FFA Association Board of Directors**

**Agenda**

**August 8, 2021 at 7:00 pm CST: Radisson Hotel Bismarck – New York Room**

**Members/Directors:**

|  |  |  |
| --- | --- | --- |
| Vacant, State Advisor | Molly Zahradka, Dist. 4 | Garrett Kuhn, FFA President |
| Craig Kleven, State Exec. Sec. | Breana Bregel, Dist. 5 | Stetson Urlacher, FFA Secretary |
| Beth Allen, FFA Foundation | Missy Hansen, Dist. 6 | Avery Roth, FFA Vice President |
| Ben Curdy, Dist. 1 | Bill Zingg, Dist. 7 | Elizabeth Lee, FFA Treasurer |
| Lance Van Berkom, Dist. 2 | David Leier, Dist. 8 | Hunter Gallagher, FFA Reporter |
| Kasey Okke, Dist. 3 |  | Victoria Moreno, FFA Sentinel |

**Officers:**

|  |  |
| --- | --- |
| President | Vacant |
| Vice President | David Leier |
| Secretary  | Craig Kleven  |
| Treasurer |  |

**Standing Committees:**

|  |  |
| --- | --- |
| Written Applications & SAE | Missy Hansen*,* Kasey Okke, Craig Kleven,  |
| CDEs | David Leier, Lance Van Berkom, Breana Bregel, Craig Kleven, |
| Finance  | Beth Allen,  |
| Events/Activities | Molly Zahradka*,* Ben Curdy, |
| Policy | Craig Kleven, David Leier*,*  |

1. Call Meeting to Order at 7:00 pm CST: VP Leier
2. Roll Call: VP Leier
3. Secretary’s Minutes 6.11.21: Kleven
4. Treasurer’s Report: Kleven
5. State Officer Report: Kuhn
6. Standing Committee Reports:
	1. **Written Applications & SAE:** Officer Book Rubrics – POA: Difference between AET and non AET for VP and Reporter Rubric Clarification – Review from State Convention Judging
	2. **CDEs:** Elect a Chair in August?
		1. Parliamentary Procedure: National LDEs with potential modifications.
			1. [Conduct of Chapter Meetings Grades 7-9](https://www.ffa.org/participate/ldes/conduct-of-chapter-meeting/): Changes to the National Handbook to create the ND Handbook.
			2. Parliamentary Procedure: Review the proposed District and State Handbook.
		2. Up Next for Review:
			1. [LDE Changes](https://www.ffa.org/participate/cde-lde/) Effective 2021: Changes Announced by August 1.
			2. [Winter CDE Changes](https://www.ffa.org/participate/cde-lde/) Effective 2022: Changes Announced by December 1.
	3. **Finance:** No Report
	4. **Events/Activities:** No Report
	5. **Policy:** No Report
7. Old Business:
	1. Review the proposed District and State Parliamentary Procedure Handbook: Leier/Kleven
	2. Review the proposed Conduct of Chapter Meetings Grades 7-9 Handbook:
	3. Other:
8. New Business:
	1. FFA Board Officer Elections and Committee Assignments: Leier
	2. CDE Committee Action Items: Leier/Kleven
	3. NDSF Review: Kleven
	4. Land Judging Review: Kleven
	5. FFA Camp Review: Van Berkom
	6. Board Report During State & National FFA Update on Wednesday: Select Board Member
	7. District Leadership: Items will be on the FFA Website and preregistration will be required.
	8. Recognition of Anderson:
	9. Brainstorm Ideas for FFA Business:
		1. Contract for Hire of State FFA Events: If the second Ag Ed position is not filled.
		2. Short Term: Contract People to Coordinate State Events, Coordinate State Officers
		3. Long Term: FFA Association Develop a Full Time Position
	10. State Officer Proposals: Review to provide feedback.
		1. Create Videos on CDEs/LDEs: Will teachers use them? Will students/members engage?
			1. [Land Judging Video](https://drive.google.com/file/d/1XxMI0qqXA6Ju0F2IIuY-vVcAOLlmOIwl/edit)
		2. [FFA State Officer Correspondence](https://docs.google.com/document/d/1HjTUgtmEnxEoRX7HjhlAOT9ZH7Gcz2rEp2GOPORqMHQ/edit) via a series of Zoom Meetings designed to help provide resources and support to chapter officers.
	11. Other:
9. FFA Foundation Report: Allen
10. Next Meeting Date & Location:
	1. November 2021 – ND CTE – 15th Floor Capitol
	2. Committee Work Prior To the Meeting: Different Day
11. Announcements:
12. Adjourn: