

ND FFA Association Board of Directors Minutes

June 7, 2019: CDE Committee work at 10:00 am Board Meeting at 1:00 pm
Fort Totten Room, ND State Capitol, Bismarck

Members/Directors:

Aaron Anderson, State Advisor	Brent Arndt, Dist. 4	Caleb Boehm, FFA Secretary
Craig Kleven, State Exec. Sec.	Dan Spellerberg, Dist. 5	Morgan Krizan, FFA V. President
Tamra Maddock, Foundation	Brian Schneider, Dist. 6	Billie Lentz, FFA Treasurer
Julie Woodbury, Dist. 1	Mike Kamrath, Dist. 7	Cassidy Walth, FFA Reporter
Lance VanBerkom, Dist. 2	David Leier, Dist. 8	Lucas Rath, FFA Sentinel
Lane Moellenkamp, Dist. 3	Brianna Maddock, FFA President	Jacy Hauge, FFA Parliamentarian

Officers:

President	Aaron Anderson
Vice President	Brian Schneider
Secretary	Craig Kleven
Treasurer	Julie Woodbury

Standing Committees:

Written Applications	Brian Schneider, Dan Spellerberg, Lane Moellenkamp, Brianna Maddock, Lucas Rath, Cassidy Walth
CDEs	David Leier, Mike Kamrath, Lance VanBerkom, Brent Arndt, Caleb Boehm, Jacy Hauge, Morgan Krizan, Craig Kleven
Finance & Events/Activities	Julie Woodbury, Tam Maddock, Billie Lentz, Aaron Anderson

via Zoom Meeting: Dan Spellerberg

Absent: Julie Woodbury & Tam Maddock

The meeting was called to order by Chairman Anderson at 1:05pm.

Anderson asked for any agenda additions. There were none.

Secretary's Report:

The secretary's minutes were reviewed. Hauge moved, B. Maddock seconded to approve the minutes from 3.20.19 meeting. Motion passed.

Treasurer's Report: As of 5/23/2019

Checking: \$168,137.78 **Savings:** \$ 52,425.10 **Investment:** \$ 159,047.08 **Accounts Receivable:** \$0
Aged Debtor's List: None

Discussion was to have Edwards Jones provide options at the August board meeting to place savings account dollars into an investment where the money can be still withdrawn and used without penalties. Anderson will contact Edward Jones.

The current budget was presented and \$.30 is the difference between the operating budget and categorizing statement. Anderson will review the categorizing. Anticipated year end bills were discussed.

Kamrath moved, Schneider seconded to approve the treasurer's report. Motion passed.

2019 Budget was presented. Income of \$584,450.00 and Expenses of \$584,450.00
Boehm move to approve the 2019 budget. Arndt second the motion. Motion passed.

State Officer Report:

President B. Maddock reported on the team activities since the last meeting:

Traveled across the state for chapter banquets. Adopt a chapter initiative: 20 chapters recognized at State Convention. The project individualized chapter goals and officers reached out to individual members. State convention went well, and members responded well.

Standing Committee Reports:

CDE Committee: Kleven provided the report from the 10:00 am meeting. (The committee minutes begin on page four of this document). Arndt moved to accept the CDE committee report. Hauge seconded the motion. Motion passed. Report approved and adopted.

Finance & Events Activities: Committee was not present to meet. No report. The annual audit will occur at the August meeting.

Old Business:

NDSF: Remember the new static exhibit entry deadline and judging times: Please refer to page two and three of the FFA Activities & Premium List for the schedule of events. (Blue Book)

All superintendent meetings will occur at the NDSF instead of PDC. The static exhibit meeting will occur after judging and tabulations are completed. The livestock superintendents will meet after the round robin event on Saturday, July 27. The current state FFA office at the NDSF will become a storage room. The staff, superintendents and FFA officers will be more interactive with the public by being housed in the FFA Hall.

Special Committee – State Fair Interactive Programing email will be sent out in a couple of weeks.

New Business:

a. State Convention Review:

Hypnotist finished at 11:45 pm and members were supposed to be in their room at 11:45 pm. Same for the dance. End items by 11:30 pm. Members want to shower, and discussion was held about the possibility of room/floor checks being more flexible. Courteous Corp cleans up after events and then can't get into the residence hall. Advisors are covering floors and room checks.

It was a great convention and it well . Keynote speaker: Gian Paul Gonzalez was awesome.

Is a policy in place to respond to the Wednesday night dance situation? Does FFA need to have a paid security (actual police officers) at the dance? Currently campus police patrol the campus. Discussion by directors is that it would be a good idea and highly recommended to hire police officers as security at the dance. An alert system for all attendees, not just teachers should be reviewed. Advisors need to evaluate the members they are bringing to convention and have criteria established on the local level.

The back-stage and the area in front of the stage was very messy with NDSU items. There was no space for the stage crew to work. The state office and officer team had to move several items before setup could occur. It appeared that NDSU did not inform the staff in the Bentson Bunker Fieldhouse that the facility was being used.

Wednesday afternoon session had about 300 members and advisors in attendance. Two great state officer retiring addresses were missed by many. Session with the most sponsors in attendance and they were disappointed in attendance.

i. Delegate Committee Reports:

Please view the 2019 delegate committee report file. Specific discussion was held on Greenhand Quiz becoming state a CDE. CDE Committee will review. The State Degree requirements was discussed by the board based on the recommendations from the delegate committee report. The Written Application committee will review this further. Community Service Project: Food Packaging Event fundraising was discussed. Move all delegate meetings to classrooms in the Glenn Hill and Memorial Union so delegates can hear the discussion better. Suggestions for talent to be advertised on Facebook and other social media platforms.

ii. Livewire Entertainment: State FFA Convention media services for convention sessions in 2020.

An estimate for sound, video production, lighting and drapes was shared. A 67% first year discount for year one. Year one total pricing would be \$17,500.00. Year two is \$19,000.00. Year three is \$21,500.00.

Moved by Boehm to hire Livewire Entertainment and enter a three-year contract between ND FFA and Livewire Entertainment for state convention. Motion second by Arndt. Discussion occurred. Hauge moved for previous question. Walth seconded. Anderson called for any objections to previous question. Motion passed for previous question. The motion to hire Livewire Entertainment and enter a three-year contract between ND FFA and Livewire Entertainment for state convention passed.

iii. Chapter Eligibility at State Convention:

Is there a policy in place based on previous actions by a chapter that determines participation and eligibility?

b. District Leadership: State Office will work with each district to setup a specific schedule for the district.

c. LDE/CDE Timelines: Discussion was held on a hosting Fall LDE day separate from State Convention. Too many district winners and alternates did not attend state convention. LDEs create scheduling conflicts with CDEs. Include parliamentary procedure and invite the public to view the LDEs.

Hague moved to host a state LDE in Bismarck during mid-November 2019 with the state parliamentary procedure event. B. Maddock second the motion. Motion passed.

ND FFA Foundation Report:

None – ND FFA Board of Directors thanked Tam Maddock for her work and time. Good luck to Tam Maddock with your future job.

VanBerkom moved to no longer hold state FFA meats judging in conjunction with 4-H. Hauge seconded the motion. Discussion occurred regarding space and registration issues. Motion passed.

Next Meeting Date: August 4, 2019 at 3:00 – Bismarck ND – Radisson Inn. Committee work will be conducted in the morning prior to the meeting (time to be announced).

Schneider moved to adjourn, Lentz seconded the motion. Motion passed. Meeting adjourned at 4:33pm.

Anderson thanked everyone for their time.

**ND FFA Association Board of Directors
CDE Committee Meeting
10:00 am-12:30 pm June 7, 2019
Fort Totten Room, ND State Capitol, Bismarck**

Members Present: David Leier, Mike Kamrath, Lance VanBerkom, Brent Arndt, Caleb Boehm,
Jacy Hauge, Morgan Krizan & Craig Kleven

Others Present: Brianna Maddock; Aaron Anderson arrive about 10:45 am.

1. Milk Quality & Products:
 - Great new location in the A. Glenn Hill building.
 - Warm Cheeses concern from Delegate Committee Report: Refrigeration not required as stated in CDE Guide; Easier to evaluate at Room Temp
 - Bring Back: Real and Artificial Products Dairy VS Non-Dairy
2. Meats Evaluation & Technology:
 - Until there is a new facility; Shepherd Arena will be constricted in space and have severe temperature variations from 85 to 55 to 30 degrees, 80 degrees on kill floor. Extremes in temperature, four-hour long CDE, Hard for kids and advisors
 - Time is a problem and size of rotations
 - Page 38 of the ND CDE guide: Retail Meat Cut ID: 30 at ND and 40 at nationals - At Nationals all the retail cuts are in a classroom – Hanging is in the cooler – ND sells the meat and it would be tough to have the meat in an 85-degree classroom
 - Advisors need to review the card with the students. 60% of the students do not know how to fill out the card.
 - Registration: 4-H, FFA, or Both? Makes it challenging.
3. Small Animal Care: 273 in 2019
 - Does VET Science help students better prepare for Careers? Most popular CDE at state. Do we eliminate Small animal and host just a VET Science CDE?
 - Space is an issue to see the id on the screen and for the team activity outside. (What if it rains?)
 - VET science prepares you well to be vet/vet tech and members complete a lot of practicums with IVs and anatomy. How do members proceed/flow through a practicum?
 - Keep both CDEs on separate days.
 - Small animals would not go to Nationals
 - Small animal kids will probably compete in VET Science.
 - Small animal could be for younger members in grades 7-9 and VET Science for grades 10-12.
 - Would you have something to small animal care if VET Science was added.
 - Small animal needs more supervision for team event. Implement an equipment ID in small animal to move closer to Vet Science.
 - 50 some teams; so hard to complete team activity a rotation.
4. Dairy Cattle & 6. Dairy Handlers
 - Do we add a team problem to make the alignment with nationals?
 - Split Dairy Handling and Dairy Cattle: CDE Committee wants to split the two.
 - Dairy Handlers is the only reason to be held is to show the animals for Dairy Cattle Evaluation.
 - CDE Committee: Wants animals confined in an arena. NDSU does want to haul their animals. Safety is concern with loose animals.

- Do we use the PDCA as a guideline?
 - Can we have an early showmanship and the finals would be eight students? Those eight would be ones showing the animals for the Dairy Cattle Evaluation.
 - Is Dairy Cattle still practical for Career Development in ND? Is it a viable event to prepare students for careers? Do we take the written test the night before or earlier?
 - How many members livestock and dairy cattle judge, do they just fill the event to participate if they participate livestock
 - BQA for Beef is there something for Dairy to use in a written test? There is something similar.
 - Do we have a beginners and advanced showmanship? Advisors would have to verify?
5. Food Science & Technology:
- No CDE committee report
 - Nationals and State are very similar.
 - This year; room overlap issue from Agriscience. Agriscience was still going on.
6. Horse Evaluation & Selection:
- CDE Committee states that there does not need to be a team activity, the written test is completed by one kid. Make it a true team activity. Implement an ID practicum that mirrors the national practicum and each person takes the test, not a team. ND rotates the theme and does not use all of them in one year.
 - Participation is lower than it was at state convention, but the kids are focused on horse.
 - Horse judging has moved, does this provide more numbers to other CDEs at state convention?
 - 4-H and FFA could be judged at the same time and was not fair according to parents and members. Members were in 4-H Clothing and not FFA Official Dress. FFA state winner was wearing official 4-H dress.
 - Does FFA move to UM Crookston? Find an alternative site? Than members could judge 4-H, get more practice and then judge FFA. Members could compete in both.
 - NDSU quality of horses are better in March than June because more students are on campus with horses.
- VanBerkom moved to relocate the state Horse Evaluation and Selection CDE to the University of Minnesota Crookston Campus. Leier second the motion. Motion Passed.**
- Move horse back a month because it was too close to Winter CDEs. Is Monday a viable date? Too many items on Sundays. Beginning or April to Mid- April? Back to Back with NDSU? Monday around April 7?
7. State Fair:
- Make sure people know judging is occurring on Thursday.
 - Superintendents debrief during the fair.
8. Winter CDEs:
- Agronomy: Need to list the two updated Noxious Weeds on the official list, but not included in the event for now. Current noxious weeds will be listed, but not utilized in the CDE.
 - Livestock Textbook: Update test question resources to the 8th and 9th edition.
9. District Qualifying: Not in policy on how to certify LDE people for state and need to document how to verify.

VanBerkom moved that district LDE participants must receive a gold award at districts to qualify as the state representative or to serve as an alternate for state LDEs. Kamrath second the motion. Motion passed.

10. State CDE & LDE Test Writing Questions: Is there a general rule? 80% previous years – 20% new, use resources.

Kamrath moved that the state CDE & LDE written test questions be composed of 80% test questions from the last three years of state and national test questions and 20% new questions, all from the from the listed resources. Arndt second the motion. Motion passed.

11. General Items at State Convention

- Do we have a problem with members showing up on time for events? It was noted at the advisors meeting that members show up at the start of the event. Do we need to list two times in the program for registration and start time? Advisor assignment sheet says 7:30 am registration, event is 8:00 am.
- Do we have a system in place that for registering students? Assign advisors in the advisor assignments to do all CDE registrations. This may help with registration and tabulations; especially in events that have 4-H & FFA members.

12. Does Ag Mech have a policy not to take pictures of the individual test questions? No just a general rule of thumb that it is not acceptable.

13. Fall LDE event in Bismarck at the State Capitol. Remove from State Convention to avoid LDE and CDE conflicts. Do we hold the event early in the year, closer to districts and in mid-November? Invite the public to participate and showcase the events. A new set of available judges in the Bismarck area.

Draft - Not Approved