

ND FFA Association Board of Directors Agenda

June 7th, 2024 1:00 pm CST

Location: 15th Floor Conference Room – State Capitol & Microsoft Teams

Members/Directors:

Nikki Fideldy-Doll, State Advisor	Callahan Lemar, Dist. 4	Ty MacDonald, FFA President
VACANT, State Exec. Secretary	Jeff Bjugstad, Dist. 5	Jack Stoppleworth, FFA Secretary
Beth Allen, FFA Foundation	Missy Hansen, Dist. 6	Ian Dukart, FFA Vice President
Jeremy Carkuff, Dist. 1	Bill Zingg, Dist. 7	Anna Hauge, FFA Treasurer
Amanda Huettl, Dist. 2	David Leier, Dist. 8	Annaliese Rauschenberger, FFA Reporter
JoDee Free, Dist. 3		Ryan Slaubaugh, FFA Sentinel
		Ireland Watterud, FFA Parliamentarian

Officers:

President	Nikki Fideldy-Doll
Vice President	David Leier
Secretary	VACANT
Treasurer	JoDee Free

Standing Committees:

Written Applications & SAE	Bill Zingg, Missy Hansen, Ian Dukart, Jack Stoppleworth, & State Executive Secretary
CDE	David Leier, Jeremy Carkuff, Callahan Lemar, Ryan Slaubaugh, Ireland Watterud & State Executive Secretary
Finance	Nikki Fideldy-Doll, Beth Allen, JoDee Free
Events/Activities	Nikki Fideldy-Doll, Jeff Bjugstad, Amanda Huettl, Anna Hauge, & Annaliese Rauschenberger
Policy	Nikki Fideldy-Doll, David Leier, Ty MacDonald & State Executive Secretary

1. Call Meeting to Order at 1:00 PM CST
2. Roll Call
3. Secretary's Minutes 3.21.2024
4. Treasurer's Report: Fideldy-Doll
 - a. Net worth 2023-2024
 - b. Category Report
 - c. Aged Debtor Report
5. State Officer Report: Ty MacDonald
6. FFA Foundation Report: Allen
7. Standing Committee Reports
 - a. Written Applications & SAE: State Association POA, State Degree Handbook, State Star Application, Proficiency Awards
 - b. CDE: Food Science, Tractor Driving, Land Judging, Chapter of the Day
 - c. Finance: ND FFA Membership Dues Proposal
 - d. Events/Activities: Winter CDE dates to 2030, District Leadership
 - e. Policy: Board of Directors Policy Manual, General Rules & CDE/LDE Rules, Constitution and Bylaws, Deadline change for LDE changes
8. Old Business
 - a. Other
9. New Business
 - a. Standing Committee Action Items
 - i. Written Applications & SAE
 - ii. CDE
 1. The committee recommends that we put into the tractor driving handbook that if there is a tie, it will not be broken and both students will earn first place, receive a baby bison and the \$250 award.
 2. The committee recommends that Chapter of the Day points at District Leadership. The recommendation for the board is that Conduct of Chapter Meeting is 9 points for Gold, 6 points for Silver, 3 points for Bronze. Quiz would be changed to 6 points for Gold, 4 points for Silver, and 2 points for Bronze.
 3. The committee recommends that Officers of the Day for Parliamentary Procedure and Conduct of Chapter Meeting do not earn points, but are recognized and still earn ribbons.

iii. Finance

1. 2024-2025 Annual Budget

iv. Events/Activities

v. Policy

1. The Policy Committee would like to recommend that all Board of Director meetings are in person. They are wondering if this needs to be placed in writing in the Board of Directors Policy Manual.
2. The Policy Committee would recommend to change the date of the deadline for LDE changes to August 15th.

b. Review the 2024 ND FFA State Convention Delegate Committee Reports—Comments by Advisors and State Officers on the committees

- c. State Star Tour Review April 20-23: Fideldy-Doll
- d. American Star Submission: Fideldy-Doll
- e. State Proficiency Judging, National Chapter, Food For America Review: Fideldy-Doll
- f. State Horse Evaluation CDE Review: Fideldy-Doll
- g. State Convention Review: Fideldy-Doll
- h. National Convention CDEs/LDEs Declarations: Fideldy-Doll
- i. NDSF Advisor Assignments, FFA Exhibits & FairEntry: Fideldy-Doll
- j. Land Judging & Range Judging: Fideldy-Doll
- k. August Board Meeting – Election of Officers & Committee Assignments (Includes Designation of Committee Chairs): Fideldy-Doll
 - i. Term Ends: David Leier
 - ii. Term Ends: Bill Zingg

l. Other

10. Next Meeting

- a. August – Time and date TBD
- b. State Capitol—15th Floor Conference Room
- c. Committee work will need to occur prior to meeting.

11. Announcements

12. Adjourn