

**ND FFA Association Board of Directors Agenda**  
**November 15, 2023 – 10:00 am & 1:00 pm CST**  
**State Capitol (600 E Blvd Ave, Bismarck) – Ft. Union Room (Ground Floor)**

**Members/Directors:**

Nikki Fideldy-Doll, State Advisor	Callahan Lemer, 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, 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, JoDee Free, Ty MacDonald & State Executive Secretary

1. Call Meeting to Order at 10:00 am CST
2. Roll Call
3. Review 2023-2024 Chapter Program of Activities
4. Recess for Lunch in Capitol Cafeteria

5. Call Meeting to Order at 1:00 pm CST
6. Secretary's Minutes 8.6.23
7. Treasurer's Report: Fideldy-Doll
  - a. Net Worth 2023-24
  - b. Category Reports: 23 – TD
  - c. PAS 2023-24
  - d. Aged Debtor Report
  - e. Land Judging Expenses
  - f. Range Judging Expenses
  - g. FFA Leadership Conference Expenses
8. State Officer Report: Ty MacDonald
9. FFA Foundation Report: Allen
10. Standing Committee Reports (*Committee meetings scheduled as needed prior to the meeting.*)
  - a. Written Applications & SAE
  - b. CDE: Parliamentary Procedures Changes; Ag Tech Mech Systems CDE Tool List; Intermediate Ag Mech Changes
  - c. Finance: ND FFA Membership Dues Proposal
  - d. Events/Activities
  - e. Policy
11. Old Business
  - a. Other
12. New Business
  - a. Standing Committee Action Items
    - i. Written Applications & SAE
    - ii. CDE
    - iii. Finance
    - iv. Events/Activities
    - v. Policy
  - b. POA Report: Fideldy-Doll
  - c. 2023 Land Judging Report: Fideldy-Doll
  - d. 2023 FFA Leadership Conference Report: Fideldy-Doll

- e. National Convention Report: Fideldy-Doll
  - f. FFA Camp 2024: Lemer
  - g. District Leadership: Fideldy-Doll
  - h. State LDE Day: Fideldy-Doll
  - i. New chapters
  - j. Other
13. Next Meeting
- a. March – Time and date TBD
  - b. Microsoft Teams
  - c. Committee work will need to occur prior to meeting.
14. Announcements
15. Adjourn

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