**ND FFA Association Board of Directors**

**Agenda**

August 4, 2019: CDE Committee: Meeting at 2:00 pm – Board Meeting at 3:00 pm

Board Room at the Radisson Inn, Bismarck

**Members/Directors:**

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| --- | --- | --- |
| Aaron Anderson, State Advisor | Brent Arndt, Dist. 4 | Christina Bingham, FFA Secretary |
| Craig Kleven, State Exec. Sec. | Breana Bregel, Dist. 5 | Anna Stoppleworth, FFA Vice President |
| Thomas Winders, FFA Foundation | Brian Schneider, Dist. 6 | Mikayla Wolfe, FFA Treasurer |
| Ben Curdy, Dist. 1 | Mike Kamrath, Dist. 7 | Cole Turchin, FFA Reporter |
| Lance Van Berkom, Dist. 2 | David Leier, Dist. 8 | Madeliene Nichols, FFA Sentinel |
| Kasey Okke, Dist. 3 | Benjamin Van Berkom, FFA President | Hannah Remington, FFA Parliamentarian |

**Officers:**

|  |  |
| --- | --- |
| President | Aaron Anderson |
| Vice President | Brian Schneider  |
| Secretary  | Craig Kleven  |
| Treasurer | Open |

**Standing Committees:**

|  |  |
| --- | --- |
| Written Applications | Brian Schneider, Five Open Spots |
| CDEs | David Leier, Mike Kamrath, Lance VanBerkom, Brent Arndt, Craig Kleven, Three Open Spots |
| Finance & Events/Activities  | Aaron Anderson, Three Open Spots |

1. Call Meeting to Order: 3:00 pm
2. Introductions of New Board Members
3. Secretary’s Minutes: 6.7.19
4. Treasurer’s Report:
5. State Officer Report: Ben Van Berkom
6. Committee
	1. CDE Committee: Meeting at 2:00 pm.
		1. Google Docs for committee work for the next CDE review.
			1. <https://docs.google.com/document/d/1oSJMDpqF5996u2I49QX5WBE3FFYzf3FjJkg3cun_Hp4/edit?usp=sharing>
		2. State Convention Group A: Milk Quality & Products, Meats Evaluation & Technology, Small Animal Care, Dairy Cattle, Food Science & Technology, Dairy Cattle Handlers, Horse Evaluation & Selection. Effective 2020
		3. State Fair Effective 2020
	2. Finance & Events Activities:
		1. Annual Audit Report: Prior to November Meeting
7. Old Business:
	1. Edward Jones Investment Accounts
	2. FFA Camp
8. New Business:
	1. NDSF Review
		1. Reports from Superintendents
		2. Interactive Programming
	2. Winter Leadership Conference
	3. Board Officer Elections/Committees
	4. Student Accommodations
	5. Board Report During PDC: Select Board Member
9. FFA Foundation Report: Thomas Winders
10. Next Meeting Date & Location:
11. Announcements:
12. Adjourn: