

ND FFA Association Board of Directors – Agenda

January 24, 2022 – 4:00 pm CST
Special Board Meeting

Location: Microsoft Teams

Members/Directors:

Nikki Fideldy-Doll, State Advisor	Molly Zahradka, Dist. 4	Garrett Kuhn, FFA President
Craig Kleven, State Exec. Secretary	Breanna Pastir, 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 Berkomp, Dist. 2	David Leier, Dist. 8	Hunter Gallagher, FFA Reporter
Kasey Okke, Dist. 3		Victoria Moreno, FFA Sentinel

Officers:

President	Nikki Fideldy-Doll
Vice President	David Leier
Secretary	Craig Kleven
Treasurer	Kasey Okke

Standing Committees:

Written Applications & SAE	Missy Hansen, Kasey Okke, Elizabeth Lee, Avery Roth, Craig Kleven
CDE	David Leier, Lance Van Berkomp, Breanna Pastir, Bill Zingg, Craig Kleven, Garrett Kuhn, Hunter Gallagher
Finance	Nikki Fideldy-Doll, Elizabeth Lee, Beth Allen, Kasey Okke
Events/Activities	Molly Zahradka, Ben Curdy, Stetson Urlacher, Victoria Moreno, Nikki Fideldy-Doll
Policy	Nikki Fideldy-Doll, Craig Kleven, Garrett Kuhn, David Leier, Kasey Okke

1. Call Meeting to Order at 4:00 pm CST: Fideldy-Doll
2. Roll Call: Fideldy-Doll
3. Secretary's Minutes 11.19.2021: Kleven
4. Treasurer's Report: None
5. State Officer Report: None
6. Standing Committee Reports: None
 - a. **Written Applications & SAE:**
 - b. **CDE:**
 - c. **Finance:**
 - d. **Events/Activities:**
 - e. **Policy:**

7. Old Business:
 - a. ND FFA Calendar Options A-F; ND FFA Calendar Survey; Proposed Option to change District Leadership, LDE Day, & Winter Leadership: For order and time management, each district, state officers, FFA Foundation, and State Ag Ed Office will share their report verbally. A written report submitted to Kleven is a best practice and encouraged. Three minutes per report. Be precise and efficient in delivery of report. Questions/clarifications to be asked after all reports have been presented.
 - i. District Reports from each district representative in numerical order.
 - ii. Report from ND FFA Officers.
 - iii. Report from ND FFA Foundation.
 - iv. Report from State Ag Ed Office.
 - b. Discuss reports and ask questions/clarifications from reports.
 - c. Adopt a Calendar Option or Combination of Calendar Options.
8. New Business: None
9. FFA Foundation Report: None
10. Next Meeting Date & Location:
 - a. March 22, 2022 at 4:00 pm CST via Microsoft Teams.
11. Announcements:
12. Adjourn: 5:00 pm