

ND FFA Association Board of Directors – Agenda

**June 10, 2022 at 1:00 pm CST Committee Meetings – 2:00 pm CST Board Meeting:
15th Floor Conference Room – State Capitol & 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 Berkom, 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 Berkom, 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 2:00 pm CST: Fideldy-Doll
2. Roll Call: Fideldy-Doll
3. Secretary’s Minutes 3.23.2022: Kleven
4. Treasurer’s Report: Fideldy-Doll
5. State Officer Report: Kuhn
6. Standing Committee Reports: Each Review 2022 FFA State Convention Delegate Committee Reports
 - a. **Written Applications & SAE:**
 - i. ND FFA State Degree Manual Review Sheet similar to the American FFA Degree.
 - b. **CDE:**
 - i. Parliamentary Procedure and Conduct of Chapter Meetings (CCM) Handbook: Review Updates to the Parli Pro Handbook and would apply to the CCM Handbook.
 - ii. Agronomy CDE Committee: Committee to meet this fall
 - iii. Livestock Evaluation Review: 10-minute non-reason classes, 20-minute time limit for test, Hand out scantrons after members are done judging, not right away, (however tabulations need the scantrons with labels and handout at registration would be help the process).
 - iv. Horse Evaluation Handbook: Identify resources members can use during the CDE: Copies of Patterns, Horse Judging & Rule Books, Scorecards
 - v. Agricultural Communications CDE will have some Handbooks Updates in the fall.
 - vi. Greenhand Quiz and Quiz Handbook Clarifications.

- c. **Finance:**
 - i. Review 2022-2023 Budget
- d. **Events/Activities:**
 - i. LDE Day at the Bismarck Event Center
- e. **Policy:**
 - i. 100% FFA membership for all Ag Ed students

Review of the 2022 FFA State Convention Delegate Committee Reports – Summary/Comments by Advisors and State Officers for assigned Delegate Committee meeting.

- 7. Old Business:
 - a. FFA Camp: Curdy
 - b. FFA Charter & Approved CTE Program: No guidance has been provided by ND CTE. Kleven
 - c. ND FFA Membership Policy: Dependent upon the Constitution and By-Laws Fideldy-Doll
 - d. State FFA Crop Show Continuation: State Crop Show Committee is going to regroup and continue. Not a CDE but have fewer than five teams/chapters participating. Kleven
 - e. State Officer Book Continuation: Fideldy-Doll/Kleven
 - f. Other:
- 8. New Business:
 - a. Standing Committee Action Items: Fideldy-Doll/Kleven
 - b. State Horse Evaluation CDE Review: Fideldy-Doll/Kleven
 - c. Proficiencies, State FFA Degree, American FFA Degree, National Chapter, Food for America Application Judging Review: Fideldy-Doll
 - d. State Convention Review: Fideldy-Doll/Kleven
 - e. National FFA Convention CDEs/LDEs Declarations: Fideldy-Doll
 - f. NDSF Advisor Assignment Signup, FairEntry: Kleven
 - g. Land Judging & Range Judging: Fideldy-Doll/Kleven
 - h. Board Member Elections/Committee Assignments at the August meeting: Districts 1, 3, & 5 are up for re-election. Curdy & Pastir are eligible to serve another three-year term. Okke/District 3 needs to find a replacement. District elections must occur prior to August 1 and attend the August 7, 2022 meeting.
 - i. Other:
- 9. FFA Foundation Report: Allen
- 10. Next Meeting Date & Location:
 - a. Sunday, August 7, 2022 at 4:00-6:00 pm at the Bismarck Radisson Inn Van Gogh-Remington Room. NDAAE Executive Committee Meeting to follow at 7:00 pm in the same room.
- 11. Announcements:

12. Adjourn: pm

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