

**ND FFA Association Board of Directors – Agenda**  
**March 27, 2023 – 1:00 pm CST**  
**Location: Microsoft Teams**

**Members/Directors:**

Nikki Fideldy-Doll, State Advisor	Molly Zahradka, Dist. 4	Amy Klain, FFA President
Craig Kleven, State Exec. Secretary	Breanna Pastir, Dist. 5	Katelyn Duchscher, FFA Secretary
Beth Allen, FFA Foundation	Missy Hansen, Dist. 6	Hailey Maddock, FFA Vice President
Ben Curdy, Dist. 1	Bill Zingg, Dist. 7	Regan Jones, FFA Treasurer
Lance Van Berkom, Dist. 2	David Leier, Dist. 8	Faith Norby, FFA Reporter
JoDee Free, Dist. 3		Jakob Van Berkom, FFA Sentinel
		Wyatt Kersten, FFA Parliamentarian

**Officers:**

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

**Standing Committees:**

Written Applications & SAE	Bill Zingg, Missy Hansen, Craig Kleven, Jakob Van Berkom, Faith Norby
CDE	David Leier, Lance Van Berkom, Breanna Pastir, Craig Kleven, Amy Klain, Wyatt Kersten
Finance	Nikki Fideldy-Doll, Beth Allen, JoDee Free, Regan Jones
Events/Activities	Molly Zahradka, Ben Curdy, Nikki Fideldy-Doll, Hailey Maddock, Katelyn Duchscher
Policy	Nikki Fideldy-Doll, Craig Kleven, David Leier, Amy Klain

1. Call Meeting to Order at 1:00 pm CST: Fideldy-Doll
2. Roll Call: Fideldy-Doll

3. Secretary's Minutes 11.18.2022: Kleven
4. Treasurer's Report: Fideldy-Doll
5. State Officer Report: Amy Klain
6. Standing Committee Reports: Committee meetings scheduled as needed prior to the meeting day.
  - a. **Written Applications & SAE:**
  - b. **CDE:** Agronomy CDE Committee & Recent National Changes, Agriculture Technology & Mechanical Systems CDE Committee Tool Identification List, Horse Evaluation CDE Handbook Changes: Kleven
  - c. **Finance:** ND FFA Membership Dues Proposal: Free
  - d. **Events/Activities:**
  - e. **Policy:**
7. Old Business:
  - a. FFA Camp: Curdy & Van Berkom
  - b. Other:
8. New Business:
  - a. Standing Committee Reports:
    - i. Written Applications & SAE:
    - ii. CDE: Kleven
    - iii. Finance: Free
    - iv. Events/Activities:
    - v. Policy:
  - b. POA Review: Fideldy-Doll
  - c. State LDE Day Review: Fideldy-Doll/Kleven
  - d. State Crop Show Review: Fideldy-Doll/Kleven
  - e. State Winter CDEs Review: Fideldy-Doll/Kleven
  - f. American FFA Degrees and American Star Applications: Kleven
  - g. State Proficiency Judging, State Star Finalist Award Tour, National Chapter Applications, Food For America Applications: Fideldy-Doll/Kleven
  - h. State Horse Evaluation CDE: Fideldy-Doll/Kleven

- i. State Convention: Fideldy-Doll/Kleven
  - i. Officer Books: Motion/Proposal to the Delegates to discontinue because of low numbers.
- j. NDSF FFA Exhibits FairEntry: Kleven
- k. State Honorary Degree Considerations: Fideldy-Doll
 

*Please review applications prior to the meeting and be prepared to make a decision on these applicants during the meeting.*

  - i. Dave Franzen: Coordinated FFA State Land Judging.
  - ii. Lynelle Bachmeier: State Judge for many CDEs, District Leadership, and LDE Day.
  - iii. Issac Sondrol: TLM FFA Alumni, Ag Sales Judge
  - iv. Galen & Bonnie Scheresky: Judges for Ag Sales since 2008, NDSF Judge, Max FFA Alumni, Promoters for Agricultural Education/FFA. Filled in as TLM FFA Advisors in the early 2010's. Strong TLM supporter
  - v. Mark Hovland: Supported several local Ag Ed teachers and programs. Hired several FFA members, ND FFA Foundation Supporter.
  - vi. Nikki Fideldy-Doll: Current state FFA staff member and former agricultural education teacher and advisor.
- l. American Honorary Degree Considerations: Fideldy-Doll
  - i. None
  - ii. FFA Foundation Meets on March 31 to nominate.
- m. FFA Board of Directors Leaving the Board & August Election
  - i. District 2: Van Berkom is retiring from teaching and his term ends in 2023. Need replacement.
  - ii. District 4: Zahradka is leaving teaching and her term ends in 2023. Need Replacement.
  - iii. District 5: Pastir is leaving teaching and starts a new position in April 11. Term ends in 2025. A replacement is needed to serve the remainder of the term.
  - iv. District 6: Hansen's term ends 2023. Eligible for another three-year (school year) term.
- n. Other:

9. FFA Foundation Report: Allen

10. Next Meeting Date & Location:

a. June 9, 2023: Committee Work at Meeting at pm.

b. 15<sup>th</sup> Floor Conference Room – ND State Capitol Bismarck

11. Announcements:

12. Adjourn: pm

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