

ND FFA Association Board of Directors Meeting

June 13, 2016

Ramada Hotel

The Meeting was called to order by vice-president Vannett at 10:13 A.M.

Members Present: Free, Bakke-Stenehjem, Woodbury, Huettl, Moellenkamp, Schneider, Vannett, Feiring, Geiger, Endres, Saewert, Oland, Stoppleworth, Leier, Aasand.

Members Absent: Anderson, Spellerberg, Bitz

Secretaries Report: Minutes were handed out for all to go through. No additions or corrections. Feiring moved, Saewert seconded to approve the secretaries minutes. Motion Passed.

Treasures Report:

Committee Work/Reports:

Finance Committee:

Glen Huettl and Beth Bakke Stenehjem were the members present.

The committee asked the board to approve the budget for 2016-2017 (moved, seconded, and passed)

Woodbury moved, Endres Seconded to approve 2016-2017 budget. Motion passed.

The finance committee will meet to do the financial audit after July 1 and will check over the inventory list prepared by Aaron.

The committee will also discuss the option of the affiliation fee at the same time and distribute more information on it during PDC.

Questions to ponder over the affiliation fee structure

- What happens to state dues (FFA and Foundation)?
- With affiliation fees, chapters cannot collect local dues. Would the fees need to be paid by school, alumni, chapter, Carl Perkins Funds (?) or activity fee?
- Need to look at jr. high students, college students, and online/ITV students as part of fee, how would that affect chapters?
- Need to talk with several chapters of varying size to look at how it would affect what they pay (run the numbers)
- Would we need to have delegates vote on this at state convention in 2017?
- What would happen to programs without teachers?
- Would there be a pushback of all students belonging (ask Minot about past problems)
- The information suggests a discount on WLC and NC expo as well as FFA merchandise – what is the discount?
- The benefits seem to be that the numbers of FFA members would increase (probably around 8,000)?

Written Applications and SAE:

****See Attached State Convention Officer Rubrics****

Career Development Events:

****See Attached****

Events/Activities Committee:

1. This committee looked at the state fair superintendent duties and herdsman awards. It was recommended that the Herdsman Award Area guidelines be added to the ND State Fair Book. The prize for this area should be a gift card to FFA.ORG or a showing supply company.
2. Clarification needed on Livestock Superintendents on #5 a and b to see if they are correct.
3. Specify Using FFA stall cards.
4. Horticulture superintendent guidelines: Make room for watering on bleachers/tables/hanging baskets.

Old Business:

Star tour:

Discussion was held on the Star tour in April. All comments heard and discussion was positive and people believe it added to the process and quality of the Star tour.

Suggestions for next year:

1. Predetermined questions that all Star finalists would be asked.
2. Questions specific to be videotaped.
3. Slide show of winner or all Star Finalists prepared.
4. Final cost?

Chapter Eligibility Guidelines

It was agreed that wording for eligibility needs to be updated. Members are to come with ideas of how to firm up the wording for in our constitution on who and how long a chapter qualifies for membership.

Questions asked:

1. Do letters go out to chapters with the policy stated about eligibility? If so when/what year?
2. Other state policies?
3. When would this rule change be in effect? (If it is changed.)

New Business:

a. Policy Manual

Previously voted upon taking out Non-competitive from Item 08b—this just needs to be completed in the actual Policy Manual.

Moellenkamp moved, seconded by Endres to insert to Item 1c after ...six consecutive years serving the board. “New members will be elected by districts by August 1st.” Motion Passed.

b. State Degree Wording:

Bakke Stenehjem moved, seconded by Oland to change paragraph 3 in the State CDE Guide: State FFA Degree to Substitute E for D in the first sentence and in the third sentence to change it to read “Potential Candidates must maintain continuous active membership for two full years for eligibility.” Motion Passed.

*This makes the State CDE Guide and the ND FFA Constitution in accordance with each other.

Feiring moved, seconded by Woodbury to delete in the ND FFA Constitution Section E number 9 the words in the parenthesis (2008-5 hours, 2009-15 hours, & 2010 & beyond-25 hours). Motion passed.

c. Giving Hearts Day

Suggestions for use of the money: Continue the service grants that will no longer be sponsored by Alliance Pipeline.

d. Biotechnology CDE

Discussion was held on whether to look into the proposal from UNL to come in and demonstrate a Biotechnology CDE for our state. The decision was to not look into this at this time as we do not have room for more events.

e. PDC Presentation

Glen and Julie have volunteered to present a summary of our first year for PDC in August. This will be a brief presentation to update advisors on our progress and what we are working on.

f. New Officers/Board Members

New officers were introduced to the board and discussion was held on who is up for election. Districts 1, 3, and 5 are up for re-election.

Moellenkamp moved, seconded by Endres to add to the policy manual that district representatives up for election need to be elected and communicated to the board president by August 1st. Motion passed.

**This means that they need to elect through email or at the spring meeting. The new member would be aware of their new duty and in place by the meeting held at PDC in August.

g. Other

1. FFA Officer Age Requirement. A letter was received from a member asking for the age requirement to be looked into for a state officer. Specifically the age requirement to be 18 by

September 1 of the year they are serving as an officer. It was thought that this requirement was put in place due to CTSO Liability Policy. More information will be gathered for the next meeting about this policy so we can discuss the letter and form a response.

Lane Moved, seconded by Geiger to have the next meeting August 9th at 7 pm at the Ramada Hotel.
Motion Passed

Geiger moved, seconded by Stoppleworth to adjourn the meeting. Motion Passed

ND FFA Board of Directors CDE Committee June 13, 2016 Bismarck ND

The CDE Committee met on June 13, 2016 in Bismarck.

Committee Members:

JoDee Free, State Staff	jfree@nd.gov
Brian Schneider, Advisor	Brian.Schneider@napoleon.k12.nd.us
Lane Moellenkamp, Advisor	Lane.Moellenkamp@k12.nd.us
Julie Woodbury, Advisor	Julie.Woodbury@k12.nd.us
Brittany Aasand, State Officer	parliamentarian@ndffa.org
Brock Saewert, State Officer	secretary@ndffa.org

All Committee members were present.

1. Policy for Implementing a new CDE
 - a. Rules: Amend the CDE – General Rules – Determine Implementation of CDE: amend #2 to read: **“For a CDE to become a probationary event and continue to board review and delegate approval, a minimum of ...”** remainder leave as is.

2. CDE Revisions: Year 1 Rotation (2016):
 - a. District Leadership CDEs:
 - Parli Pro: Julie moved to **eliminate the Opening/Closing Ceremonies AND add questions for the Finals Round at State** Parliamentary Procedure contest. Lane 2nd. MC.
 - Demonstration: Brittney moved that **no live animals be used for demonstration events.** Brock 2nd. MC

- b. Winter CDEs:
 - Livestock: Pg. 12 #4 of Keep/Cull section of Winter CDE Guide: keep “50 points” and remove “/class, 150 points total), as keep/cull is a single 50 point card.
 - Agronomy: Committee selected to review and amend the Agronomy contest to bring it in line with new national guidelines. Lane Moellenkamp, Bruce Bachmeier, Mike Axt. Brittney moved to approve committee, Brock 2nd. MC. Committee is to report at fall BOD meeting.
- 3. Resolutions from State Convention
 - a. No resolutions from State Convention needed CDE Revision Committee attention at this meeting.
- 4. Wildlife CDE
 - a. Info: The Wildlife CDE Workshop held at State Convention was attended by 36 students and 7 advisors. Flash drives with information were provided to each chapter.
 - b. Add CDE: Lane moved to implement the Wildlife CDE as a demonstration event at the 2017 State Convention. Brock 2nd. MC
 - c. Guidelines: Committee will request guidelines, review, and add to CDE Guide at Fall BOD meeting.
- 5. Agriscience in one of the CDE Guides:
 - a. Brian moved to add the National guidelines for ages and divisions to the State Convention Guide. Brock 2nd. MC
 - b. Lane moved to amend Appendix B of General Rules and Guidelines to eliminate “Grand and Reserve at SF”. Brock 2nd. MC
- 6. Next Meeting:
 - a. Wildlife CDE Guidelines
 - b. Review Basic Ag Mech (report from Jeff Ball, co-chair, sent to JW, attached)
 - c. Review SAE Record Book (report from Jeff Ball, co-chair, sent to JW, attached)
 - d. CDE Guide for SC - Minor revisions
 - i. Food Science: Team must have 4 or 5 members
 - ii. Advanced Ag Mechanics: Remove “100 questions”???
 - e. Round-table for CDE suggestions at PDC

Unofficial CDE Committee Recorder: Julie Woodbury