ND FFA Association Board of Directors Agenda March 12th, 2025 – 10:00 am State Capitol (600 E Blvd Ave, Bismarck) – 15th Floor, CTE Conference Room

Members/Directors:

| Nikki Fideldy-Doll, State Advisor | Callahan Lemar, Dist. | Mariah Lovro, FFA President |
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| Darin Spelhaug, State Exec. | Jeff Bjugstad, Dist. 5 | Teagan Erbele, FFA |
| Secretary | | Secretary |
| Breanna Mueller, State FFA Staff | Missy Hansen, Dist. 6 | Bailey Urlacher, FFA Vice |
| | | President |
| Laiken DeMorrett, FFA | Bill Zingg, Dist. 7 | Anna Palmer, FFA Treasurer |
| Foundation | | |
| Jeremy Carkuff, Dist. 1 | Colbey Steeke, Dist. 8 | Joe Lindberg, FFA Reporter |
| Amanda Huettl, Dist. 2 | | Dawsyn Malkowski, FFA |
| | | Sentinel |
| JoDee Free, Dist. 3 | | Grant Anderson, FFA |
| | | Parliamentarian |

Officers:

| President | Nikki Fideldy-Doll |
|----------------|--------------------|
| Vice President | Jeff Bjugstad |
| Secretary | Darin Spelhaug |
| Treasurer | JoDee Free |

Standing Committees:

| Written Applications & SAE | Darin Spelhaug, Bill Zingg, Missy Hansen, Joe Lindberg |
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| | & Mariah Lovro |
| CDE | Darin Spelhaug, Jeremy Carkuff, Callahan Lemar, |
| | Colbey Steeke, Grant Anderson & Dawsyn Malkowski |
| Finance | Nikki Fideldy-Doll, Laiken DeMorrett, JoDee Free, Anna |
| | Palmer |
| Events/Activities | Nikki Fideldy-Doll, Jeff Bjugstad, Amanda Huettl, Bailey |
| | Urlacher & Teagan Erbele |
| Policy | Nikki Fideldy-Doll, Darin Spelhaug, JoDee Free, Jeff |
| | Bjugstad & Mariah Lovro |

- 1. Call Meeting to Order at 10:00 am CST
- 2. Roll Call

- 3. Secretary's Minutes 11.6.2024
- 4. Treasurer's Report: Fideldy-Doll
 - a. Net Worth 2024-2025
 - b. Category Reports: 24 TD
 - c. Aged Debtor Report
 - d. National Convention Expenses
 - e. District Leadership Expenses
 - f. State LDE Day Expenses
- 5. State Officer Report: Mariah Lovro
- 6. FFA Foundation Report: Laiken DeMorrett
- 7. Standing Committee Reports
 - a. Written Applications & SAE: State Degree Checklist, State Star Checklist
 - b. **CDE:** Agronomy Review, Range, Greenhand Quiz, Age Levels, Objective Statements, Conduct of Chapter Meetings, Beyond the Gavel, Creed, Quiz, Employment Skills, Ag Mech,
 - c. **Finance:** ND FFA Affiliation Proposal
 - d. **Events/Activities:** State LDE Dates, FFA Camp, Horse Evaluation, Security at the Gun Show
 - e. Policy: None
- 8. Old Business
 - a. Other
- 9. New Business
 - a. Standing Committee Action Items
 - i. Written Applications & SAE
 - ii. CDE
 - iii. Finance
 - iv. Events/Activities
 - v. Policy
 - b. FFA Camp 2025: Ashley Bachmeier
 - c. District Leadership: Fideldy-Doll
 - d. State LDE Day: Fideldy-Doll

- e. Winter CDEs
- f. American FFA Degrees & American Star Applications
- g. State Degrees
- h. State Proficiency Judging, State Star Finalist Award Tour, National Chapter Applications, Food for America Application
- i. State Horse Evaluation CDE
- j. State Convention
- k. Screening Committee
- I. NDSF FFA Exhibits
- m. State Honorary Degree Considerations: Fideldy-Doll
- n. FFA Board of Directors Leaving the Board in August Election
- o. Northern Cass Charter Removal
- p. Other
- 10. Next Meeting
 - a. June Time and date TBD
 - b. Committee work will need to occur prior to meeting.
- II. Announcements
- 12. Adjourn