

ND FFA Association Board of Directors – Agenda

March 22, 2022 – 4:00 pm CST

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 1.24.2022: Kleven
4. Treasurer's Report: Fideldy-Doll
5. State Officer Report: Kuhn
6. Standing Committee Reports: No committee meetings scheduled.
 - a. **Written Applications & SAE:**
 - b. **CDE:**
 - c. **Finance:**
 - d. **Events/Activities:**
 - e. **Policy:**
7. Old Business:
 - a. FFA Camp: Curdy & Van Berkomp
 - b. Agronomy CDE Committee: Kleven
 - c. Agriculture Technology & Mechanical Systems CDE Committee: Kleven
 - d. FFA Charter & Approved CTE Program: Kleven
 - e. ND FFA Membership Policy: Fideldy-Doll
 - f. Other:

8. New Business:
 - a. Winter Leadership Review: Fideldy-Doll/Kleven
 - b. State FFA Crop Show Review: Kleven
 - c. State Winter CDEs Review: Fideldy-Doll/Kleven
 - d. State Proficiency Judging, State Star Finalist Award Tour, National Chapter Applications, Food For America Applications: Fideldy-Doll/Kleven
 - e. State Horse Evaluation CDE: Fideldy-Doll/Kleven
 - f. State Convention: Fideldy-Doll/Kleven
 - g. NDSF FFA Exhibits FairEntry: Kleven
 - h. State Honorary Degree Considerations: Fideldy-Doll
 - i. Thomas Hanson Sr.: Nomination Form Attached
 - ii. Dan Stadick: Nomination Form Attached
 - iii. Robert (Dobie) Thom: Nomination Form Attached
 - iv. Katie Woodbury: Nomination Form Attached
 - v. Thomas Hanson Jr.: Nomination Form Attached
 - vi. Chelsie Nathan (Schwarz): Floral Judge for over a decade.
 - vii. Skip Anderson: NDSU Sheep Unit (Provides Classes for State Livestock Evaluation)
 - viii. Other
 - i. American Honorary Degree Considerations: Fideldy-Doll
 - i. Dr. Paul Berg: FFA Foundation Nomination
 - ii. Dr. Brooke Thiel: FFA Foundation Nomination
 - iii. Other
 - j. Other:
9. FFA Foundation Report: Allen
10. Next Meeting Date & Location:
 - a. June 10, 2022: Committee Work at Meeting at pm.
11. Announcements:
12. Adjourn: pm