

# ND FFA Association Board of Directors

## Agenda

June 11, 2021 at 1:00 pm CST: 15<sup>th</sup> Floor Conference Room – State Capitol & Microsoft Teams

### Members/Directors:

Aaron Anderson, State Advisor	Molly Zahradka, Dist. 4	Caleb Hauck, FFA Secretary
Craig Kleven, State Exec. Sec.	Breana Bregel, Dist. 5	Hannah Remington, FFA Vice President
Beth Allen, FFA Foundation	Missy Hansen, Dist. 6	Christina Greuel, FFA Treasurer
Ben Curdy, Dist. 1	Mike Kamrath, Dist. 7	Calli Hauck, FFA Reporter
Lance Van Berkomp, Dist. 2	David Leier, Dist. 8	Jayden MacDonald, FFA Sentinel
Kasey Okke, Dist. 3	Breanna Hosman, FFA President	Miranda Clarys, FFA Parliamentarian

### Officers:

President	Aaron Anderson
Vice President	David Leier
Secretary	Craig Kleven
Treasurer	Mike Kamrath

### Standing Committees:

Written Applications & SAE	Missy Hansen, Kasey Okke, Craig Kleven, Caleb Hauck, Calli Hauck
CDEs	David Leier, Lance Van Berkomp, Breana Bregel, Craig Kleven, Breanna Hosman, Jayden McDonald
Finance	Aaron Anderson, Mike Kamrath, Beth Allen, Christina Greuel
Events/Activities	Aaron Anderson, Molly Zahradka, Ben Curdy, Hannah Remington, Miranda Clarys
Policy	Aaron Anderson, Craig Kleven, Breanna Hosman, David Leier, Mike Kamrath

1. Call Meeting to Order at 1:00 pm CST: Anderson
2. Roll Call: Anderson
3. Secretary's Minutes 3.24.21: Kleven
4. Treasurer's Report: Anderson/Kamrath
5. State Officer Report: Hosman
6. Standing Committee Reports:
  - a. **Written Applications & SAE:** Officer Book Rubrics – POA: Difference between AET and non AET for VP and Reporter Rubric Clarification – Review from State Convention Judging
  - b. **CDEs:** Elect a Chair in August?
    - i. Parliamentary Procedure: Districts Reports regarding adopting two National LDEs with potential modifications.
      1. [Conduct of Chapter Meetings Grades 7-9:](#)
      2. [Parliamentary Procedure:](#)
    - ii. Up Next for Review:
      1. [LDE Changes](#) Effective 2021: Changes Announced by August 1.
      2. [Winter CDE Changes](#) Effective 2022: Changes Announced by December 1.
  - c. **Finance:** No Report
  - d. **Events/Activities:** No Report
  - e. **Policy:** No Report

7. Old Business:

- a. FFA Camp: Van Berkom
- b. AET Review of Cost & Application Submission District Reports: Anderson
- c. American FFA Professional Development District Reports: Kleven
- d. Other:

8. New Business:

- a. CDE Committee Action Items:
- b. State FFA Parliamentary Procedure and Employment Skills Review: Anderson
- c. Proficiencies, State FFA Degree, National Chapter, Food for America Application Judging Review: Anderson
- d. State Convention Review: Anderson/Kleven
- e. NDSF Advisor Assignment Signup, FairEntry: Kleven
- f. Land Judging & Range Judging: Anderson/Kleven
- g. State 4-H invited State FFA to a meeting held May 19, 2021: Anderson/Kleven
  - i. Joint Professional Development Options
  - ii. Joint Leadership Event Options
  - iii. NDSF Collaboration Options in 2022 Livestock Shows
  - iv. General Collaboration in State Events
- h. Board Member Elections/Committee Assignments at the August meeting: Districts seven & eight are up for re-election. Both Kamrath and Leier are eligible to serve another three-year term. District Elections must occur prior to August 1.
- i. Other:

9. FFA Foundation Report: Allen

10. Next Meeting Date & Location:

- a. August 2021 Bismarck Radisson Inn, ND FFA Foundation, or 15<sup>th</sup> Floor Capitol?
- b. Committee work prior to?

11. Announcements:

12. Adjourn: