

ND FFA Association Board of Directors
Agenda
March 24, 2021 at 3:30 pm CST: 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 Berkom, 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 Berkom, 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 3:30 pm CST: Anderson
2. Roll Call: Anderson
3. Secretary's Minutes 1.13.21: 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 – No Report
 - b. **CDEs:**
 - i. State Convention Group B: Changes Effective April 1, 2021
 1. Talent: Review/Approve Proposed Changes
 2. Courtesy Corps: Review/Approve Proposed Changes
 3. Agricultural Technology & Mechanical Systems:
 - a. Basic: Review/Approve Proposed Changes
 - b. Intermediate: Review/Approve Proposed Changes
 - c. Advanced: Review/Approve Proposed Changes
 4. Floriculture: Review/Approve Proposed Changes
 5. Nursery & Landscape: No Changes Recommended
 6. Agricultural Communications: No Changes Recommended
 7. Farm & Agribusiness Management: No Changes Recommended

- ii. Land Judging Effective 2021: Two months prior to event – No Report
- iii. Range Judging Effective 2021: Two months prior to event – No Report
- iv. Parliamentary Procedure: New state guide needed. Need a plan or committee formed.
Option would be to adopt two National LDEs and with potential modifications.
 - 1. Conduct of Chapter Meetings Grades 7-9:
 - 2. Parliamentary Procedure:

- c. **Finance:** No Report
- d. **Events/Activities:** No Report
- e. **Policy:** No Report

7. Old Business:

- a. FFA Camp: Van Berkom

8. New Business:

- a. State FFA Crop Show Review: Anderson
- b. State Winter CDEs Review: Anderson/Kleven
- c. State Parli Pro & Employment Skills LDE – April 7 at the Bismarck Events Center: Anderson
- d. Proficiencies, State FFA Degree, National Chapter, Food For America: Anderson
- e. State Convention: Anderson/Kleven
- f. American FFA Degree Submission and Professional Development: Kleven
- g. AET Review of Cost and Application Submission (lock or unlocked): Anderson/Kleven
- h. Honorary Degree Considerations: Anderson
- i. Other

9. FFA Foundation Report: Allen

10. Next Meeting Date & Location:

- a. June 2021

11. Announcements:

12. Adjourn: