**ND FFA Association Board of Directors**

**Agenda**

June 7, 2019: CDE Committee work at 10:00 am Board Meeting at 1:00 pm

Fort Totten Room, ND State Capitol, Bismarck

**Members/Directors:**

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| Aaron Anderson, State Advisor | Brent Arndt, Dist. 4 | Caleb Boehm, FFA Secretary |
| Craig Kleven, State Exec. Sec. | Dan Spellerberg, Dist. 5 | Morgan Krizan, FFA V. President |
| Tamra Maddock, Foundation | Brian Schneider, Dist. 6 | Billie Lentz, FFA Treasurer |
| Julie Woodbury, Dist. 1 | Mike Kamrath, Dist. 7 | Cassidy Walth, FFA Reporter |
| Lance VanBerkom, Dist. 2 | David Leier, Dist. 8 | Lucas Rath, FFA Sentinel |
| Lane Moellenkamp, Dist. 3 | Brianna Maddock, FFA President | Jacy Hauge, FFA Parliamentarian |

**Officers:**

|  |  |
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| President | Aaron Anderson |
| Vice President | Brian Schneider  |
| Secretary  | Craig Kleven  |
| Treasurer | Julie Woodbury |

**Standing Committees:**

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| Written Applications | Brian Schneider, Dan Spellerberg, Lane Moellenkamp, Brianna Maddock, Lucas Rath, Cassidy Walth |
| CDEs | David Leier, Mike Kamrath, Lance VanBerkom, Brent Arndt, Caleb Boehm, Jacy Hauge, Morgan Krizan, Craig Kleven  |
| Finance & Events/Activities  | Julie Woodbury, Tam Maddock, Billie Lentz, Aaron Anderson |

1. Call Meeting to Order 1:00 pm
2. Secretary’s Minutes (3.20.19)
3. Treasurer’s Report: Budget Approval
4. State Officer Report
5. Committee
	1. CDE Committee: Report from committee work at 10:00 am
		1. Google Docs for committee work for the next CDE review.
			1. <https://docs.google.com/document/d/1oSJMDpqF5996u2I49QX5WBE3FFYzf3FjJkg3cun_Hp4/edit?usp=sharing>
		2. Winter CDEs –
			1. Agronomy: (1/08/19) ND Noxious Weeds updated with Palmer Amaranth & Houndstongue
			2. Livestock Evaluation: Modern Livestock & Poultry Production used for the test. The copyrights are: 7th 2004, 8th is 2009, 9th is 2016.
			3. Small Animal Care or Environmental & Natural Resources CDEs move to Winter CDE day?
		3. State Convention Group A: Milk Quality & Products, Meats Evaluation & Technology, Small Animal Care, Dairy Cattle, Food Science & Technology, Dairy Cattle Handlers, Horse Evaluation & Selection. Effective 2020
		4. State Fair Effective 2020
	2. Finance & Events Activities:
		1. Annual Audit Report
		2. Special Committee – State Fair Interactive Programing
6. Old Business:
	1. NDSF:
		1. Reminder new static exhibit entry deadline and judging times
		2. Superintendent Meetings at the NDSF instead of PDC
7. New Business:
	1. State Convention Review
		1. Delegate Committee Reports
		2. Livewire Entertainment: Media Services for 2020.
		3. Chapter eligibility
	2. District Leadership
	3. LDE/CDE Timelines
8. FFA Foundation Report: Tam Maddock
9. Next Meeting Date & Location:
10. Announcements:
11. Adjourn: