**ND FFA Association Board of Directors**

**Agenda**

March 20, 2019 Meeting 4:30 PM Web Based: Zoom Meeting

**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 4:30 pm
2. Secretaries Minutes (11.12.18 & 11.28.18)
3. Treasurer’s Report: Budget Approval
4. State Officer Report
5. Committee
   1. CDE Committee:
      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: Palmer Amaranth & Houndstongue)
         2. Livestock Evaluation: Add the 9th edition, drop the 7th of the Modern Livestock & Poultry Production. The copyrights are: 7th 2004, 8th is 2009, 9th is 2016
      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. Special Committee – State Fair Interactive Programing
6. Old Business
   1. FFA Camp: Wesley Acres Camp & Retreat Center – 96 Beds available for campers. <https://www.dakotasumc.org/camping/wesley-acres> - View for Pictures, facebook has more
   2. State Teach Ag Results (STAR) Program Grant – ND Update <https://www.naae.org/teachag/starstates.cfm>
   3. Other
7. New Business
   1. Winter Leadership Conference Review
      1. Elite Conference 2020
      2. Alternative to 360 Conference
      3. Meals of Hope Food Packaging Event 2020
   2. ND State Crops Show Review
   3. Winter CDE’s Review
   4. State Winning Team Plaques – National FFA No Longer Provides
   5. FFA Events: Male and Female Chaperone Requirements
   6. Honoree State and American Degree Recipients
   7. Next Meeting Date: Tentative Friday, June 7, 2019 at 1:00 pm – Bismarck
   8. Other
8. Announcements
9. Adjourn