**Idaho FFA Board of Directors- Fall Meeting**

**MINUTES**

**06 October 2022**

**4:30 PM MST**

**Start time: 4:36 PM MST**



**State FFA Officers:**

*Halee Bohman- President*

*Elizabeth Shaw- Vice President*

*KaLisi Giggs- Secretary*

*Mackenzie Malsom- Treasurer*

*Ember Mendoza- Reporter*

*Korby Lindsey- Sentinel*

*Kayden Driggs- Past State Officer*

**IATA Officers:**

*Sam Hoffman- President*

*Shane Wetzel- President-Elect*

*Cody Porath- Past President*

**IATA District Directors:**

*Josette Nebeker- North Idaho*

*Brandee Lewis- North Magic Valley*

 *Mike Tesnohlidek- Western Idaho*

 *Dan Billington- South Magic Valley*

 *Casey Sanders- North Upper Snake*

 *Andy Nelson- East Magic Valley*

*Janna Volkers- Boise Valley*

*Cody Park- South Upper Snake River*

*Larin Crossley- Southeastern Idaho*

*Jason Tindall- Treasure Valley*

**State Program Manager:**

*vacant*

[**Link to 2022-2023 Idaho FFA Board of Directors Google Folder**](https://drive.google.com/drive/folders/1Tof5bjlmGGYnKX-mL6aHLzxKqQ_3jdrz?usp=sharing)

**Names underlined above were in attendance.**

**Approval of Summer Meeting Minutes**

* Dr. Wolf asked for classification on if Body Score was talked about for Dairy Cattle Evaluation in the last meeting. It was confirmed that it was not talked about.
* Mackenzie Malson moved to approve the summer meeting minutes as presented
* Motion Passed

**Old Business:**

 Standing Rules for Idaho FFA Board of Directors Document Review - **Clara-Leigh Evans**

* Important-Notifying Co-Chairs of Presentation, Executive Committee
* Shane Wetzel motioned to postpone until Midwinter meeting
* Motion to postpone passes

 Procedure for Idaho FFA Association Business Document Review - **Clara-Leigh Evans**

* Sam Hoffman moved to approve the document for conducting business
* Motion passed

 SAE Committee Update for AET Checklist- see document in folder - **Cody Park**

* Discussion about the name of the document took place as the word “checklist” could be confusing with other documents that we already use and have in place
* Document was renamed to “AET Guidebook”
* No action was taken/needed
* State staff will post to Idaho FFA Website as member and advisor resource

**New Business:**

State FFA Advisor Report - **Clara-Leigh Evans**

* Go to Chet Andes for questions you would take to Lucas in regards to IQPS.
* Soft close for IQPS is November 18
* Failed search for PQM AFNR- will open again, reach out to CTE with questions
	+ Will reopen position, some flexibility on start date and location initially

Idaho FFA Foundation Report - N/A (Not in attendance)

Idaho FFA Alumni & Supporters Report - N/A (Not in attendance)

 IATA Report - **Shane Wetzel and Sam Hoffman**

* Midwinter Meeting will take place in Meridian, January 6-7, 2023
* Summer Meeting will take place in Coeur d’ Alene at North Idaho Fairgrounds, June 19-22, 2023
* Ag teachers meeting to help with finding PQM position

 State FFA Officer Report - **State Officers**

Chapter Visits **- Korby Lindsey**

* Chapter visits have been going well
* Wrapping up week 4 of chapter visits this week and will be moving into week 5 of chapter visits next week.

Delegate Committee Assignments - **Halee Bohman**

* 6 Committees at 2022 National FFA Convention
	+ Delegate Voice Equalization Committee
	+ Strengthening Workforce Connection Committee
	+ Conduct Standards Implement Committee
	+ Agriculture Education Delivery Empowerment Committee
	+ Membership Experience Improvement Committee
	+ SAE and AFNR Alignment Committee
* Idaho will have 5 state officers servicing on committee’s
	+ Halee - Membership Experience Improvement Committee
	+ Liz - Delegate Voice Equalization Committee
	+ KaLisi - SAE and AFNR Alignment Committee
	+ Mackenzie - Agriculture Education Delivery Empowerment Committee
	+ Ember - Conduct Standards Implement Committee

Idaho Night National FFA Convention - **Halee Bohman**

* State Officer would like Idaho Night to be member focused
* Fun night over a night of workshops
* Will be including members to help plan using social media

 Social Media - **Mackezie Malson**

* We have been using our social media to highlight Chapter Visits as well as members and chapters
* Mackenzie is apart of National FFA’s Speak Ag Pioneers and will be using social media to advocate for FFA and agriculture

 ILSSO- International Leadership Seminar for State Officers **- Liz Shaw**

* Liz and Mackenzie will be joining 73 other past and present state officer in Costa Rica in January 2023

Executive Director Report - **Clara-Leigh Evans**

 Membership- around 1,200 presently, and state approvals begin soon

 Finances- reports were provided in Google Drive

Adult State Officer Nominating Committee Member Approval

* *Jenn Hansen*
* *Justin Patten*
* *Dwayne Fisher*
* *Riely Pierson*
* *Erica Louder*
* *Sidnee Hill*
* *Heidi Lake Jones*
* *Sydney Anderson*
* *Elizabeth Quesnell Khotz*
* *Lisa Shively*
* *Larin Crossley moved to approve* Adult State Officer Nominating Committee Member names
* Seconded by Brandee Lewis
* Motion Passes

Schedule Midwinter 2023 Meeting

* Josette Nebker moved to hold Mid-Winter 2023 meeting on **January 7, 2023** in Meridian
* Motion Passes

Adjourn

* Janna Volkers moved to Adjourn Idaho FFA Fall Board of Directors Meeting
* Motion Passed

**Adjourned at 6:00 PM MST**