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

**MINUTES**

**21 April 2022**

**4:00 PM MDT**

**Start Time: 4:01 pm MST**

**University of Idaho:**

*Dr. Kattlyn Wolf*

*James Connors*

**Idaho FFA Foundation:**

Marcia Jedry, Executive Director

**Legislative Liaison (non-member):**

*Shawn Dygert*

**Idaho FFA Alumni:**

*Lance Zollinger*

*Shea Saralelos*

**Co-chairs:**

*Halee Bohman & Tom Jacobsen*

**Idaho FFA Executive Director:**

*Clara-Leigh Evans*

**State FFA Officers:**

*Halee Bohman- President*

*Elizabeth Shaw- Vice President*

*KaLisi Griggs- Secretary*

*Mackenzie Malsom- Treasurer*

*Ember Mendoza- Reporter*

*Korby Lindsey- Sentinel*

*Kayden Driggs- Past State Officer*

**IATA Officers:**

*Cody Porath- President*

*Sam Hoffman- President-Elect*

*Amy Nichols- Past President*

**IATA District Directors:**

*Josette Nebeker- North Idaho*

*Brandee Lewis- North Magic Valley*

 *Mike Tesnohlidek- Western Idaho*

 *Dan Billington- South Magic Valley*

 *Tom Jacobsen- North Upper Snake*

 *Andy Nelson- East Magic Valley*

*Janna Volkers- Boise Valley*

 *Cody Park- South Upper Snake*

 *River*

*Larin Crossley- Southeastern Idaho P*

*Jason Tindall- Treasure Valley*

**State Program Manager:**

*Lucas Barnett*

**2022-2023 State Officer Introductions and Welcome**

**Approval of Midwinter Meeting Minutes**

* Larin Crossley made the motion to approve the Winter Meeting Minutes
* Kayden Driggs seconded the motion
* Motion Passed

**Old Business: None**

**New Business:**

State FFA Advisor Report

* Re-establishing District FFA Calendars required to State FFA Advisor by October 1st- annually
	+ Lucas will have it so that he can make state dates and help with attending events. This is the district advisor’s responsibility.
* Outline FFA Chapter Policy–Do we want to allow or what would it look like if we did virtual FFA chapters?
	+ Virtual chapters have been popping up since COVID.
	+ Parts of South Dakota’s virtual policy were recognized and discussed (Lucas).
		- Instructors travel to students houses to check SAE’s
		- Need 6 students for a chapter
	+ Mike Tesnohlidek- Not a lot of interest with concerns of more work, would competing be done virtually, and if so how would it be done?
	+ Janna Volkers- Specific examples of success?
	+ Dr. Wolf- Who is facilitating these?
		- Lucas- A virtual school headquartered in Meridian is pushing for this and the advisor is Ag Ed endorsed
	+ Tesnohlidek- “Are these schools already established?” and how is this affecting the normal FFA chapter?
	+ Amy- How does it work with extended contract days?
	+ Lucas- Travel would be up to the school district.
	+ Lucas-
		- Pros- students in FFA
		- Cons- Does the student participate in the district they live in or the district schools base?
	+ Clara-Leigh- We do not want this to be used to dodge your normal FFA chapter.
	+ Lucas- We do not want “super teams” to come about from this.
	+ Cody motion- refer to a committee with Lucus, Clara- Leigh, online educator, and three district advisors.
	+ Seconded by Lucus
	+ Shea amended- No neighboring districts
	+ Seconded by Cody
	+ Amendment Passed.
	+ Cody amendment power to investigate and report back relations committee
	+ Seconded by Larin
	+ Lucs amended to add a state officer (Mackenzie)
	+ Cody seconded
	+ Amendment Passed
	+ Motion Passed (refer to a committee of Lucas, Clara-Leigh, Ben, online educator, three district advisors from non-neighboring regions (Janna- BVD, Josette- NID, and Cody-SUSR), and a state officer (Mackenzie-Treas.) with the power to report back to the relations committee.

**IATA Report**

* Cody Porath- Headed to Region 1
* Starting to prepare summer conference

**Idaho FFA Foundation Report**

* None-Information was shared at State Convention

**Idaho FFA Alumni & Supporters Report**

* Shea Saralecos-
	+ Lance Zollinger has moved into past president role,
	+ Shea is the new president and is on a 2 year term,
	+ Looking to fill Alumni & Supporters Regional Director positions
	+ Many positive comments on first year state degree lunch in– feedback wanted
	+ National FFA has partnered with Idaho to put on a national level Alumni & Supporters Regional Development Conference. It will be held at Meridian CTE July 15-16.
		- Bulk of meeting will be the 16th
		- More info to come

**Idaho FFA Finance Update**

* Clara-Leigh Evans-
	+ Referred to the Google Drive board finance folder to see all details
	+ Positive financial standing with $97,000 in checking and about &10,000 in outstanding invoices to pay.
		- Thanks to everyone making smart financial choices in the past five years to put us in a healthy fiscal position
	+ At summer meeting would like to have board direction in setting aside some of the money in checking into a savings or investment account for potential future needs
	+ Do we want to raise mileage reimbursement for state officers higher than the current $0.40 per mile? Topic for Summer FFA Board Meeting

**Action on Delegate Proposals from 2022 Idaho FFA Delegates (Clara-Leigh)**

 ***All delegate proposals can be located in the Spring Board Meeting Google Drive Folder***

**Potato Evaluation CDE (passed by delegates)**

* Dr. Conners is having a meeting tomorrow (April 22, 2022) to look over rules and put together Idaho rules to do a trail run in June for this CDE
* Motion made by Clara-Leigh to move forward with potato CDE with first official event in 2023 and a pilot event in June 2022
* Kayden seconded
* Motion passed

**Agricultural Education CDE (passed by delegates)**

* Move Clara-Leigh motioned to move forward with solidification of rules being created at Summer Ag Inservice 2022 and having first competition in 2023 at State Convention
* Seconded by Kayden
* Motion Passed

**Budget (adjustment of Foundation contribution recommended and $10 State Convention Registration recommended)**

* Clara-Leigh-
	+ Increase convention fee from $35 to $45 pending continued increased costs for hotels, meals, audio/visual, supplies- recommended by delegates
	+ $1 to the foundation instead of $2 recommended by delegates
* Lucas moved to table until summer conference
* Seconded Kayden
* Mike Tesnohlidek– point of order postponement
* Postponement was accepted
* Mike Tesnohlidek moved to eliminate sending to the foundation
* Seconded Larin Crossley
* Motion pasted

**Program of Activities (passed by delegates)**

* Larin moved to strike resolution one from program of activities report
* Seconded by Sam Hoffman
* Passed
* Clara- Leigh motioned no action be taken on resolution two and three
* Seconded by Larin Crossley
* Motion passed

**Officer Ceremony and Stations (no action taken by delegates)**

**No Action**

**(END OF DELEGATE REPORTS)**

**Review of Horse Evaluation CDE Logistics for superintendent and horse availability**

* Defer this to summer

**Veterinary Science CDE- National FFA has dropped Current Issues Practicum- do we change?**

* Andy Nelson moved to keep Vet Science the same for this year 2022
* Seconded by Larin Crossley
* Passed

**New Board Chairman Selection**

* Wolf nominated Tesnohlidek (Declined)
* Tess nominated Andy Nelson (Declined)
* Hoffman nominated Larin Crossley (Declined)
* Wolf nominated Janna Volkers
* Cody Park volunteered (Passed)
* Cody Park was made new co-chair

**Schedule Summer 2022 Meeting**

* June 23rd at 8am MST

**Adjourn (5:52 pm MST)**