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

**MINUTES**

**05 October 2023**

**4:30 PM MST**



**State FFA Officers:**

*Delainee Ellsworth- President*

*Carson Suchan- Vice President*

*Hallye Duckett- Secretary*

*Clayton Moore- Treasurer*

*Josiah Knapp- Reporter*

*Kamille Mirkin- Sentinel*

*Mackenzie Malson- Past State Officer*

**IATA Officers:**

*Shane Wetzel- President*

*Heather Hendren- President-Elect*

*Samuel Hoffman- Past President*

**IATA District Directors:**

*Josette Nebeker- North Idaho*

*Daniel Knapp- North Magic Valley*

 *Mike Tesnohlidek- Western Idaho*

 *Dan Billington- South Magic Valley*

 *Casey Sanders- North Upper Snake*

 *Bret Kindall- East Magic Valley*

*Janna Volkers- Boise Valley*

 *Cody Park- South Upper Snake*

 *River*

*Larin Crossley- Southeastern Idaho*

*Kevin Barker- Treasure Valley*

*Shianne Gammon-CTSO Manager*

**State Program Manager:**

*Janine Hodges*

**Names underlined were in attendance.**

[**Link to 2023-2024 Idaho FFA Board of Directors Google Folder**](https://drive.google.com/drive/folders/1BDSt83c7f_M65AWceq7dFmsKB63gRO9i?usp=drive_link)

**Approval of Summer Meeting Minutes 2023**

**Sam Hoffman: Move to approve summer meeting minutes**

**Second: Shea Saralecos**

**Passed**

**Introduction of new CTSO Manager, Shianne Gammon**

**Old Business**

Funding for affiliation

Have 5 years before FFA wants to be affiliated, not a big push right now

 Travel reimbursement grant potential

 Travel reimbursement grant to protect CTSOs

 Chapter’s with barriers for travel will receive those funds to help with travel

* 38 survey responses, try and get to 60 chapters responding

**New Business**

State FFA Officer Reports

Delegate committees: 4 delegates

Delainee: Student Perspective on Affiliation

Carson: Production Agriculture Committee

Hallye: Student voice reassessment Committee

Clayton: Nominating Committee Evaluation

Chapter visits

Kamille named as Joint Student Leadership President for CTSO organizations

BASIC CTSO Conferences

4 sessions of BASIC Conference, 100 students total, most being chapter officers. FFA session focuses on students developing core leadership values, leadership styles, and why statements. Large group focuses on goal setting, elevator speech, and dining etiquette.

Idaho FFA Alumni & Supporters Report- Shea Saralecos

Down to 1 vacancy on the board (NMVD)

New FFA year, alumni contacts know to check and update their rosters

Scholarship raffle trailer is moved by alumni and supporters locally, coordinate with local

 volunteer group or reach out with partners and foundation

State FFA Advisor Report- Janine Hodges

 CTSO travel fund initiated with other CTSO board chairs

Include EDUID numbers with membership

Leadership badge to more than state officers, EDUID is what is used to award the badge

 if there is crossover between CTE and CTSO

42 IQPS Grant applicants

Standards work for all curriculum, in animal science systems starting a new path for veterinary

 science program specifically

Idaho FFA Foundation Report- written

 Written report will be added to the folder

Remind advisors to get scholarship raffle tickets ordered

Idaho FFA Association Report- Clara-Leigh Evans

Finances

July and August financial reports are in, September is not in yet

At CTE moved credit cards over from Jesse to Shianne and from Lucas to Janine

No paid keynote speaker for state convention to shorten sessions

Suite at Lucas Oil Stadium- pilot for this year using funds from speaker change

 Meeting place, had different sponsors and alumni come through

Governor is one of honorary American Degree recipients, host them if they attend

Suite invitations will be given to chapters who are participating or representing Idaho on

the national level

 No funding from CTE for AET remote plagiarism checks and reviewing degrees and applications,

lost some applicants last year to plagiarism.

 Additional money COVID related, advocated for three years to use AET services, hoping to find

 more CTE money to renew that, but at this time there appears to be no funding available

FFA budget this year is in place for this year but conservative, so could pay with FFA accounts if needed build it into the budget long term but would be wise to get funded as an ongoing curriculum component through CTE

 AET cost for this was $6000 annually

Casey add to midwinter agenda to discuss at a later time

Adult State Officer Nominating Committee Member Approval Request

 *Jen Hansen*

 *Justin Patten*

 *Dewayne Fisher*

 *Dax Keller*

 *Lance Zollinger*

 *Erica Louder*

 *Sidnee Hill*

 *Sydney Anderson*

 *Elizabeth Quesnell Khotz*

**Motion: Josiah Knapp moved to approve nominating committee member approval request**

**Second: Mackenzie Malson**

**Passed**

SOE: From midwinter 2023 minutes, a Supervised Occupational Experience be worth as a State

 Degree project going forward as long as the project meets 10 AFNR standards as outlined

 on AET

Clara Leigh: Working with the SAE committee, AET applications have made some adjustments. Get in touch with district advisor to let them know the format of AET has changed

**Confirm Midwinter 2024 Board Meeting:**

January 4th and 5th in Meridian (Thursday and Friday)

directly following the conclusion of the IATA, FFA board of directions starts at 10:30 on January 5, 2024

**Adjourn: 5:33 PM**