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

**MINUTES**

**21 June 2023**

**8:00 PM PT**



**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*

*Shane Wetzel- 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*

*Nick Davis- Treasure Valley*

**State Program Manager:**

*vacant*

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

Meeting called to order by Delainee Ellsworth at 8:05

**Motion #1: (**Wolf/Crossley) Approve Spring 2023 minutes

Motion passes

**Old Business**

Horse Evaluation Location- no action taken

**New Business**

I**daho FFA Foundation Report- see document in Drive Folder**

**Idaho FFA Alumni & Supporters Report-** Shea Saralecos

-Local chapters should register and pay dues

-Ask any questions to Shea

-Info on the state website

**Idaho FFA Association Report**

Finances

-In order to cut back spending and keep session shorter, have only National FFA Officer give keynote instead of having a paid keynote speaker

District Advisor Guidebook

-Available online

National FFA Affiliation Update

-2027-2028 National FFA plans to be all affiliated amongst states

-About ⅓ of Idaho budget comes from dues

-Flat fee for chapters can hurt smaller chapters

-Put chapters into category sizes

-9,000 users currently in AET 6,200 FFA members (are old accounts being cleaned out)

-$150,000 per year to legislatively ask for that as a line item budget could cover state

 dues, national dues, and AET for all users

-Maybe only state dues come from local level and national/AET dues are paid

-Clara Leigh asks Board members to look at document in Google Drive about how

 affiliate states manage and come to next meetings with questions and ideas

**IATA Committee Reports**

**FFA Relations Committee**

1. Recommends amending the delegate recommendation to allow membership in Idaho FFA to begin in the 6th grade instead of 5th grade.

**Motion #2**: (Beta/Knapp) Accept the FFA Relations Committee Report

Amendment: to allow membership to start in 5th grade into Idaho FFA Association

Moved: Beta

Motion passes

**Motion #3:** (Mirkin/Knapp) Accept constitutional change to allow membership to start in 5th grade into Idaho FFA Association

Motion passes

1. FFA Relations Committee recommends that the Board of Directors allows for the creation of the new High Desert FFA District.  (considered: Leadore, Challis, Mackay, ITCA, Salmon, would begin Summer 2024)

**Motion #4:** (Tesnohlidek/Suchan) Accept the relations committee report which recommends for the creation of a new high desert FFA district as read

Motions

**Motion #5:** (Billington/Sanders) Strike out ITCA from relations committee report

Motion fails

Division called for

Motion fails 6-12

**Motion #6:** (Sanders/Moore) Create High Desert district beginning in the summer of 2024

Motion passes

1. 2023 Delegate Issue of the following suit with National FFA and the creation of the VIP Citation Award. This was referred to a committee with Clara Leigh, Savannah and Gabby, and an award description was placed in the Google Folder

**Motion #7:** (Malson/Knapp) Follow suit with national FFA in creating VIP citation rewards and move to committee

Motion passes

**CDE Committee**

A. Recognize the top individual in each practicum in ag communications. Ranking will

 come from the Communication and editing quizzes.

**Motion #8:** (Nebeker/Mirkin) Item A: Recognize high individual in ag communications

Motion passes

1. Recommend that in Ag Communication the Video Editor and Web Designer may use any program that they are comfortable with as long as the final product can be shared and/or linked for evaluation.
2. Recommend add 5 point deduction per weld to the welding scorecard for improper

assembly. Welds out of position will be scored a zero.

**Motion #9:**(Crossley/Suchan) Item C: Add 5 pt deduction to welding score for improper assembly

Motion passes

1. Recommend in Agronomy to put disorders in the room with hay classes and do a 20 minute rotation all other areas will remain the same, with the remaining 5 min used to bubble scantron.
	* 1. Trent Van Leuven Moved to amend by striking 5 minutes to bubble scantron, seconded, motion passed. 20 minutes per station

**Motion #10:** (Hoffman/Crossley) Item D: Put disorders in the room with hay classes and do a 20 minute rotation all other areas will remain the same, with the remaining 5 min used to bubble scantron

Motion passes

1. Recommend in Agronomy seed analysis students will get 4 min per sample then move to the next sample.”
2. Recommend that the Ag Sales Practicums/Products are released by Oct.1st prior to state CDE’s.

**Motion #11:** (Crossley/Hoffman) Item F: Ag sales practicums/products are released by Oct 1

Motion passes

1. Recommend adopting CCM changes from nationals without #3 in (guideline scoring to read top top 3 debates will be tabulated and all debates will be scored.

**Motion #12:** (Davis/Nebeker) Item G: Adopt CCM changes from nationals

Motion passes

1. Recommend accepting superintendent and judges recommendations in Employment Skills. Amended by general session to add that contact to set up interviews will be to both student and advisor.

**Motion #13:**(Davis/Crossley) Item H: Accept superintendent and judges recommendations in Employment Skills

Motion passes

1. Recommend adopting the National FFA Floral rubric for potting and propagation for both Floriculture and Nursery events in Idaho and adjust points to fit the Idaho CDE’s
2. Recommend adopting the new National Floral ID List

**Motion #14:** (Nebeker/Davis) Item J: Adopt new National Floral ID list

Motion passes

1. Recommend that the Forestry Timber Cruising Volume scorecard be corrected to how it is scored at state CDE,s. 20pts for total volume as applied to timber cruising, Remove deduction points since it can not be scored that way on scantron.

**Motion #15:**(Hoffman/Knapp)Item K: Forestry Timber Cruising Volume scorecard be corrected to how it is scored at State CDEs

Motion passes

1. Recommend to award All CDE’s 5 plaques and all LDE’s 4 plaques at the state level.

The Awards section to be removed from all LDE & CDE rules and be placed in the General Rules Section

**Motion #16:** (Hoffman/Nebeker) Item L: Award all CDEs 5 plaques and all LDEs 4 plaques at the state level

Motion passes

1. Recommend that the Nursery Landscape CDE makes practicums a rotational event that includes: Pruning every year, then potting/measuring 2024, measuring/propagation 2025, propagation/potting 2026.

**Motion #17:** (Sanders/Hoffman) Item M: Nursery Landscape CDE makes practicums a rotational event

Motion passes

1. Recommend to shorten livestock rotation from 10 min to 8 minutes
2. Recommend that the High Chair award, in parliamentary procedure, be selected from the preliminary round.
3. Recommend that in CCM & Parli Pro  All advisors who have a team at state will serve as judges. Coaches will not judge the flight containing their team.  Advisors with the 3 & 4th place teams in prelim flights will serve as judges in the finals. An Impartial parliamentary expert will serve as a head of prelims and finals. They will be  appointed by the superintendent. Judges will have time to collaborate between teams and at the conclusion of each round.
4. Recommend adopting Height & Weight Estimate and scorecard from Western National Range CDE to replace Landscape Appearance Utilization Estimate.
5. Recommend adopting Western National Range Plant ID List”
6. Recommend adopting the National Vet Science ID list.
7. Recommend that the vet science team activity follows the national rules. Teams will receive the general topic ahead on time. A more specific topic will be given at Sate CDE’s.  Teams will have 15 min to prep their presentation and 15 min to present.

 **Motion #18:** (Tesnohlidek/Crossley): Move to accept items N-T

Motion passes

**SAE Committee**

A. Requirement for students to have 2 years worth of records completed after the 8th

 grade be added to the state degree checklist

B. Amend the Idaho FFA Constitution, Article 5 Section E Number 9 Letter a, by striking

 all of letter a and inserting “Demonstrating FFA knowledge by meeting the

 requirements of the Greenhand Degree

C. Amend the Idaho FFA Constitution Article 5 Section E Number 9 Letter b, and

 inserting “Demonstrating  parliamentary procedure knowledge by meeting the

 requirements of the Chapter Degree

1. Recommend creating an alternate award opportunity similar to the state FFA degree

for students with SOE projects that feature an ag advocacy and/or literacy demonstration component- NO ACTION TAKEN

**Motion #19:** (Nebeker/Wolf) Strike out item D from the SAE committee report

(State Staff adds note: The spirit the Idaho FFA Board of Directors took in Winter 2023 exception SOE’s as qualifying towards the State Degree, understanding that SOE money and hours will not be usable for American Degree. Need to look back at Midwinter action taken to determine how many skills must be attained to allow SOE to contribute towards State Degree qualifications.)

1. Recommend Parli Test and State Knowledge test must be passed by 80% according to FFA State

Constitution, this MUST be corrected in AET before August 1st, 2023

**Motion #20:** (Tesnohlidek/Hoffman) Accept SAE committee report besides line D

Motion passes

1. Recommend each district require a record review by advisors at least one week prior to turning them into the state.

Fall 2023 Board Meeting: Oct 5th 2023, 4:30 PM MT

Adjourn: 9:55