**Idaho FFA Board of Directors**

**Summer 2021 Agenda**

**June 24, 2021**

**Blackfoot High School**

**Members**: Those present are underlined.

**State FFA Officers:**

*Kayden Driggs- President*

*Katie Hebdon- Vice President*

*Claire Shelton- Secretary*

*Cassie Moody- Treasurer*

*Kennedy Farden- Reporter*

*Cassie Morey- Sentinel*

*Bailey Grove- 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*

*Tom Jacobson- North Upper Snake River*

*Janna Volkers- Boise Valley*

*Mike Tesnohlidek- Western Idaho, Dan Billington- South Magic Valley*

*Andy Nelson- East Magic Valley*

*Cody Park- South Upper Snake River*

*Larin Crossley- Southeastern Idaho*

*Jason Tindall- Treasure Valley*

**State Program Manager:**

*Lucas Barnett*

**Idaho FFA Executive Director:**

*Clara-Leigh Evans*

**University of Idaho:**

*Dr. Kattlyn Wolf*

**Idaho FFA Foundation:**

*Marcia Jedry, Executive Director*

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

*Katie Mosman Wilson*

**Idaho FFA Alumni:**

*Shea Saralecos*

**Co-chairs:**

*Kayden Driggs, Tom Jacobsen*

**Start:** 8:00 am MDT

**Approval of Spring Meeting Minutes:**

 Moved by Kennedy Farden

 Seconded by Cassie Moody

 Minutes Approved

**Old Business:**

* Virtual Engagement

Discussion on if there should be a platform for State Leadership Conference to be online for those who could not attend. 2020 SLC had over 1,000 participants at a time, and it cost about $6,000 to put on.

 Decision was to not have an online platform. No motion was made.

**New Business:**

* State FFA Advisor Report- Lucas Barnett
	+ SOP’s on website to increase transparency.
	+ Application judging information will be posted on Idaho FFA website.
* Idaho FFA Alumni Report – Shea Saralecos
	+ Currently filling 3 for board positions.
* Idaho FFA Foundation Report- Clara-Leigh Evans
	+ Finished 3 Golf Tournaments in Buhl, Lewiston, and Eagle. They were very successful and raised more money than the dinners held in previous years. There are already sponsors committed for next year’s tournament. Not certain if will continue to have one annually in Northern Idaho.
	+ Tractor Raffle forms will be out next week.
	+ Immerse Grant applications will be out in July/Aug. Check email for announcements.
* Idaho FFA Association Report- Clara-Leigh Evans
	+ Grateful to advisors for keeping members engaged this past year
	+ Expect to see a dip in memberships in the next few years due to COVID, and 2021 membership year ended about 100 members left than the previous year, 5,264 members
	+ July 14th Housing for National Convention opens for those who qualified in CDEs. On July 15th housing will open for those who did not qualify. National Convention is in person this year, but we do not know COVID policies yet.
	+ There were restrictions for the number of members who could go to Cascade Lake 4- H Camp resulting in DOT and SOLR being separated for 2021. SOLR will be at the camp but DOT’s will be regionally held with District Advisors cooperating to collaborate doing some together.
* State Officer Reports
	+ SOLR- Cassie Moody
		- Registration closed on June 20th
		- Will be held at the Cascade Lake 4-H Camp in Donnelly, Idaho.
		- 30 members are registered.
		- Each camper will receive a T-shirt featuring the SOLR logo and sponsors.
		- Sponsors are Wells Fargo, Idaho Rural Water Users Association, and Standlee Premium Forage. Some sponsors will come to camp to interact with members.
		- Makenna Wilson is the SOLR curriculum director and there are also four volunteer leaders selected through an application process.
	+ Capital Press- Kennedy Farden
		- Officers had phone interview with Capital Press about State CDE’s. We will continue to provide articles for future issues.
	+ Social Media- Kennedy Farden
		- Using Tik Tok to increase engagement with members and those not in FFA. This form of social media allows us to reach people who are not following us as we will show up on their feed still.
		- Collaborating with the ID FFA Foundation and Makenna Wilson for graphics and posts for SOLR and state FFA events.
		- Posting on Instagram, Facebook, and Tik Tok.
		- Increased outreach through Tik Tok, Reels, and various other forms of video postage to our members.
	+ State Officer Training- Katie Hebdon
		- Base Camp
			* Self-refection on character, time management, teamwork, and communication.
		- Checkpoint 1
			* Successful workshops, public speaking, conversation skills, and team dynamics. Also worked on creating workshops and facilitating.
	+ State Officer Summit- Cassie Morey
		- Will take place July 18-22 in Washington D.C.
		- Three-day advocacy training experience that will focus on serving as an advocate for agriculture and FFA.
		- Two officers serve as leadership delegates and will participate in-person (Kayden and Claire) while other four will engage in Summit virtually but also experience some of the same tours and experiences as Kayden and Claire alongside state staff.
	+ State CDE’s- Claire Shelton
		- Week of June 8-11 was the FFA State Career Development Events held at the University of Idaho campus.
		- 17 CDEs took place that included 57 chapters and over 1,000 members, guests, and advisors.
		- 20 supervisors helped put together the events.
		- Students from University of Idaho and Makenna Wilson worked to set up the John and Marty Mundt Awards Ceremony.
		- “CDEs on the Green” is a new event where members had the chance to explore colleges at the University of Idaho, receive a free T-Shirt, free meal, and play yard games with members across the state while the FFA advisors and University of Idaho staff and faculty conduced their annual dinner
* Idaho FFA Logo- NFFA Style Guide

CTE requesting to use a logo that abides to the national style guide when putting Idaho FFA alongside the other six CTSO’s.

No motion was made.

* Rule Change Document

Discussed putting rule changes on the IATA website to increase transparency. There will be a rule change spreadsheet. Brandee Lewis is in charge of this project.

 No motion was made.

* IATA Update & Committee Reports

Finished the IATA conference. There were 10 committees and four of them had action items.

* + *Relations Committee*
		- DOT and SOLR will be combined in 2022.
		- Continue with the state degree proficiency platform as long as the state foundation can find the new funds.

**Motion:** If there is no new funding for the AET software by November 1, we will no longer use this special software.

Motion made by Josette Nebeker

 Seconded by Larin Crossley

 Motion Passed

* + - State Degrees will have new specifications.
			* FFA activities for State Degrees require 5 or more activities involving 2 or more chapters with no more than 3 repeating events.

**Motion:** To approve the state degree requirement for number of activities required.

 Motion made by Larin Crossley.

 Seconded by Kennedy Farden

 Motion Passed

* + - Community service cannot have a direct benefit to the individual or affiliations in terms of State or American degrees.

**Motion:** To have the Association post on the website the state specifications and link to national guidelines for service hours, and to invest more resources towards promoting service in our leadership activities.

 Moved by Clara-Leigh Evans

 Seconded by Katie Hebdon

 Motion Passed

* + If Idaho FFA has an in person convention we do not need to purchase an additional virtual platform.

No motion was made. Board agreed.

* + *CDE Committee*
		- Floriculture CDE
			* Held in Moscow in 2021

**Motion:** Move Floral back to CSI in 2022

 Motion moved by Cody Porath

 Seconded by Cassie Moody

 Motion Passed

* + - Landscape Management CDE
			* Held in Moscow in 2021

**Motion:** Keep Nursery Landscape CDE at Moscow in 2022

Motion moved by Dr. Kattlyn Wolf

Seconded by Claire Shelton

Motion Passed

* + - Horse Evaluation CDE
			* Held in Moscow in 2021

**Motion:** Move Horse Evaluation CDE to CSI in 2022

Motion moved by Kennedy Farden

Seconded by Claire Shelton

 Motion Passed

* + - Food Science & Technology CDE
			* Adopt the national FFA Food Science CDE aroma list and supply list
			* Nutritional facts label and information be provided and information to calculate daily values be provided
			* Food quality issues how to mark card (Clarification)
				+ Each participant will participate in a customer complaint letter activity. Participants will be given five representative consumer complaint letters received by a food processing company. In twenty minutes the participant must determine if the complaints involve a food quality or food safety problem. If the participant identifies that the letter describes a food safety problem, he or she must determine if the problem is biological, chemical or physical in nature. If the issue is food quality no other markings should be made on the card. Each complaint letter will be worth ten points (five points for determining food safety or quality and five points for the cause of the problem) a total of 50 points per individual (200 points per team).

**Motion:** Approve the action items for the Food Science CDE

Moved by Larin Crossley

 Seconded by Cassie Moody

 Motion Passed

* + - Agricultural Communications CDE
			* An electronic copy or hard copy of the media plan must be submitted two weeks prior to the CDE to the superintendent. A per day penalty of 10% will be assessed for documents received after the deadline. If the document is not received seven days after the deadline, the team may be subject to disqualification.

**Motion:** Approve the action items for the Agricultural Communications CDE

Moved by Josette Nebeker

 Seconded by Cassie Moody

 Motion Passed

* + - Agricultural Technology & Mechanical Systems CDE
			* Add a 5 point deduction per event area for failure to apply proper PPE as stated on the general rules

**Motion:** Approve the action items for the Agricultural Mechanics CDE

 Moved by Dan Billington

 Seconded by Lucas Barnett

 Motion Passed

* + - Veterinary Science CDE
			* Follow CDE Vet rules Test questions come from the last 5 years test
			* Oral questions need removed for the scoring rubric as this was changed in past years
			* Drop 70 points value on Questions and answered but leave the question section on rubric
			* Students must provide their own tools and equipment such as pencils, clipboards, and calculators
			* Adopt supply list and ID list from National FFA Vet Science CDE

**Motion:** Approve the action items for the Vet Science CDE

 Moved by Kennedy Farden

 Seconded by Cassie Morey

 Motion Passed

* + - Meats Evaluation and Technology CDE
			* Include National references bullets 1, 3, 5, 6, 7,8 in meats
			* Pricing grid be added as a reference
				+ Spring pricing Grid: <https://meatscience.org/students/meat-judging-program/meat-judging-resources/intercollegiate-contest-materials>

**Motion:** Approve the action items for the Meats CDE

 Moved by Cody Porath

 Seconded by Larin Crossley

 Motion Passed

* + - Spanish Creed LDE
			* Adopt the Spanish Creed rules as presented by Jenny Bautista Ramirezm striking the 10th grade

**Motion:** Remove *“10th grade”* from recommendation #2, strike out the words *“the five-minute question-answer period”* and insert *“questions”* so recommendation #3 reads, *“The Spanish Creed delivery and questions will be conducted entirely in Spanish”*, and strike out the words *“but also allow students to deliver other versions of the Spanish Creed if they have prepared with those versions (i.e. Puerto Rico and Texas use their own versions of the Spanish Creed). However, participants will not be allowed to use anything other than the version provided by National FFA past the year 2026”* so recommendation #4 reads, *“Adopt the Official Spanish Creed provided by the National FFA Organization”.*

 Motion moved by Cody Porath

 Seconded by Claire Shelton

 Motion Passed

* + - Employment Skills LDE
			* Cover letters and recommendations will be addressed to a set person and use National FFA materials as examples.
				+ Use:

Name: \*Current superintendent’s name

Address: Idaho FFA Association

 650 W State St.

 Room 324

 Boise, ID 83702-5936

**Motion:** Approve the action items for the Employment Skills LDE and allow Brandee Lewis to make the recommended changes.

 Moved by Cody Porath

Seconded by Kennedy Farden

 Motion Passed

* + - Milk Quality & Products CDE
			* Change scoring in Milk samples to be scored as 6 pts for defect and 6 pts for intensity with 1 pt deduction per intensity number

**Motion:** Approve the action items for the Milk Quality CDE

 Moved by Cody Porath

 Seconded by Jana Volkers

 Motion Passed

* + - Agricultural Sales CDE
			* The sales practicum judges will be warned at the 7 min mark that their social interaction must stop so kids will have a chance to close.

**Motion:** Approve the action items for the Agricultural Sales CDE

 Moved by Cassie Moody

Seconded by Claire Shelton

 Motion Passed

* + *SAE Committee*

**Motion:** Form a sub-committee of volunteers to create the first draft of the state degree best practices and draft a national letter in response to proposed SAE and SOE descriptions to have ready no later than October 1st.

 Moved by Josette Nebeker

Seconded by Cody Porath

 Motion Passed

Remove both the FFA knowledge and parliamentary procedure test for state FFA degree from the checklist

* + - * 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.”
			* Amend the Idaho FFA Constitution, Article 5 Section E Number 9 by striking all of letter e.

No motion was taken.

* + - Recommend that the word “reasonable,” when used in the State degree checklist for journal entry review, be defined as a weekly, bi-monthly or monthly entry during the active time of the SAE. Journal entries should be concise but clear as to what was done or accomplished during the time frame.

**Motion:** To define “reasonable” as monthly when used in the state degree checklist.

 Moved by Cody Porath

Seconded by Tom Jacobson

 Motion Passed

**Schedule Fall 2021 Meeting:**

 **Motion:** Fall meeting will be held October 7, 2021 at 4pm MDT

 Moved By Kennedy Farden

 Seconded by Claire Shelton

 Motion Passed

**Adjourned:** 10:31 am MDT