Idaho FFA Board of Directors Fall Meeting

October 18, 2019, 5:00 pm MST

**Present:**

State FFA Officers:

*Herman Roberts, President; Shalani Wilcox, Vice President; Cassidey Plum, Secretary; Katie Hettinga, Treasurer; Sydney Plum, Reporter; Katy Doumit, Sentinel; Saydee Longhurst, Past State Officer*

IATA Officers:

*Brian Wolf, President; TBA, President-Elect, Nicole Lebsack, Past President, and the IATA District Directors: North Upper Snake River, Tom Jacobson; Boise Valley,* *Joe Blackstock; Western Idaho, Amy Nichols; East Magic Valley, Marc Beitia*

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*

**Approval of Summer Minutes**

 **Motion: Approve Summer 2019 FFA Board of Directors Minutes**

 **Motion Makes: Tom Jacobsen**

 **Second: Nicole Lebsack**

* **Motion Passes (this action was completed by email after meeting)**

**Old Business:**

 **CDE/LDE Rules Updates** Clara-Leigh Evans

Most of the rule updates completed, board encouraged to review all rules on the IATA website.

**Aquaculture CDE Investigation**

no update

**Summer meeting request for info from CTE regarding FFA support at CTE** Marc Beitia

* Letter to Dwight Johnson and Amy Lorenzo
	+ Did not receive all information requested
	+ New Director by Thanksgiving

**New Business:**

 **State Advisor Update** Lucas Barnett

* CTE Pathway Work next week
	+ Plant science, horticulture, ag leadership, food science, ecology and natural pathways
* 34 Idaho Quality Programs Standards (IQPS) applicants
	+ 8 new applicants

**Foundation Update** Marcia Jedry

* Teacher Grants have closed
	+ Meeting with judges and will know by Monday morning before nationals
* Released scholarships
	+ Scholarship Due November 15th and WLC Due in December
	+ Gift of Blue
		- 53 Jackets to give and only 8 applicants
* Fall News Letter goes out next week
* New Sponsors
* Boots Buckles and Blue Jeans
	+ SLC Fundraiser
	+ New Date: Friday of SLC with new location

**FFA Executive Director Update** Clara-Leigh Evans

 Membership

* 2,000 members in to date, so make sure that membership is entered

 Cenarrusa NWACC-FFA Legislative Luncheon

* Monday January 27th
	+ Juniors and Seniors attend etiquette and conversation skills workshop prior to Cenarrusa Luncheon, required
	+ Younger Students –Career Success Tours
		- Information coming from Lori Idsinga

Gem State Leadership Conference – New! New materials/curriculum created by Makenna and Henry Wilson

* Final draft comes out this weekend
* State Officers and Past State Officers Facilitating
* $45 registration: include community service and dinner
* Announcement Early November and Registration in December

 **Motion: Rename 212/360 to Gem State Leadership Conference**

* ***Motion Maker*: Nicole Lebsack**
* ***Second*: Amy Nichols**
	+ ***MOTION PASSES***

Financial Update

* Financial reports in email with meeting materials. Kattlyn Wolf with one question about SLC meal expenses in this fiscal year. Clara-Leigh will research and respond.

 SOLR & DOT updates

* DOT July 6th-10th Monday – Friday
* SOLR
	+ Looking at potential transportation options

 Scrapbook Rules – update Growing Leaders…., and printed vs. handmade

* No need for action by board, Clara-Leigh advised by board to ask the wording in application to match POA and Nat Chap language for growing leaders, building communities and strengthening agriculture
* Need for authorization to update the language in Scrapbook Rules
	+ Potential divisions for online scrapbooks and traditional versions
* ***Motion*: Refer this to the CDE committee**
* ***Motion Maker*: Brian Wolf**
* ***Second*: Joe Blackstock**
	+ ***MOTION PASSES***

 Sales Tax Exemption Potential – legislative action would be required

* Applies most for hotels, rental fees, and banquets
* Link in the agenda for more guidance
	+ Are other states exempt from sales tax?
	+ How much sales tax do we pay in a year? ~ a couple thousand per year
	+ Clara-Leigh will further research

CDE team substitutions/ replacements

* National FFA encouraging full teams that qualify
	+ Go to 2nd place team once members are replaced on original team?
	+ Board feels the place belongs to the team that won and understands how members may have other obligations or situations where they cannot participate at nationals
	+ Board takes no action but will look for past board minutes on any prior action taken or direction

**Alumni Update**

 No report

 **State Officer Update**

* National FFA Convention
	+ - Idaho/Washington Night – Halloween night, Thursday, 6:30-7:30 PM
		- ILSSO- officer team attending in January to Spain and Portugal, self-funding
		- Service – added Service page to idahoffa.org to include Service Shout-Outs highlighting chapters’ service projects. Added Mental Health in Agriculture, and service idea topics also.
* Chapter Visits Update
* Social Media Update

 **IATA Update**

* + Coding: Everything is an 18 number
* 721 endorsement good to teach
* Teach the teacher workshops by industry, best time in addition to Summer Inservice would be during Gem State Leadership Conference

 **Idaho Team Ag Ed Update**

No update

**Set Midwinter FFA Board Meeting**

* Applications for honorary recipients due prior to meeting
* Legislative nominations due before Christmas
* Around 17th & 18th
	+ At Kuna High School potentially

**Adjourn 6:30pm MDT**