**MINUTES**

 **Idaho FFA Board of Directors Midwinter Meeting**

 **January 18, 2020**

**Members:** (named in bold were in attendance in person or via phone)

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;******Amy Nichols, President-Elect, Nicole Lebsack****,* ***Past President****,* ***and the IATA District Directors: North Idaho, Kyle Stapleton;******North Magic Valley, Brandee Lewis;******North Upper Snake River, Tom Jacobson; Boise Valley,* *Joe Blackstock; Western Idaho, Mike Tesnohlidek****;* ***South Magic Valley, Dan Billington;*** ***East Magic Valley, Marc Beitia;******South Upper Snake River, Cody Park;******Southeastern Idaho, Kevin Wells;******Treasure Valley, Ray Shirts***

**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:**

***Katie Mosman Wilson***

 *Idaho* FFA Alumni*:*

*John Kelly*

***Co-chairs:***

***Herman Roberts, Marc Beitia***

**JOINT MEETING IATA AND IDAHO FFA BOARDS:**

**Alumni Update** John Kelly

**IATA Legislative Report** Katie Mosman Wilson

**University of Idaho Ag and Extension Ed Report** Dr. Kattlyn Wolf

**CTE Report** Clay Long

* Funding Report
	+ $35,000 cut, $400,000 request for next year?
		- Study of what funding and what is appropriate funding for added cost and supplies
		- Investigating online courses receive same level of funding as in-person courses
	+ Perkins Funding
		- Need to come up with more pathways that accommodate the cluster programs in order for them to receive Perkins funding

**Idaho FFA Foundation** Marcia Jedry

* College scholarships chosen and teachers/students have been notified
* WLC Scholarships are being judged and will be released in February
* Emerge grants $20,000 total to local programs
* New industry partners – train the trainer opportunities
	+ List can be found on the Foundation website
* Check emails and website for industries looking to interact with chapters
* Industry fair at Gem State Leadership Conference along with the gift of blue booth
* Need students to help at Foundation Auction to interact with sponsors
	+ Need items to auction, fire pits/ medal art/corn hole

**National FFA Update** Clara-Leigh Evans

* SAE for all resources
	+ Links can be found in the 2020 Mid Winter report
* American degree check for membership
	+ All signatures are electronic
* Enforcement guidelines for community service updated
* Scholarship deadline extended to January 23rd
* New national FFA Exec Sec and Advisor
* State Degree amendment
	+ Cross out 24 months and insert dues paid for two years
* Proficiency Award Area list updated
* Motion – Joe Blackstock: Establish a statewide letter sent to Mark Poeschl at National FFA to have plaques at the national level
	+ Second: Mike Tesnohlidek
	+ PASSED
	+ UPDATE: *Mid February National FFA announced plaques will return to national*

 *level*

**CTSO/FFA Update**  Clara-Leigh Evans

* 4 person CTSO structure is still maintained, changes possible
* 4,200 members currently
* Parliamentary Procedure State Degree Test
	+ Difficulty level of the exam resulted in low test scores
	+ Motion – Mike Tesnohlidek: Propose to the board that only the FFA Parliamentary procedure test be excluded from the state degree requirement this year.
		- Second: Joe Blackstock
		- PASSED
* Honorary American Degree Nominees
	+ Matt Brechwald: podcast that highlights SAEs all around the nation
		- Nominated by: Joe Blackstock
* Honorary American Teacher Nominees
	+ Lex Godfrey – further research
		- Nominated by: Marc Beitia
		- *Received previously, not moving forward*
* Distinguished Service Nominees
	+ Rick Waitley
		- Nominated by: Marc Beitia
		- *Already received Honorary American and VIP, and Dist. Svc. for organizations, not individuals*
* VIP Nominees- none
* Motion Kyle Stapleton: To accept the nominations of the Honorary American Degree, Honorary American Teacher, and Distinguished Service Nominees.
	+ Second: Marc Beitia
	+ PASSED

**BEGIN IDAHO FFA ASSOCIATION BOARD OF DIRECTORS MEETING:**

**Approval of Fall Minutes**

* Motion – Mike Tesnohledik
	+ Second – Kyle Stapleton
	+ Amendment: Include Mr. Wells
	+ PASSED

**Old Business:**

Aquaculture CDE Investigation (no update yet)

 Sales Tax Exemption for In-State Purchases by ID FFA Clara-Leigh Evans

**New Business:**

 **State Advisor Update** Lucas Barnett

 Proficiency Rubric Revisions

 Update on State Degree Applications 2021

* + - All online process
		- March 15th American Degree Application

 Set Dates/Location for Star, Proficiency, Nat Chap Judging- March 6 or 13

requested. Each district director to have 1-4 people from your district willing to sift these applications in Boise.

* + - District Service Center March 13th  9:00 am
		- 4 people from each district – names to Lucas ASAP
		- Motion – Joe Blackstock: Allow for the 2020 state degree applicants if a district does not have a star candidate applicant, the district may nominate the best student that has a star worthy project if they meet the deadline of February 17th.
			* Second – Kyle Stapleton
			* PASSED
		- Motion – Amy Nichols: Assign a committee appointed by the chair, chair appoints the chair committee to revise the state star battery for the identification of state stars.
			* Second – Joe Blackstock
			* PASSED
			* Committee members: Lori Idsinga, Amy Nichols, Sue Poland, Lex Godfrey, Joe Blackstock

 District Reports

 Meeting with New CTE Director

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

 Membership

Cenarrusa NWACC-FFA Legislative Luncheon

 Financial Update- reports were made available

 SOLR & DOT updates

* SOLR Facilitator Applications
* Potential transportation planning

 **State Officer Update**

National FFA ConventionKatie Hettinga

ILSSO Cassidey Plum

Service & Social Media Sydney Plum

Gem State Leadership Conference Shalani Wilcox

Nominating Committee Rule Katy Doumit

**IATA Update** Brian Wolf

**Set Spring FFA Board Meeting & Summer Board Meeting**

March 13th 4-5 mountain time

**Adjourn**

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|  | **2019-20 Idaho FFA Board**  |  |
| **Position** | **Name** | **Contact** |
| Idaho FFA Alumni | John Kelly | johnkelly@keyag.com |
| Idaho FFA Executive Director | Clara-Leigh Evans | clevans@uidaho.edu |
| State FFA Advisor | Lucas Barnett | lucas.barnett@cte.idaho.gov |
| CTSO Coordinator | Tammy Ackerland | tammy.ackerland@cte.idaho.gov |
| IVATA Past President | Nicole Lebsack | nicole.lebsack@jeromeschools.org |
| IVATA President | Brian Wolf | brian.wolf@filer.k12.id.us |
| IATA President Elect | Amy Nichols | anichols@cambridge432.org |
| FFA President | Herman Roberts | herman.idahoffa@gmail.com |
| FFA Vice-President | Shalani Wilcox | shalani.idahoffa@gmail.com |
| FFA Secretary | Cassidey Plum | cassidey.idahoffa@gmail.com |
| FFA Treasurer | Katie Hettinga | katie.idahoffa@gmail.com |
| FFA Reporter | Sydney Plum | sydneyp.idahoffa@gmail.com |
| FFA Sentinel | Katy Doumit | katy.idahoffa@gmail.com |
| FFA Past State Officer | Saydee Longhurst | saydee.idahoffa@gmail.com |
| NID Director | Kyle Stapleton, Nez Perce | kstapleton@nezpercesd.us |
| WID Director | Amy Nichols, Parma | anichols@parmaschools.org |
| BVD Director | Joe Blackstock, Meridian | jblackstock@kunaschools.org |
| NMVD Director | Brandee Lewis, Shoshone | brandee.lewis@shoshonesd.org |
| SMVD Director | Daniel Billington, Castleford | dbillington@castlefordschools.org |
| EMVD Director | Marc Beitia, American Falls, Co-Chair | marcb@sd381.k12.id.us |
| NUSRD Director | Tom Jacobsen, North Freemont | tomj@sd215.net |
| SUSRD Director | Cody Park, Aberdeen | parkc@aberdeen58.org |
| SEID Director | Kevin Wells, Bear Lake | kwells@blsd.net |
| Idaho FFA Foundation, Executive Director | Marcia Jedry | mjedry@idahoffafoundation.org |
| Idaho FFA Foundation, Board Chairman | Stephen Parrott | sparrott@idahoffafoundation.org |
| University of Idaho Agricultural and Extension Education | Dr. Kattlyn Wolf | kwolf@uidaho.edu |
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