**Idaho FFA Board of Directors**

**Spring 2021 Minutes**

**13 April 2021 @4:30 pm MDT via ZOOM**

**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:**

*Amy Nichols- President*

*Cody Porath- President-Elect*

*Brian Wolf- Past President*

**IATA District Directors:**

*Kyle Stapleton- North Idaho*

*Brandee Lewis- North Magic Valley*

*Tom Jacobson- North Upper Snake River*

*Joe Blackstock- Boise Valley*

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

*Andy Nelson- East Magic Valley*

*Cody Park- South Upper Snake River*

*Kevin Wells- 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:**

*Lance Zollinger*

**Co-chairs:**

*Kayden Driggs, Tom Jacobsen*

**Start:** 4:30 pm MDT

**Approval of Midwinter Meeting Minutes:**

Moved by Kennedy Farden

Seconded by Bailey Grove

Minutes Approved

**New Business:**

* Welcome and introduction of 2021-2022 State Officers
* Board Member Introductions
* Approval of Delegate Proposals from the 90th Idaho FFA Convention

**Motion:** To approve the Delegate Proposals from the 90th Idaho FFA Convention

Moved by Kyle Stapleton

Seconded by Bailey Grove

Motion Passed

**Motion:** To approve the Constitution and Bylaws Committee Proposal from the 90th Idaho FFA Convention

Moved by Kyle Stapleton

Seconded by Cassie Moody

Motion Passed

**Motion:** To approve the Program of Activities Committee Proposal from the 90th Idaho FFA Convention

Moved by Kennedy Farden

Seconded by Claire Shelton

Motion Passed

**Motion:** To postpone the Virtual Engagement Committee Report to the next Board Meeting

Discussion included needing more time to get more information for what this proposal entails.

Moved by Dr. Kattlyn Wolf

Adopted by unanimous consent

* Request for FY21 Budget Shift $1,300 GSL to SOLR

**Motion:** To shift the FY21 Budget by moving $1,300 from GSL to SOLR

Moved by Bailey Grove

Seconded by Lucas Barnett

Motion Passed

* State FFA Advisor Report- Lucas Barnett

Currently working on developing a state standard of requirements for the state degrees and proficiencies. Also creating a standard operating procedure for a new evaluation of grading applications remotely.

* Spanish Creed LDE- Jenny Bautista working on presentation for rules and event

format at Summer Board Meeting

* IATA Update/Reports – Amy Nichols

The summer in-service registration is now open. Please encourage advisors to take the survey.

* Idaho FFA Alumni Report – Lance Zollinger

The Tractor Raffle raised $83,000 in tickets (Biggest ever!) The Alumni had their annual meeting and elected their new President Elect. There are four district representative spots open including North Idaho, North Magic Valley, South Magic Valley, and South Upper Snake River. Lance is excited to increase the engagement with Alumni within the state this year!

**Schedule Spring 2021 Meeting:**

The Spring 2021 Meeting will be June 24 at 8am MDT in Blackfoot Idaho

**Adjourned:** 5:24 pm MDT