Agenda 

Idaho FFA Board of Directors

October 20, 2020, 6:00 PM MT

Zoom Video conference

**Members: (Highlighted names were in attendance)**

State FFA Officers:

*Clayton Beene*, *President*; *Cade Brackett*, *Vice President*; *Riata Chandler*, *Secretary*; *Audrey Godfrey, Treasurer*; *Bailey Grove*, *Reporter*; *Nathan Stastny*, *Sentinel*; *Herman Roberts*, *Past State Officer*

IATA Officers:

*Amy Nichols*, *President*; *Cody Porath*, *President*-*Elect*, *Brian Wolf*, *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*, *Andy*

*Nelson*; *South Upper Snake River*, *Cody Park*; *Southeastern Idaho*, *Kevin Wells*; *Treasure Valley*, *Jason Tindall*

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:

*Clayton Beene*, *Tom Jacobsen*

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**Approval of Summer Meeting Minutes**

* Approval of minutes moved for by Dr. Wolf
  + Seconded by Mr. Wolf
* No debate, motion passes

**New Business:**

State FFA Advisor Report, Jessie Kellogg

* IQPS will be done by the end of the month
* Grants will be coming out by the end of the week

Update CDE Rules Process, Brandee Lewis IATA Website CDE Rules

* Updates have now been sent out on the CDE rules process
* If there are errors or problems, please contact Brandee Lewis

Idaho FFA Report, Jessie Kellogg, CTSO Manager FFA

Financial Update

* $4,575 in outstanding membership dues from last year

Website Update

* The website should be online, up and running effectively in approximately a month

Constitution & By-Laws Revision Update

* Katie Hettinga is currently working on revision of the state constitution and bylaws
* She plans to be completed by this winter

State Convention and Associated CDE’s

* By mid-winter we will know more about the state of State Convention
* As of now, the state looks forward optimistically to a convention
  + There will be a final decision of what State Convention will look like by February 15th

Idaho FFA Foundation Report, Marcia Jedry

* Tractor Raffle
  + There have already been over $20,000 sold in tickets this year
* Corduroy Connection
  + Monthly alumni member spotlight has been added
  + A talent roster created is being created with the goal of helping chapters connect with those who can help
  + The Gift of Blue program was released last week
* Scholarship Applications are up and running on new software
  + Scholarships will be due on November 30th
  + Washington Leadership Conference grant applications will be released after scholarship applications
* Teacher Resource Page has been updated
  + The password is: blueandgold

Idaho FFA Alumni Report, Lance Zollinger

* The alumni is working together with the foundation to strengthen
* Work is being done to refresh leadership and supporter contacts
* Encouraging chapters to become affiliate through working with them
* There is still no representative for Boise Valley District, they are working to get that done

State Officer Report

National Convention, Bailey

* State officers will meet with other state teams (WA, OR, NV, UT, WY) at Trinity Pines Camp & Conference Center in Cascade, Idaho
* Idaho FFA will be doing 2 giveaways consisting of a new Idaho FFA t-shirt, an FFA snap back cap, and a new Idaho FFA sticker

Chapter Visits, Cade

* 39 plus chapters have signed up for chapter visits across the state
* Most chapter visits will be completed by the first week of December

District Officer Training, Nathan

* District Officer Trainings have been completed for all district teams with the exclusion of Southeast Idaho and Western Idaho, which are currently being planned

Roster/Membership, Riata

* Reminder that this year dues invoicing will be different. Invoices will be sent through email from the National FFA Organization instead.

State Soil and Land Evaluation & State Rangeland Assessment CDE’s, Audrey

* There was a great turn out at the Soils and Range Evaluation CDEs

B.A.S.I.C Update, Clayton

* There was a great turnout for virtual B.A.S.I.C Training

**Schedule Midwinter 2021 Meeting**

* Midwinter meeting is scheduled to be the 15-16 of January, location to be determined
* Moved by Mrs. Nichols
  + Seconded by Brandee Lewis
* No discussion
* Motion passed by dissent
* Since this meeting Midwinter has transitioned to virtual January 14-15.

FFA For All, Amy Nichols

* Mrs. Nichols has sent out an email about FFA For All
* Advisors are hoping to make a difference by acting as soon as possible
* Possible delegate issue at National Convention
* NAA will be writing a letter

Rising Price of Washington Leadership Conference, Joe Blackstock

* There is concern that the price of Washington Leadership Conference is going to continue to rise and will leave the reach of most members due to the financial strain it will put on them as well as the cut in scholarships Idaho FFA will have to make

**Adjourn**