**Idaho FFA Board of Directors**

**Midwinter 2021 Minutes**

**Members:**

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*

**Approval of Fall Meeting Minutes**

* Moved by Kyle Stapleton
* Seconded by Cody Porath
* Minutes Approved

**Old Business:**

* Update CDE Rules Process, Brandee Lewis [IATA Website CDE Rules](https://urldefense.com/v3/__https:/www.google.com/url?q=http:**Atheiata.com*cde-rules&sa=D&source=editors&ust=1612393893656000&usg=AOvVaw0qfNNolywRZIg2xTkxkZgf__;Ly8v!!JYXjzlvb!3ricD-HOjI9Dh6VaZ0NPV_aIxcT1KzOiFq0xTeBWU_mj3OilQz1Y4IZQoNj7wTkS$)
* From the IATA: Everything has been updated
* Constitution & Bylaws Update, Katie Hettinga
* The State Constitution has been cleaned up and turned over to a graphic design specialist at CTE. The document with new wording has been made available in the google drive linked above.
* **MOTION: (Article VII Section A)** Wording of constitution changed from “Neatly compiled applications must be submitted through the Agricultural Experience Tracker (AET) by each candidate with approval of their local chapter to the district selection committee on or before the date set by the district advisor.” to “Neatly compiled applications must be submitted by each candidate with approval of their local chapter to the district selection committee on or before the date set by the district advisor.” striking out the words “through the Agricultural Experience Tracker (AET)” and thus keeping the name of a company out of the constitution.
* Motion made by Bailey Grove
* Seconded by Riata Chandler
* Motion PASSES
* **MOTION: (Article VI Section E)** Replace the wording “must” with “should” in the District Officer sector of the constitution so that the statement now reads: “Officers in the district associations may hold the Chapter FFA Degree, with the exception of the district president, who should hold a State FFA Degree.”
* Motion made by Joe Blackstock
* Seconded by Cody Porath
* Motion PASSES
* Website Update, Clara-Leigh Evans
* If anyone has any concerns or ideas about the website, contact Clara-Leigh Evans or Cody Porath
* Nominating Committee Application, Clara-Leigh Evans
* No motion was required for this item of business
* Submit applications for Nominating Committee Members to Chapter Advisors who will then submit to District Advisors
* Special Needs Statement, Clara-Leigh Evans
* Clara-Leigh was asked by the board to create a special needs statement to be sure all the needs of members are properly met
* This form is to be completed by special needs teachers
* This form will be available on the website

**New Business:**

        State Degree Requirement Clarification, Clara-Leigh Evans

* There is a potential that when Juniors are getting their state degrees, requirements are not being fulfilled.
* The Idaho FFA Degree requires 2 full years of instruction or 4 entire semesters of Agriculture Education Instruction
* The current year that the applicant is *may not* be counted towards their years of membership on applications. The semester must be completed for them to count towards degree recognition

        Update to State FFA Degree Exams- pass 60% required, available time

* Motion Tabled

IATA Update/Reports

* State Officer Reports:
* Riata- Member Report- *approximately 3,700 members on the roster*
* Audrey- Member Connection- *“Connecting with excellence” videos are up and running*
* Bailey- Member Involvement- *Zoom game nights and workshops becoming available to members*
* Nathan- Member Communication- *State Officers are using Social Media Platforms to connect with members and share news about the Idaho FFA*

Award Nominations:

Honorary State Degree

* 4 Nominations:
* Carmine Tyler
* Danille Reynolds
* Jenifer Westendorf
* Tami Frank

State Distinguished Service

* None Listed

Honorary American Degree

* Matt Rickhall Nominated
* Nominated Last Year as well

National Distinguished Service

* None Listed

National VIP

* None Listed

        (*From table)*Update to State FFA Degree Exams- pass 60% required, available time

* Test will be Live Mid February
* Currently, the passing score for an Idaho FFA State Degree is a 60%
* **MOTION:** Constitutionally amend so that the score required for a state degree is a 80%
* Motion made by Kyle Stapleton
* Seconded by Mike Tesnolihedek
* Previous Question called my Mike Tesnolhidek
* Motion Passes
* Motion PASSES
* Objection by Dr. Wolf

        Alternate Teams

* **MOTION:**Move to allow one alternate team member on state qualifying teams
* Moved by Joe Blackstock
* Seconded by Amy Nicholes
* Motion FAILS

**Schedule Spring 2021 Meeting**

        Tentative meeting times:

* April 13th OR 14th at 4:30 pm

**Adjourn**