

**Idaho FFA Board of Directors- Midwinter Meeting**  
**MINUTES**  
**20 April 2023**  
**4:30 PM MST**

Attendance is signified by underlined names:

**State FFA Officers:**

Delainee Ellsworth- President

Carson Suchan- Vice President

Hallye Duckett- Secretary

Clayton Moore- Treasurer

Josiah Knapp- Reporter

Kamille Mirkin- Sentinel

Mackenzie Malson- Past State Officer

**IATA Officers:**

Sam Hoffman- President

Shane Wetzel- President-Elect

Cody Porath- Past President

**IATA District Directors:**

Josette Nebeker- North Idaho

Brandee Lewis- North Magic Valley

Mike Tesnohldek- Western Idaho

Dan Billington (Amanda Evans)- South Magic Valley

Casey Sanders- North Upper Snake

Andy Nelson- East Magic Valley

Janna Volkers- Boise Valley

Cody Park- South Upper Snake River

Larin Crossley- Southeastern Idaho

Jason Tindall- Treasure Valley

**State Program Manager:**

*Vacant*

**Guest Section:**

Janine Hodges, Amanda Evans

**University of Idaho:**

Dr. Kattlyn Wolf

**Idaho FFA Foundation:**

*Carly Weaver, Executive Director*

**Legislative Liaison (non-member):**

*Shawn Dygert*

**Idaho FFA Alumni:**

Shea Saralecos

**Co-chairs:**

Delainee Ellsworth & Cody Park

**Idaho FFA Executive Director:**

Clara-Leigh Evans

Quorum was established and meeting called to order by Chairman Cody Park at 4:32 PM

**Motion #1:** (Sanders/Hoffman) Motion to approve minutes as provided.

Motion Passes

### **Old Business**

Standing Rules are posted on Idaho FFA Website

Minutes of Board meetings will post to the Idaho FFA Website

Nominators of Honorary American Degrees will complete online nomination forms available in Summer 2023. Nominees include Blackstock, C. L. Evans, Kimi Povey-Taylor, Gov. Little, Cody Park

FFA Director recommending reconsideration of Horse Evaluation CDE location for 2024 due to a very qualified superintendent who resides in Moscow, has a facility available and horses available in the area. This will be discussed further at IATA Summer Inservice and Board Meeting

### **New Business**

#### **State FFA Officer Introductions and Welcome**

#### **IATA Report**

Sam Hoffman shares that officers are gearing up for IATA Summer Inservice in Coeur d'Alene

#### **CTE Report**

Welcome Janine Hodges incoming PQM and State Advisor and keep in mind she does not start these duties until the end of her summer teaching contract on July 3, 2023

**Idaho FFA Foundation Report-** FFA Director read the report, and it is in the Google Drive folder

#### **Idaho FFA Alumni & Supporters Report**

Shea Saralecos shared there were 500 RSVP's for Alumni & Supporter State Degree Luncheon but only 350 or so attended, so this event is being reviewed and may not occur in the future. Held a meeting of the state organization at State Convention.

#### **Idaho FFA Association Report**

92nd State FFA Convention Attendance: 1,437 members, 155 advisors, 47 registered guests but many more un-registered guests for total of 1,639. This is an increase of 72 registrants over previous year.

Convention photos will be added to Flickr.com, Idaho FFA next week

Summer Outdoor Leadership Retreat will be open to all members, \$150, July 13-17

District Officer Training held at SOLR, \$75 (\$50 reduction as scholarship for DOT attendees)

Financial Reports are available in the Google Drive folder

50% of members are affiliated members, 1/3 of chapters are affiliated

6,150 members at this time

#### **Report on Delegate Action 92<sup>nd</sup> Idaho FFA Convention**

**Budget Committee** Recommends to remove delegate bags from delegate meals, snacks and materials expense budget, remove Idaho FFA Foundation \$1 fee

**Motion #2:** (Malson) Motion to accept a budget report from delegates  
Motion passes

**New District Creation Report:**

The New District Creation Committee recommends that Idaho FFA add a new district, named the High Desert District adding the Salmon, Leadore, Clark, West Jefferson, Challis, Mackay, Idaho Technical Career Academy, Butte County (Arco) and Carey schools.

Committee felt competition was more fair and gave more opportunities for smaller districts, giving their students opportunities to compete and become district officers.

**Membership Constitution Change Committee Report**

Membership Constitution change recommends that we amend article 3 section B of the Idaho FFA Constitution to strike out 7th and insert 5th grade. Membership Constitution Change requests the board of directors to look at creating more CDE and LDE and award opportunities for 5th-8th grades.

Resolution was passed by the delegate body with a two-thirds vote .

Recommending any student in agricultural or AFNR course to become an FFA member, aligns with the National Constitution and regulations. All FFA members would be able to compete.

**Idaho FFA VIP Award Committee Report**

Idaho FFA VIP Award recommends that we add the VIP award with the following terms: they have 15 years of unobligated service, excludes advisors, cannot be an active member. Resolution was passed with over a two-thirds vote.

**Motion #3:** (Porath/Evans, A.) Moved to refer VIP, Membership, and District Creation committee resolutions to the IATA summer in service.

Motion Passes

**Motion #4:** (Hoffman/Sanders) moved to approve POA as recommended by delegates

Motion passes

**Motion #5:** (Porath/Nelson) Move to select Mike Tesnohlidek as member Board member at-large to serve on Executive Committee per ID FFA Standing Rules

Passed

**Motion #6:** (Nelson/Porath) Move to select Dan Billington as board member at large to serve on Executive Committee per ID FFA Standing Rules

Motion Passes

**Announcements**

Summer 2023 Board Meeting: Thursday, June 22 8:00 in Post Falls

**Motion #7:** (Hoffman/Volkers) Motion to adjourn meeting at 5:43

Motion Passes