

Idaho FFA Board of Directors- Midwinter Meeting
MINUTES
07 January 2023
12:00 PM MST
Start time: 12:01 PM MST

State FFA Officers:

Halee Bohman- President
Elizabeth Shaw- Vice President
KaLisi Giggs- Secretary
Mackenzie Malsom- Treasurer
Ember Mendoza- Reporter
Korby Lindsey- Sentinel
Kayden Driggs- 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- 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

University of Idaho:

Dr. Kattlyn Wolf

Idaho FFA Foundation:

Marcia Jedry, Executive Director

Legislative Liaison (non-member):

Shawn Dygert

Idaho FFA Alumni:

Shea Saralecos

Co-chairs:

Halee Bohman & Cody Park

Idaho FFA Executive Director:

Clara-Leigh Evans

[Link to 2022-2023 Idaho FFA Board of Directors Google Folder](#)

Approval of Fall Meeting Minutes

- Dan Billington moved to approve last meetings minutes
- Larin Crossley seconded the motion
- Motion passes

Old Business:

Standing Rules for Idaho FFA Board of Directors Document Review

- Dr. Wolf moved to approve updated language from 6 to 7 individuals in 4 a i
- Seconded by Larin Crossley
- Motion passes

- Mike Tesnohlidek moved to amend article 3 F by inserting at the end that a draft of the most recent meeting minutes be posted to Idaho FFA and IATA website within two weeks of adjournment of the meeting.
- Dan Billington seconded the motion
- Motion passes

- Dr. Wolf moved to approve the Standing Rules for Idaho FFA Board of Directors
- Larin Crossley seconded the motion
- Motion passes

SAE Committee Update- items missing from Summer IATA Committee Meeting found in Fall 2022 meeting

- No action taken

Review 2012 updated 8th Grade Participation Document- in Google Drive Folder

- Josette Nebeker moved that the 8th Grade Member Participation Policy be removed
- Larin Crossley second
- Motion passes
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New Business:

IATA Action Items for FFA Board

- Sam Hoffman moved that a Supervised Occupational Experience be worth as a State Degree project going forward
- Mike Tesnohlidek seconded motion

- Cody Porath moved to amend the motion by inserting as long as the project meets 10 AFNR standards as outlined on AET
- Mike Tesnohlidek seconded motion
- Amendment passes with 1 opposed (Casey Sanders)

- Shane Wetzel called previous question
- Josette Nebeker seconded

- Motion passes
- Motion that states A Supervised Occupational Experience be worth as a State Degree project going forward as long as the project meets 10 AFNR standards as outlined on AET
- Motion passes with one in opposition (Casey Sanders)
- Dan Billington made motioned that we remove BCS (Body Condition Score) from Dairy Cattle Evaluation
- Larin Crossley seconded
- Motion passes

State FFA Officer Report:

Cenarrusa Day On the Hill Legislative Luncheon

Gem State Leadership Conference

National Convention Recap

Membership

Social Media

ILSSO- International Leadership Seminar for State Officers

Chapters Chartering 2023

CTEC FFA- Career & Technical Education Center, ID Falls, Advisor Natasha Mohler

ITCA FFA- Idaho Technical Career Academy, Online, Advisor Abigail Heikes

Lighthouse Christian FFA- Kimberly, Advisor Johanna Hyink

Chapters Reinstating Charters 2023

Leadore FFA- Leadore, Advisor Casey Garcia

Salmon River FFA- Riggins, Advisor James Boggan

Ag Ed CDE Update

Delegate Proposals

New FFA District Proposal- High Desert District\

Constitutional Amendment Aligning Membership with National FFA Constitution

Constitutional Amendment State VIP Award (Presented by Andy)

Awards Review and Approvals

Honorary State Degree/Honorary State Degree Teacher (10 yrs service)

- Dan Williams
- Brett Reyonlds
- Brian Miller
- Brody Harshbarger
- Justin Place
- Rick & Susan Pearson
- Abby Rowe
- Jenny Baurtista Ramirez
- Clara-Leigh Evans
- Lucas Barnett
- Marcia Jedry
- Terry Ketterling-deceased (Wife Linda Ketterling)
- Tom Daniel

- John & Alison Bohman (parents)
- Tucker & Angie Shaw (parents)
- Zach & Michele Griggs (parents)
- Josh & Maggie Malson (parents)
- Eloy & Marci Mendoza (parents)
- Matt & Susan Lindsey (parents)
- Chase Shoemaker (Teacher)
- Kya Vines (Teacher)
- Casey Sanders (Teacher)
- Jennifer Cummins (Teacher)

Idaho FFA Distinguished Service

- Valley Wide Cooperative
- Western National Rangeland Education Association

Honorary American Degree (no application needed now- approval only)

- Joe Blackstock
- Clara-Leigh Evans
- Kimi Povey Taylor
- Governor Brad Little
- Cody Park (Honorary American Degree, Teacher)

National Distinguished Service (no application needed now- approval only)

- none

National VIP (no applications needed now- approval only)

- none

Need one House and one Senate nomination for Honorary State Degree to be awarded at the Cenarrusa FFA/NWACC Legislative Luncheon on January 23rd in Boise.

- Rep Rod Furniss (Casey S will recommend)

- Casey Sanders moved to accept award nominations
- Korby Lindsey seconded the motion
- Motion Passes

Schedule Spring 2023 Meeting

- Dr. Wolf moved for the next Board of Directors Meeting to be held on April 20, 2023 at 4:30 PM MST.
- Janna Volkers seconded
- Motion passes

Adjourn

- Dr. Wolf moved to Adjourn Idaho FFA Fall Board of Directors Meeting
- Josette Nebeker seconded
- Motion Passed

Adjourned at 1:38 PM MST