**Idaho FFA Board of Directors- Fall Meeting**

**AGENDA**

**05 January 2024**

**1:00 PM MST**

**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*

**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:**

*Shane Wetzel- President*

*Heather Hendren- President-Elect*

*Samuel Hoffman- Past President*

**IATA District Directors:**

*Josette Nebeker- North Idaho*

*Daniel Knapp- North Magic Valley*

 *Mike Tesnohlidek- Western Idaho*

 *Dan Billington- South Magic Valley*

 *Casey Sanders- North Upper Snake*

 *Bret Kindall- East Magic Valley*

*Janna Volkers- Boise Valley*

 *Cody Park- South Upper Snake*

 *River*

*Larin Crossley- Southeastern Idaho*

*Kevin Barker- Treasure Valley*

**State Program Manager:**

*Janine Hodges*

**CTSO Manager**

*Shianne Gannon*

**Names underlined were in attendance.**

[**Link to 2023-2024 Idaho FFA Board of Directors Google Folder**](https://drive.google.com/drive/folders/1BDSt83c7f_M65AWceq7dFmsKB63gRO9i?usp=drive_link)

**Meeting Called to Order at 11:48 AM**

**Approval of Meeting Minutes 2023 Fall Meeting**

Moved by Jossette Nebeker, with correction to Mid-Winter Meeting from 2023 to 2024

**Old Business**

N/A

**New Business**

ID FFA Financial Reports

-Reports routinely one month behind present, and CTE always makes available upon request but shares with state FFA staff monthly to be uploaded to board folder

State Officer Report

-Completed chapter visits

-National Convention, Delainee and Carson served as Leadership Delegates, lost delegate so only four this year

-Five of the six state officers are traveling to Australia today for the International Leadership Seminar for States Officers (ILSSO)

-Officers’ work on State Convention Session writing is complete and many aspects are underway

-Working on memorization and preparing for Gem State Leadership Conferences

Review Lucas Oil Stadium Idaho FFA Suite at 2023 National FFA Convention

-Shared during IATA Report

-Given 21 wrist bands for admittance per session

-Carson shared student experience.

 Students enjoyed the experience. VIP feeling

Adult Award Application Review and Approvals [click for link to folder](https://drive.google.com/drive/folders/1G2000DBvQGRD8wyawSWTSr9yGBU9S5hA?usp=drive_link)

Motion to approve the 12 honorary state degrees, state officer parents, three honorary degree teachers, and three honorary American degree currently listed made by Shane Wetzel. Seconded by Jossette Nebeker.

-Motion passed

Senate and House one honorary state degree each- NOT required

-N/A

**Further Business**

Rule Change to Ag Communications CDE

-Shane Wetzel moved to change the Ag Communications CDE rules to match nationals. – Second Dr. Wolf

-Motion Passed

**Adjourn:**

Moved by Daniel Knapp. Seconded by Janine Hodges

-Motion Passed

Meeting adjourned at 12:19

Next Meeting on Zoom in April