



Agenda

Idaho FFA Board of Directors

July 5, 2020, 5:30 PM MT
Aspen Room, Riverside Hotel
Boise, ID

Members: (those not in attendance are in grey)

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 Porath; 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:

Katie Mosman Wilson (non-member)

Idaho FFA Alumni:

Anna Pratt for Lance Zollinger

Co-chairs:

Clayton Beene, Marc Beitia

Other Attendees:

Jim Connors, Tony Fife

Approval of Spring Meeting Minutes

- Completed Previously

Old Business:

- None

New Business:

Board Chairman Selection

- Tom Jacobson nominated for the position of chairman
- Properly moved and seconded
- Motion passed

State FFA Advisor Report

- Idaho submitted 49 American FFA Degree Applications
- National FFA has changed their protocol by requiring that members making edits to their American Degree must submit their applications by **March 1st**
- American FFA Degree applications that do not require an edit must be submitted no later than **June 15th**
- State and American Degree applications need to go through a committee, members on this committee will be selected by Mr. Barnett

Idaho FFA Foundation Report

- Tractor Raffle was a success:
 - \$44,840 raised
 - 90% of tractor raffle ticket sales went right back into chapters in the form of grants, scholarships and special projects
- Peterson Dodge Chrysler Jeep Ram will have a chapter grants program again this year

State Officer Report

District Officer Training, Audrey Godfrey

- State Officers will be traveling around the state to meet district officer teams individually and facilitate “mini” district officer trainings. This plan is “Connecting the DOT’s”

State Officer Summit, Riata Chandler

- This year, due to current circumstances, the State Officer Summit was held virtually. The State Officer team was able to meet in person in Rigby, Idaho, for the event.

Chapter Visits, Cade Brackett

- Chapter visits will be taking place later this year. They will be offered both in person and virtual depending on the schools’ situations.

Social Media, Bailey Grove

- With the current circumstances of social distancing, social media is playing even more of a role in reaching members. Idaho FFA will be utilizing social media platforms to share a “Get to Know the State Officers” video series, a “connecting with excellence” series (which will highlight members across that state) and other social media updates.
 - It was requested that videos and pictures posted on social media also be posted on the Idaho FFA website so that members, advisors and supporters without social media can access the content

Theme, Nathan Stastny

- The theme of the Idaho FFA for the 2020-21 year is **“CONNECT”** The State Officer Team believes that even though there has been a major “disconnect” recently, this year members will be encouraged to connect with one another

Idaho FFA Alumni Report, Anna Pratt

- Goals for the upcoming year:
 - Chapter Development
 - Increased synergy and alignment with the FFA Foundation
 - Continue to work on the talent roster
 - Improve the communication with alumni & supporters across the state

Delegate Proposal 2020- “State Convention”, Clayton Beene

- It was proposed to the board, coming from the delegate committee for the 2019-20 Idaho FFA State Convention, to change the name of “State Leadership Conference” to “State FFA Convention”
 - There is no official documentation that can be located that officially named it “State Leadership Conference”
- **Motion- State Leadership Conference will be renamed State FFA Convention.**
- **Motion Passed**

IATA Committee Reports

- CDE Committee:
 - Scrapbook- 2 categories per Division (2)
 - The two categories will be known as “Digital” and “Handmade”
 - Properly moved and seconded
 - Motion Passes by Unanimous Consent
 - Rangeland- change in the classification of “Young”, “Mature” and “Aged” rangeland plants
 - **Motion: The following rules will be updated for the Rangeland Evaluation CDE- Part 4B: Browse Age Diversity,**

age classes of shrubs are young, mature, aged, and dead. Currently “Young” shrubs are defined as “all stems alive.” Now the rules will be change “all” to “<5% dead stems” and “mature” will be redefined to “>50% live stems, 5-50% dead stems.

- Properly moved and seconded
- Motion Passes by Unanimous Consent
- FFA Relations Committee
 - Refer State Degree Testing topic to the IATA FFA Relations Committee
 - Properly moved and seconded
 - Motion Passes by Unanimous Consent
 - Nominating Committee Member Sifting
 - Main Motion- Allows no preference to applicants with or without a candidate running from their home chapter
 - Motion Amended allowing for preference to be given to students who do not have a candidate running from their own chapter
 - Properly moved and seconded
 - Motion Passes by Unanimous Consent
 - Motion: Idaho FFA will allow any member who meets the criteria for the State Officer Nominating Committee service to apply. Preference will be given to members whose chapters do not have a state officer candidate.
 - Amended motion properly moved and seconded
 - Motion Passes by Unanimous Consent
 - Start time for Nominating Committee Members- will begin at 2:00
 - This will make travel easier for farther-away chapters with Nominating Committee Members
 - Motion: The State Officer Nominating Committee may begin its work with FFA members at 2 pm or later on Wednesday of State Convention.
 - Motion Passes by Unanimous Consent
- Supervised Agricultural Experience Committee
 - Contract Annually with Agriculture Experience Tracker (AET) for scoring and ranking
 - Will create a rubric that is consistent across districts and the state
 - Will allow for plagiarism checking
 - \$6000 annually
 - Possibly can use CTE GEAR funds this year

- Price could potentially go down, but cannot go up
 - **Motion amended to read: “Contract annually with Agriculture Experience Tracker (AET) for scoring and ranking if the gears fund will cover it and we try it for one year.”**
 - **Motion Passes by Unanimous Consent**
 - All Supervised Agricultural Experiences used for degree applications must fit into one of the proficiency award areas
 - 45 Proficiency award areas
 - A Definition for Agriculture must be met
 - Will help National FFA Awards and Degrees to roll over more smoothly into their system
 - Idaho is not strong in National Degree recipients annually
 - **Motion to require an SAE used in a degree application fit into a proficiency area in order for it to qualify as agricultural**
 - **Motion Passes by Unanimous Consent**
 - State Proficiency and Star Awards
 - **Motion to add an interview score for State Star interviews so the interview would be worth 30 points, and then application would be worth 100 points, for a total of 130 points.**
 - **Amended to read “state proficiency and state star finalists”**
 - **Amendment Passes**
 - **Main Motion Passes by Unanimous Consent**

Idaho FFA Association Website Update- \$2,000-\$3,000

- The Idaho FFA website has never been professionally designed
- The same graphic artist who designs the annual Idaho FFA theme has the ability to redesign the current site as he has done for other state FFA associations
- Website domain and editing company will remain the same so state staff and state officers can do site edits and additions
- **Motion: The FFA Board approves up to \$3,000 for website design**
- **Properly seconded**
- **Motion Passes by Unanimous Consent**

Constitution and By-Laws Revision

- State staff recommend a review of the Idaho FFA Constitution and By-Laws
- Katie Hettinga has taken on this project, and she is currently looking at other states’ constitutions as reference for language and format
- At the Fall Board Meeting there will be an update

**2021 Planning for State FFA Convention and State Career Development Event's-
decision dates**

- Determine a certain date Idaho FFA will announce if State Convention will be virtual or live
- **Moved that February 15th be the date State Convention (formally State Leadership Conference) if decided by and by April 15th, State Career Development Events will be decided**
- **Motion Passed**

National FFA Roster Fiscal Management

- National FFA is willing to manage our dues at no cost to Idaho FFA
- Same submission process
- National FFA will then send a check back to Idaho FFA
- Checks will come either monthly or bi-monthly, depending on how many dues are being paid at that time

Approval of adult State Officer Nominating Committee Members

In 2020 was Lance Zollinger, Robyn Longhurst, & Jennifer Hansen.

Constitutionally the adult members of the Nominating Committee are to be appointed annually.

- **Motion made to approve adult members the Nom Com Coordinator may use for adult committee members**
- **List amended so to strike Robyn Longhurst's name**
 - **Amendment properly seconded and passed**

Schedule Fall 2020 Meeting

- October 20th - 6:00 MST, 5:00 PST - virtual

Adjourn