Idaho FFA Board of Directors Spring 2021 Minutes

13 April 2021 @4:30 pm MDT via ZOOM

Members: Those present are underlined.

State FFA Officers: Andy Nelson- East Magic Valley

<u>Kavden Driggs-</u> President Cody Park- South Upper Snake

<u>Katie Hebdon</u>- Vice President River

<u>Claire Shelton-</u> Secretary <u>Kevin Wells-</u> Southeastern Idaho <u>Cassie Moody</u>- Treasurer Jason Tindall- Treasure Valley

<u>Kennedy Farden-</u> Reporter State Program Manager:

<u>Cassie Morey</u>- Sentinel <u>Lucas Barnett</u>

Bailey Grove- Past State Officer **Idaho FFA Executive Director:**

IATA Officers: Clara-Leigh Evans

Amy Nichols- President University of Idaho:

<u>Cody Porath- President-Elect</u> <u>Dr. Kattlyn Wolf</u>

Brian Wolf- Past President Idaho FFA Foundation:

IATA District Directors:Marcia Jedry, Executive Director

<u>Kvle Stapleton</u>- North Idaho

Legislative Liaison (non-member):

<u>Brandee Lewis</u>- North Magic Valley Katie Mosman Wilson

<u>Tom Jacobson</u>- North Upper Snake Idaho FFA Alumni:

River <u>Lance Zollinger</u>
Joe Blackstock- Boise Valley **Co-chairs:**

<u>Mike Tesnohlidek</u>- Western Idaho, <u>Kayden Driggs, Tom Jacobsen</u>

Dan Billington- South Magic Valley

Start: 4:30 pm MDT

Approval of Midwinter Meeting Minutes:

Moved by Kennedy Farden
Seconded by Bailey Grove

Minutes Approved

New Business:

- Welcome and introduction of 2021-2022 State Officers
- Board Member Introductions
- Approval of Delegate Proposals from the 90th Idaho FFA Convention

Motion: To approve the Delegate Proposals from the 90th Idaho FFA Convention

Moved by Kyle Stapleton

Seconded by Bailey Grove

Motion Passed

Motion: To approve the Constitution and Bylaws Committee Proposal from the 90th Idaho FFA Convention

Moved by Kyle Stapleton

Seconded by Cassie Moody

Motion Passed

Motion: To approve the Program of Activities Committee Proposal from the 90th Idaho FFA Convention

Moved by Kennedy Farden

Seconded by Claire Shelton

Motion Passed

Motion: To postpone the Virtual Engagement Committee Report to the next Board Meeting

Discussion included needing more time to get more information for what this proposal entails.

Moved by Dr. Kattlyn Wolf

Adopted by unanimous consent

• Request for FY21 Budget Shift \$1,300 GSL to SOLR

Motion: To shift the FY21 Budget by moving \$1,300 from GSL to SOLR

Moved by Bailey Grove

Seconded by Lucas Barnett

Motion Passed

• State FFA Advisor Report- Lucas Barnett

Currently working on developing a state standard of requirements for the state

degrees and proficiencies. Also creating a standard operating procedure for a new

evaluation of grading applications remotely.

Spanish Creed LDE- Jenny Bautista working on presentation for rules and event

format at Summer Board Meeting

IATA Update/Reports – Amy Nichols

The summer in-service registration is now open. Please encourage advisors to

take the survey.

Idaho FFA Alumni Report – Lance Zollinger

The Tractor Raffle raised \$83,000 in tickets (Biggest ever!) The Alumni had their

Magic

annual meeting and elected their new President Elect. There are four district

representative spots open including North Idaho, North Magic Valley, South

Valley, and South Upper Snake River. Lance is excited to increase the engagement

with Alumni within the state this year!

Schedule Spring 2021 Meeting:

The Spring 2021 Meeting will be June 24 at 8am MDT in Blackfoot Idaho

Adjourned: 5:24 pm MDT