

Idaho FFA Board of Directors Fall Meeting  
October 18, 2019, 5:00 pm MST

**Present:**

State FFA Officers:

*Herman Roberts, President; Shalani Wilcox, Vice President; Cassidey Plum, Secretary; Katie Hettinga, Treasurer; Sydney Plum, Reporter; Katy Doumit, Sentinel; Saydee Longhurst, Past State Officer*

IATA Officers:

*Brian Wolf, President; TBA, President-Elect, Nicole Lebsack, Past President, and the IATA District Directors: North Upper Snake River, Tom Jacobson; Boise Valley, Joe Blackstock; Western Idaho, Amy Nichols; East Magic Valley, Marc Beitia*

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*

**Approval of Summer Minutes** (not completed, will complete via email)

**Old Business:**

**CDE/LDE Rules Updates**

Clara-Leigh Evans

Most of the rule updates completed, board encouraged to review all rules on the IATA website.

**Aquaculture CDE Investigation**

no update

**Summer meeting request for info from CTE regarding FFA support at CTE**

Marc Beitia

- Letter to Dwight Johnson and Amy Lorenzo
  - Did not receive all information requested
  - New Director by Thanksgiving

**New Business:**

**State Advisor Update**

Lucas Barnett

- CTE Pathway Work next week
  - Plant science, horticulture, ag leadership, food science, ecology and natural pathways
- 34 Idaho Quality Programs Standards (IQPS) applicants
  - 8 new applicants

**Foundation Update**

Marcia Jedry

- Teacher Grants have closed
  - Meeting with judges and will know by Monday morning before nationals
- Released scholarships
  - Scholarship Due November 15<sup>th</sup> and WLC Due in December
  - Gift of Blue
    - 53 Jackets to give and only 8 applicants
- Fall News Letter goes out next week
- New Sponsors
- Boots Buckles and Blue Jeans
  - SLC Fundraiser
  - New Date: Friday of SLC with new location

### **FFA Executive Director Update**

Clara-Leigh Evans

#### Membership

- 2,000 members in to date, so make sure that membership is entered

#### Cenarrusa NWACC-FFA Legislative Luncheon

- Monday January 27<sup>th</sup>
  - Juniors and Seniors attend etiquette and conversation skills workshop prior to Cenarrusa Luncheon, required
  - Younger Students –Career Success Tours
    - Information coming from Lori Idsinga

#### Gem State Leadership Conference – New! New materials/curriculum created by Makenna and Henry Wilson

- Final draft comes out this weekend
- State Officers and Past State Officers Facilitating
- \$45 registration: include community service and dinner
- Announcement Early November and Registration in December

#### **Motion: Rename 212/360 to Gem State Leadership Conference**

- ***Motion Maker: Nicole Lebsack***
- ***Second: Amy Nichols***
  - ***MOTION PASSES***

#### Financial Update

- Financial reports in email with meeting materials. Kattlyn Wolf with one question about SLC meal expenses in this fiscal year. Clara-Leigh will research and respond.

#### SOLR & DOT updates

- DOT July 6<sup>th</sup>-10<sup>th</sup> Monday – Friday
- SOLR
  - Looking at potential transportation options

Scrapbook Rules – update Growing Leaders...., and printed vs. handmade

- No need for action by board, Clara-Leigh advised by board to ask the wording in application to match POA and Nat Chap language for growing leaders, building communities and strengthening agriculture
- Need for authorization to update the language in Scrapbook Rules
  - Potential divisions for online scrapbooks and traditional versions
- **Motion: Refer this to the CDE committee**
- **Motion Maker: Brian Wolf**
- **Second: Joe Blackstock**
  - **MOTION PASSES**

Sales Tax Exemption Potential – legislative action would be required

- Applies most for hotels, rental fees, and banquets
- Link in the agenda for more guidance
  - Are other states exempt from sales tax?
  - How much sales tax do we pay in a year? ~ a couple thousand per year
  - Clara-Leigh will further research

CDE team substitutions/ replacements

- National FFA encouraging full teams that qualify
  - Go to 2<sup>nd</sup> place team once members are replaced on original team?
  - Board feels the place belongs to the team that won and understands how members may have other obligations or situations where they cannot participate at nationals
  - Board takes no action but will look for past board minutes on any prior action taken or direction

### **Alumni Update**

No report

### **State Officer Update**

- National FFA Convention
- Idaho/Washington Night – Halloween night, Thursday, 6:30-7:30 PM
- ILSSO- officer team attending in January to Spain and Portugal, self-funding
- Service – added Service page to idahoffa.org to include Service Shout-Outs highlighting chapters' service projects. Added Mental Health in Agriculture, and service idea topics also.
- Chapter Visits Update
- Social Media Update

### **IATA Update**

- Coding: Everything is an 18 number
  - 721 endorsement good to teach
  - Teach the teacher workshops by industry, best time in addition to Summer Inservice would be during Gem State Leadership Conference

#### **Idaho Team Ag Ed Update**

No update

#### **Set Midwinter FFA Board Meeting**

- Applications for honorary recipients due prior to meeting
- Legislative nominations due before Christmas
- Around 17<sup>th</sup> & 18<sup>th</sup>
  - At Kuna High School potentially

**Adjourn 6:30pm MDT**