

Agenda
Idaho FFA Board of Directors Midwinter Meeting
May 4, 2020
Zoom Videoconference

Members:

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; Amy Nichols, President-Elect, Nicole Lebsack, 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, Marc Beitia; South Upper Snake River, Cody Park; Southeastern Idaho, Kevin Wells; Treasure Valley, Ray Shirts

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:

~~Shawn Dygert (non-member)~~

Idaho FFA Alumni:

John Kelly

Co-chairs:

Herman Roberts, Marc Beitia

Approval of Minutes, April 9, 2020 Emergency Meeting

- Motion by Mike Tesnohlidek to approve meeting minutes
 - Seconded by Kyle Stapleton
 - **Passed**

Old Business

- **Approve start date for SLC CDEs/LDEs based on the Governor's new plan** Marc Betia
 - Rebound period to start May 16 – potentially start holding events June 1
 - Ben Meyer, National FFA
 - Mid May – National FFA will announce their best laid plans for CDE/LDEs
 - 3 states have completely cancelled their CDE/LDEs
 - All funds from National FFA has already been distributed and will not be refunded
 - Question: What happens if students win and they can't go to Nationals? (Nationals cancelled or goes virtual)
 - Unless revision of state rules, sophomores cannot compete in creed or CCM
 - Question: Do we have all of the superintendents that we would normally have in Moscow?
 - Only two have responded, both said yes they would, but they're not used to virtual and don't know all this could entail
 - Motion made by Ray Shirts: Postpone definitely to approve the start date for CDEs/LDEs until after National FFA made a decision and/or within a weeks' time of May 16.
 - Seconded by: Kyle Stapleton
 - **Passed**
- **Discuss and establish plan for scheduling State CDE events** Clara-Leigh
 - Virtual Convention will be released June 2 & 3
- **Discuss suspension of rules for CDEs to allow superintendents running those events to use virtual event formats available. Would not increase items in an event but would allow for required simplification.** Marc Betia
 - Motion made by Joe Blackstock: To allow horse, livestock, and dairy to take place prior to June 5th
 - Second by: Kevin Wells
 - **Passed**
 - Motion made by Kevin Wells: Suspension of the rules to allow superintendents running those events to use virtual event formats available; would not increase items in an event but would allow for required simplification
 - Second by: Tom Jacobsen
 - Suggestion: Ideally superintendents would make a plan and report back to group of 3-5 ag teachers
 - **Passed**
- **Removal of event checkers for CDEs and LDEs**
 - Handled by superintendents

- **Learn about plans to host most CDEs via Q-Bank/Judging Card, discuss testing randomization, cannot randomize some sections and not others, so set all random or all not random**
 - Handled by superintendents

New Business

- **Move this year's honorary State Degrees and Distinguished Service Awards to be awarded in-person at SLC or State CDE's in 2021** **Clara-Leigh**
 - If advisors nominated someone, Clara-Leigh is happy to give plaques and pins out to give to them
- **SOLR and DOT- facility for July 2020 not available, how to proceed** **Clara-Leigh**
 - Leave up to the discretion of Clara-Leigh, if another location is available, if not potentially cancel
- **Budget and POA for delegates available for review** **Clara-Leigh**
 - Question: Where are we on the tax exempt status?
 - Lucas has been trying to get information but no update at this time
- **Question: When will delegates receive information?**
 - Info will come out mid-May and will take place during the virtual convention – Need to have quorum

Next meeting will be May 18 as more information comes from National FFA and schools.

Adjourn