

Idaho FFA Association Board of Directors Midwinter Meeting Minutes

January 4, 2019 10:00 A.M. MST

Stevens Henager College, 1444 S. Entertainment Ave, Boise, Room 223

Conference Call Access: 641-715-3580, Code 194385

The IATA meeting was already in session, the joint part of this meeting was conducted by IATA President Nicole Lebsack. The Report was as follows:

- **U of I Ag and Extension Education Department Report:** Dr. Kattlyn Wolf, *U of I*
 - New Faculty member Sarah Bush-Ag. Science Department
 - 3+1 program with BYU-Idaho. The official degree will be issued from U of I
 - 2019 State CDE's June 4th-7th
 - \$35.00 dollar registration
 - Considering opening the contests to other surrounding states
 - They would be selecting which CDE's to open other states, but not all
 - 9 Student Teachers are starting the 7th of January 2019
 - If there are any comments about the June CDE's let them know
 - Some concerns that were brought up:
 - Overcrowding at competitions
 - Time issues
 - Overload of teams
- **CTE Report:** Dwight Johnson
 - Budget Request to achieve Strategic Priorities written report was handed out. Main objectives are as follows:

Attract students:

- CTE in the middle school (\$356,000)
 - Expanding into middle school as of July 1st
 - Start CTE in the 7th grade to help give content and context to required 8th grade career plan

Expand Capacity:

- Enhancing the CTE Teacher Pipeline
 - Academic teacher pipeline (\$515,000): Devoting resources to increase recruitment and retention
 - Occupational Teacher pipeline (FY20: \$410,000.00 Launched INSPIRE cohort training model in 2017 without any out of pocket expense)
- Secondary Capacity Expansions
 - Program Quality Initiative (\$400,000)

- Expand CTE Online Offerings (FY20-\$70,000)
 - Postsecondary Capacity Expansions
 - Continue to expand postsecondary CTE Programs (\$2.1 Million)
 - Fund Maintenance of Current Operations (\$718,600)
 - Nuclear Energy Workforce (\$652,600) -Start nuclear safety training program at CEI

Continuous Improvement:

- Workforce Ready Incentives (\$400,000)
- Program Alignment (\$180,000) Continue to align CTE secondary and postsecondary programs to allow high school students to earn CTE college credit & move through school and careers more efficiently
- ICTE Division Capacity (\$218,900)-Create 2 FTE's for Data Analysts
- Much of this will depend on the new Governor
- On January 14th they will present recommendations
- Predicting a tight budget for the coming year
- Have concerns or questions? Contact Lucas Barnett
- **Idaho FFA Foundation Report:** Marcia Jedry, *Foundation Executive Director*
 - B & I tours have gone great, businesses love working with the advisors and students
 - Mobile Education Unites Idea
 - Like a STEM bus to go around to different schools
 - Tech videos possibly
 - Welding as an option to go inside
 - Not sure on cost yet, working with an outside partner and needs to submit by the 15th of January
 - What can she do more?
 - Suggestion: Have a list for advisors of companies that are willing to come talk with students in the classroom
 - Suggestion: To create Material Grants from willing companies and have someone from their staff come show the students how to use the machinery
- **National FFA Report:** Ben Meyer, *National FFA Local Program Success*
 - Written report was handed out
 - Take this information home and spread it throughout each of the districts
 - FFA website-Using "Box" share with other advisors that when download pops on screen it is just a suggestion to download the app, not your document. The document is already downloaded
 - Star applications are now an optional set of pages embedded in the American FFA Degree
 - Issues were brought up concerning this because we use the Star Battery for State Star applications. Solution will be sought.
 - Local Dealer Scholarships due date extended 1 more week. They are due on February 6th
 - Tractor Supply company grants open on January 7th

- Last year to supply free medals at the chapter level, ends in 2020
- Clara-Leigh will be giving more info and updates about Awards and Recognition changes
- Senate passed FFA Charter adjustments but the house did not put it up for a vote, so will be brought to next session
- **CTSO FFA Update:** Tammy Ackerland, *CTSO FFA Manager*
 - 212/360 and Day on the Hill:
 - Day on the Hill invitations were mailed out
 - Registration deadlines are January 12th for Boise and January 19th for Pocatello
 - The cost is \$50 dollars per student with dinner and \$35 without for Boise
(correction from CL Evans: cost is \$45 per student with no dinner)
 - There is no dinner in Pocatello so the cost will be \$35 per student *(correction from CL Evans: \$45 per student and includes dinner)*
 - SLC:
 - Registration should be much smoother this year, if you have any suggestions or comments please contact Tammy
 - Dairy Invitational:
 - Kimberly Alumni will not be hosting it this year at SLC
 - It was decided that no chapter will be hosting that event due to South Magic Valley District having a different competition for their district event this year.
 - Financial Update:
 - Current Balance: \$12,142.00
 - Suggestion: To have the applications for 212/360 at the beginning or middle of November instead of after December *(note from CL Evans: this isn't an application, but a sign-up, so chapters may have an application procedure internally anytime and then submit them when registration is opened. Opened after holidays as opening before creates challenges as advisor change names of students after holidays. Opening closer to the event allows firm numbers with more efficiency.)*
 - If you want an invoice for FFA Dues contact Stephany Garcia
- **Idaho FFA Association Report:** Allyson King, *State FFA Secretary*
 - FFA Week
 - Asking Governor Little to do the annual FFA Week Proclamation as well as invite him to speak at the Cenarrusa Luncheon for Day on the Hill.
 - The Officers will be conducting Legislative visits that week.

- The Idaho Food Producers have invited us to sit in on their meetings
- 5 of the State Officers and Executive Director are currently traveling to South Africa for ILSSO
 - They will be there until the 16th of January learning about agriculture and the African culture
- Ending Comments:
 - When looking for the State Star application it will be called the “Generic Star Battery”
 - Larry Church will be going to the Food Producers meeting for the Association

IATA portion of the meeting was adjourned by President Nicole Lebsack at 12:10

Idaho FFA Board of Directors meeting was called to order at 12:18 p.m. by Co-Chair Marc Betia

- A motion was made by Brian Wolf to accept the Fall Board meeting minutes as written
 - Second-Nicole Lebsack
 - **Motion Passed**

New Business:

- Approval of adult Nominating Committee Chair and Members: Loraine Neal Coordinator, Adult members; Stephen Parrott, Lance Zollinger, and Jennifer Hansen
 - A motion was made by Sue Poland to adopt the existing slate of the Adult Nominating Committee
 - Second-Ray Shirts
 - Discussion: Lance is the incoming State Alumni President. Be possibly thinking of rotating him out in the next year
 - **Motion Passed**
- **Awards:**
 - **Honorary State FFA Degree Nominations:**
 - Applications Received:
 - Dana Wood
 - Dr. Larry Stephens
 - Joseph L. Bier
 - Lyle Fuller
 - Clancy Johnson
 - Steven and Sarah Sinatra
 - New Nominations:
 - Neil Durant by the Kuna Chapter
 - Dr. Parella by the FFA Foundation
 - Dr. Smith by the FFA Foundation

- Blair Wilson by the FFA Foundation
 - Ed Musser by the FFA Foundation
 - Amy Smith by the FFA Foundation
 - Edie Nunes by the FFA Foundation
- **State Officer Parents**
 - Steven and Robyn Longhurst
 - Dale and Leslie Jansen van Beek
 - Johnson and Julie King
 - Craig and Beverly Searle
 - Luis and Hilda Juarez
 - JJ and Kasara Balderas
 - Gary and Katrina Johnston
- **Honorary State Teacher Nominations**
 - Applications Received:
 - Nick Davis -Middleton Chapter
 - Josh Evans- Jerome Chapter
 - On roll over for next year Billy Jo Blackson
- **Distinguished Service Nominations:**
 - Applications Received:
 - Stotz Equipment
 - Jaysa Fillmore
 - Lori Idsinga
 - Shaw Cattle Company
 - Discussion on what they have done at the State Level
 - This Nomination is under review
 - New Nominations:
 - Agir Beef by the FFA Foundation and Marc Beitia
 - Camille Beckman by the FFA Foundation
- **Honorary State (House and Senate) Nominations:**
 - Lance Clow- Representative
 - Mike Moyle-Representative
 - Carl Crabtree- Senator
 - Chuck Winder- Senator
- Motion was made by Tom Jacobson to adopt the slate of nominees as a block of Honorary State Degree, Honorary State Teacher and Distinguished Service.
 - Second- Austin Thomason
 - **Motion Passed**
- Get all applications to Clara-Leigh by January 11th
- **Honorary American Degree Nominations:**

- Loraine Neal by Idaho FFA Association
 - Patty Porath by Mac Beitia
 - Ron Richards by Kyle Stapleton and Stacie Reid
- **Honorary American Teacher Degree Nominations:**
 - Kyle Stapleton by Marc Beitia
 - Trent Van Leuvan by Trent Van Leuvan
 - Cody Park by Cody Park
 - Cody will be on rollover for next year
- **National VIP Citation Award Nominations:**
 - Marc Beitia by Lucas Barnett
- Motion was made by Shawn Dygert to accept the slate of nominees for Honorary American Degree, Honorary American Teacher Degree and National VIP Citation Award
 - Second- Tom Jakobsen
 - **Motion passed**
- **Tractor Raffle Report:** Sid Freeman
 - Potentially raising ticket prices to \$20 dollars per ticket
 - 10 dollars per ticket will go back to respective chapters
 - Goal is 70% Scholarship (perpetual)
 - Such as adding an Ag. Education Major Scholarship
 - Question of what the plan is for the old tractors that have already been donated a while ago
 - Plan is to sell them and put majority of profit towards scholarship fund
 - Working with the Idaho Auctioneer Association for advertising
- **Idaho FFA Alumni Report:** John Kelly, *President*
 - The Alumni will be funding an intern position for the spring semester at the U of I
 - Goal to get all 3 initiatives completed from the beginning of the year
 - Still looking for a BVD Representative for the Alumni Council
- **Comments:** D & B and Les Schwab are huge partners with the tractor raffle program and we can put the tractor at any of their locations
 - Please let the Foundation or Sid know of your thoughts, ideas or concerns about the Tractor Raffle new proposal
 - Contact John for the Tractor Banner
- **No Delegate Issues Presented**

- **FFA Award Application SAE requirements**

***PROPOSED:** Idaho FFA Association use the National FFA Proficiency Award Area descriptions for determining qualifying SAE's for State and American FFA Degrees.*

- A motion was made by Tom Jacobsen to use the National FFA Proficiency Award Area descriptions for determining qualifying SAE's for State and American FFA Degrees.
 - Second- Brandee Lewis
 - Discussion: Some Ag. teachers might have some reservations
- A motion was made by Amy Nichols to postpone the main motion Indefinitely until the Summer meeting.
 - Second-Josett Nebicker
 - **Motion Passed**
- It was strongly suggested that the district directors talk to their advisors and come prepared for discussion at the summer meeting on this topic

- **Standardized Record books**

- ***PROPOSED:** After the year 2019, only applications submitted with AET records will considered for State FFA Degrees and awards.*

- A motion was made by Sue Poland to accept the proposal as typed

- Second- Tom Jacobson
 - **Motion Passed**

- **Set date for Proficiency, Star, and National Chapter Judging at CTE, Boise**

- Discussion: of dates and location.
 - It was decided to allow Clara-Leigh to chose the location
- A motion was made by Shawn Dygert for the date of Proficiency, Star, and National Chapter Judging be March 8th 2019 with the location to be determined
 - Second- Sue Poland
 - **Motion Passed**

The Meeting was adjourned at 1:37 p.m. by Co-Chair Mac Beitia

