

**Minutes**  
**Idaho FFA Board of Directors Summer Meeting**  
**June 20, 2019, 8:30 am MST**  
**Jerome High School**

**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, Amy Nichols; South Magic Valley, Dan Billington; East Magic Valley, Marc Beitia; South Upper Snake River, Cody Park; Southeastern Idaho, Larin Crossley; 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 Midwinter Minutes**

PASSED Motion: To approve the midwinter minutes.

Moved by Tom Jacobson

Seconded by Amy Nichols

## Old Business:

**Special Committee Reports: none**

## New Business:

### State Advisor Report:

Lucas Barnett

Annual Report Update

Reach

Wednesday: Workshops

Thursday: Industry tour with Amalgamated Sugar plant and 5 hour SAE workshop

- IQPS Changes deadline September 20<sup>th</sup> with application out by the end of the month
- Pathways for Ag and natural resources, ASCL, plant science, and food processing and technology
- State TAC with team ag ed that guides the pathways that involves industry people and board members

American FFA Degree Update

- American degrees 55 started and 53 moved onto national FFA
  - two never responded to advisors with updates

### State Foundation Report:

Marcia Jedry

- \$45,000 grant from Wells Fargo
  - \$5,000 for new chapters
  - \$20,000 teacher/advisor resources
  - Wells Fargo wanting to engage/help with FFA
- Kasee Smith working on survey for advisors asking for feedback on how the foundation grants being created from the Wells Fargo grant can help.
- Idaho Gives Day was a success and paid for Moscow awards
- Always looking for feedback on how the foundation can better help
- North Idaho Event: potential date change – ag days or before SLC

### FFA Executive Director Report:

Clara-Leigh Evans

- Idaho National Convention housing block is full presently, but check for changes
- 3 Honorary American FFA Degrees and 2 Honorary American FFA Degree teacher nominees. Applications are in the national review process, approvals in August
- Submitting photographs for Stars and proficiency winners- photos should accompany applications
- CDE Rules Revision Process- District Directors need to read through rules and report any necessary adjustments or questions so updates can be made
- State officer currently receiving \$.30 a mile while state rate is \$.58
- Approval of adult Nominating Committee Chair and Co-chair 2020 (L. Neal, J. Little)  
PASSED Motion: To approve chair of the Nominating Committee Chair and Co-chair L. Neal and J. Little
  - Motion made by Kyle Stapleton
  - Seconded Tom Jacobson

## FFA Budget Report

- Review FFA QuickBooks Reports from CTE
- State Staff Travel Line Item Added 2019 and subsequent years
- Increase budget by \$5,000 for state staff travel budget to support travel above and beyond what CTE funds for CTSO Manager and what University of Idaho funds for FFA Executive Director as Idaho FFA continues to add activities and engagements
- Foundation's receipt of \$3 per member annually to \$2 per member annually was approved by the delegates to the 2019 FFA State Leadership Conference
- Address CTE recommending Idaho FFA Foundation handle Idaho FFA Executive Director credit card monthly statement and receipts. No action taken
- Level of support at CTE for FFA discussion
- 212/360 Option of state officers present the curriculum instead of having national FFA facilitators and buy Washington's curriculum or hire Idaho past state FFA officers who work on National FFA programs or have in the past develop a custom curriculum for Idaho. As of now registration is \$45 and National FFA receives \$30 of it. FFA Executive Director wants increased efficiency so that without raising cost to members, a dinner can also be supplied and all costs are covered without sponsor support previously given through National FFA.
- PASSED Motion: To allow FFA Executive Director permission the latitude to select the best leadership training option: keep 212/360, replace it with Washington's model, or contract with someone to develop a custom curriculum remaining at the previous budgeted amount or below.
  - Motion made by Kyle Stapleton
  - Seconded by Ray Shirts
- PASSED Motion: To increase reimbursement rate for mileage paid to state FFA officers by \$.10 making it \$.40 to begin FY20
  - Motion made by Kyle Stapleton
  - Second made by Tom Jacobson
  - Note: board to revisit during fall conference call for executive director to update on new efficiencies that allow this increase and be sure tracking for feasibility to continue in budget year.
- PASSED Motion: Affirm the delegate decision for FY20 change the structure of the FFA dues money that is sent to the Idaho FFA Foundation annually. (At 2019 FFA State Leadership Conference, delegates voted to continue to send \$2 of each member's dues to the Idaho FFA Foundation, but that Idaho FFA will keep \$1 of each member's dues to use for annual operations. The \$2 per member annually does account for affiliation structure using 1x.80 for each affiliate member.)
  - Motion made by Dr. Wolf
  - Seconded by Amy Nichols
- PASSED Motion: Support for line item 2018-2019 fiscal year 212/360 materials, Insurance, and SOLR in FY19 and continuing in FY20.
  - Motion made by Dr. Wolf
  - Seconded by Ray Shirts
- PASSED Motion: Add line item expense in this year's fiscal budget for the state staff airfare and travel expenses.
  - Motion made by Joe Blackstock
  - Seconded by Kyle Stapleton

Discussion included board understanding that where some expenses must be paid at once as a group reservation, sometimes state staff expense is part of a whole that can then be sectioned off and paid separately when needed.

- PASSED Motion: Board directed Mr. Beita and Herman Roberts to draft a board letter to Dwight Johnson Idaho CTE requesting information regarding staff resources and fiscal resources for FFA and Idaho CTSOs.
  - Motion made by Kyle Stapleton
  - Seconded by Dan Billington
- PASSED Motion: To accept the 2019-2020 fiscal budget by adding the amount of the \$1 being retained by Idaho FFA and \$2 still going to the Idaho FFA Foundation and increasing the state officer gas mileage reimbursement rate by \$.10.
  - Motion made by Tom Jacobson
  - Seconded by Cody Park

Recess 10:05 am

Resumed 10:15 am

### **Alumni Report**

John Kelly

- Resource guide for district representatives
- Social media is continuing to be updated
- Collaborating with the foundation by sharing information about sponsors

### **State Officer Report:**

2019-2020 Idaho FFA Theme

Shalani Wilcox

State Leadership Conference Review

Cassidey Plum

- Aquaculture CDE
  - PASSED Motion: Dr. Connors investigate the various options of a potential Aquaculture CDE in April at SLC and report back at the October meeting.
    - Moved by Kyle Stapleton
    - Seconded by Mr. Wolf
- PASSED Motion: Tab on the current Idaho FFA Website for extra information on community service activities.
  - Moved by Saydee Longhurst
  - Seconded by Katie Hettinga

District Officer Training

Katie Hettinga

Social Media

Sydney Plum

National FFA Convention

Katy Doumit

### **IATA Report:**

Nicole Lebsack

### **Report and Actions taken by Standing Committees-**

#### **IATA FFA Relations Committee:**

Ray Shirts

- American Degree Applications due on March 1<sup>st</sup> beginning 2020
- Confirmed Special Needs Accommodations notification is extended to State Degrees
- Non -Traditional Program instructors be needs to be certified
- PASSED Motion: Entertain the actions of the IATA FFA Relations Committee

- Motion made by Jacobsen
- Seconded by Dr. Wolf

**IATA CDE Committee:**

Mr. Wolf

- University continue to host Entomology CDE in 2020
- CDE rules finalized prior to October 1<sup>st</sup> for 2019 and September 1<sup>st</sup> in years to come
- PASSED Motion: Entertain IATA CDE Committee Recommendations
  - Motion made by John
  - Seconded by Amy Nichols

**IATA Legislative Committee:**

Shawn Dygert

**Idaho Team Ag Ed Update:**

Dr. Connors

**STAR (STAR Grant) committee:**

Dr. Falk

Fully funded for the coming year

**Other Business:**

- Fund raise by releasing CDE keys/pictures from previous year's CDEs and having advisors/chapters donate/pay for these various answers. Discussion as to feasibility of state officers helping collect the information.  
No action taken

Set Fall FFA Board Meeting

Friday October 18<sup>th</sup> 5:00 pm Mtn. Time

Adjourn 11:30 am

### 2019-20 Idaho FFA Board

Position	Name	Contact
Idaho FFA Alumni	John Kelly	johnkelly@keyag.com
Idaho FFA Executive Director	Clara-Leigh Evans	clevans@uidaho.edu
State FFA Advisor	Lucas Barnett	lucas.barnett@cte.idaho.gov
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IVATA Past President	Nicole Lebsack	nicole.lebsack@jeromeschools.org
IVATA President	Brian Wolf	brian.wolf@filer.k12.id.us
IATA President Elect	Amy Nichols	anichols@cambridge432.org
FFA President	Herman Roberts	herman.idahoffa@gmail.com
FFA Vice-President	Shalani Wilcox	shalani.idahoffa@gmail.com
FFA Secretary	Cassidey Plum	cassidey.idahoffa@gmail.com
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FFA Reporter	Sydney Plum	sydneyplum.idahoffa@gmail.com
FFA Sentinel	Katy Doumit	katy.idahoffa@gmail.com
FFA Past State Officer	Saydee Longhurst	saydee.idahoffa@gmail.com
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Idaho FFA Foundation, Executive  
Director

Marcia Jedry

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Idaho FFA Foundation, Board  
Chairman

Stephen Parrott

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