ASSOCIATION MEETING: 10:30 AM

I. Call to Order and Roll Call – Introductions


II. Approval of Agenda – Motion to accept by Ron Crawford, seconded (AM). VV – pass.

III. Approval of Previous Meeting Minutes – Motion to accept by Kristin Hinton, seconded (TT). VV – pass.

IV. Reports (5 minutes or less)

b. FFA State Officer Report: A.McGee/T.Taylor (greetings from others) – Summary of life since election (Blast Off, Cornerstone, Grange convention, RDC, WAAE conference). Upcoming events (NLCSO, DOT, WALE, SPC, fairs). Luke & Alyssa were selected as US Presidential Scholars (WA only had 4 total).
f. Foundation: M. Dunn –

V. Financial Report

a. Finance Committee Update: Craig Shindler – will receive in detail at fall meeting.
c. Tax Update – Taxman filed for extension to August 1.
d. Audit Review Update (scheduled to be completed by Sept 1-report by Fall meeting) – reminder for completion.

VI. Unfinished Business

a. Background check. – Letter did not go to candidates...Becky did cover verbally, as did Abbie. We will address as soon as all officers are 18. Letter will be drafted and it will be added to the candidate process in 2017.
b. Policy of advisor at events? Liability issues/past practice. State events (212/360, DOT, state convention, etc.). Discussion. Integral nature of FFA and how the connection to the teacher is important. 
   MOTION: For DOT FFA members must travel to statewide FFA events with an agricultural teacher or a certified and approved district employee for state level FFA activities. Duane, seconded (KH). VV-pass.
c. Star Selection Language (Policy related to winning in two categories) 
   MOTION: State Stars eligibility is open to all members (allowing for winners in multiple areas in the same year). Kristin, seconded (MS). VV-pass.
d. State Convention Review – dates for 2017 consideration
e. Delegate Issues
c. State Degree alignment – clarified community service not duplicated hours for SAE; 360 hours of AgEd. **MOTION:** Accept alignment changes. Kristin, seconded (AM). VV-pass.
d. NFFA CDEs/LDEs -- **MOTION:** Accept NFFA changes. Ron, seconded (AM). VV-pass.
e. State Officer Candidate Parli test – did used to be stand-alone, then combined. **Discussion.** **MOTION:** Stand alone 25 question multiple-choice exam at the novice parli (Conduct of Chapter LDE) level. Kristin, seconded (TT). VV-pass.

**MOTION** – Order in pizza. Tye, seconded (AM). VV-pass.

**MOTION** – 5 minute recess. Tye, seconded (JG). VV-pass.

f. CDE review and decisions with WAAE input
   a. District seeding. 2 submissions from chapters to delegates. If not change would have 33 seeds for 32 spots. Currently all districts have a minimum of 3 seeds. Will likely need to consider annually. **MOTION:** For the 2017 convention seeding, maintain minimum of 3 seeds per district with 0-799 (3 seeds); 800-1199 (4 seeds); 1200+ (5 seeds) results in 33 seeds + 3 lottery spots and increase to total of 36 spots with 4 flights of 9 for state qualifying events. Mike, seconded (RC).
   b. Review in total via **Becky’s PPT** from WAAE full recommendations.
      • Ag Comm: To accept (TT), 2nd (DH). VV-pass
      • Ag Tech & Mech: To accept (MS), 2nd (JG). VV-pass.
      • Ag Sales: To accept (MS), 2nd (AM). VV-pass
      • Agronomy: To accept (TT), 2nd (AM). VV-pass.
      • Dairy Cattle Mngt: To accept (MS), 2nd (JG). VV-pass.
      • ENR: To accept (MS), 2nd (DH). VV-pass.
      • Farm Agribusiness: **Adjustment in PPT.** To accept with adjustment *(at end of convention)* (MS), 2nd (DH). VV-pass
      • Floriculture: **Adjustment – review after seeing the competiveness of WA teams at NFFA in the new format *(does the significant WA changes cause impact?)*.** To accept with adjustment (DH), 2nd (JG). VV-pass.
      • Food Science: **Discussion – why not limit number of teams at state through district qualifier. Competitiveness v. reason to go.** Consider going to two days for this CDE in 2017. Need to provide “qualified” judge – not bus drivers. To accept (MS), 2nd (DH). VV-pass.
      • Forestry: To accept (MS), 2nd (DH). VV-pass.
      • Horse: To accept (JB), 2nd (DH). VV-pass.
         o Will need to increase line item in 2017 budget to cover cost of judge.
      • ID a coordinator
      • Livestock: To accept (MS), 2nd (AM). VV-pass.
      • Marketing: To accept (MS), 2nd (TT). VV-pass.
      • Meats: **Adjustment in PPT.** To accept with adjustments (MS), (AM). VV-pass
      • MQP: To accept (MS), 2nd (TT). VV-pass.
      • Nursery Landscape: To accept (MS), 2nd (AM). VV-pass.
      • Poultry: To accept (MS), 2nd (AM). VV-pass.
      • Vet Science: To accept (MS), 2nd (TT). VV-pass.
         o Heed to coordinator for norming or flighting for team activity.
      • Ag Issues: To accept (MS), 2nd (TT). VV-pass.
      • Conduct of Chapter Meetings: To accept (TT), 2nd (AM). VV-pass (unanimously).
         o **AMEND:** Move to amend by striking “...but they may only compete at state one
time.” (TT) 2nd (AM). VV-pass (unanimously).

o AMEND the AMENDMENT: “Once a team member competes at the state level, on a state winning team; they may not compete again.” (AM) 2nd (DH). VV-pass.

- Creed: To accept (MS), 2nd (TT). VV-pass.
- Employment Skills: To accept (MS), 2nd (TT). VV-pass.
- Extemp: To accept (MS), 2nd (AM). VV-pass.
- Parli: To accept (AM), 2nd (TT). VV-pass.
- Prepared: To accept (MS), 2nd (JG). VV-pass.
- Apple: Create list of insects with 3 of each insects; ID more like Agronomy; by Dec. 1 (with ag teacher support). Board meet with coordinator to share recommendations and determine feasibility (Check details). (AM), 2nd (TT). VV-pass.
- Potato: 5 potatoes in 2 minutes for oral reasons; industry standards. Board recommends to FFA committee to have a Potato CDE committee to make more detailed recommendations for updates to the contest for the 2017. (AM) 2nd (DH). VV-pass.
  o AMEND: Insert “…Potato CDE committee to include the WA Potato Commission...” (MF) 2nd (TT). VV-pass

  c. MOTION: Review/update WA FFA CDE Rules & Guidelines by Executive Committee with addition of Abbie DeMeerleer by the Fall board meeting. (JG) 2nd (TT). VV-pass.
  - Hold D1 Knowledge exam issue to this review.

  - Hold to Fall meeting the recommendation for indoor/outdoor OD.
  - What are the other CTSO’s doing regarding official dress?

h. State FFA Calendar – MOTION: Accept 16-17 calendar as presented and post. (TT) 2nd (JG). VV-pass. MOTION: Post the projected 17-18 calendar, color-coded, in a separate link. (TT) 2nd (DH). VV-pass.

  i. State Officer Election candidate process update: Discussion.
  - MOTION: Refer to a special committee of AD, JB, TT, AM, DH to report and present at the Fall board meeting. (TT) 2nd (AM). VV-pass.

  j. MOU with WSU – BW and KH met with Dr. Kidwell. Would like to hold discussion to the fall board meeting.

VII. New Business

  a. Executive Director Evaluation – Good reviews. Looking at changing protocol to make it more actionable and constructive.
  b. Lobbyist – discussion with WAAE about how to navigate advocacy as 501c3. There will also be some policy put forward from OSPI.
  c. License plate – viewed draft. Still in draft format but we will have to have discussion with sponsor and still meet DOL limitations.

IX. Other Business

  a. Set upcoming meeting dates:

    1. Sept/Oct *Proposed combined meeting for Strategic Planning/Board Training (Week of Oct 3-7 – consider 2-day to include Board Policy/Expectations/Attendance)
    3. Mar 2018 (Mar 3 to align with WAAE Spring Exec and review process)

X. Adjournment – 4:09pm