Idaho FFA Board of Directors Meeting
AGENDA
January 5, 2018, 10:00 am begin as joint with IATA
Idaho Career and Technical Education, Lem B. Jordan Building
Teleconference Number: 641-715-3580 Access Code 914385

Introductions

Approval of October 2017 meeting minutes

Reports During IATA/FFA Joint Reporting Time:
- Idaho FFA Foundation, Stephen Parrot
- National FFA Update, Ben Meyer
- State FFA Update, Clara-Leigh Evans
  - 212/360
  - SLC
  - Review State Officer Contracts- Rule of Service and Application Review of Idaho FFA Constitution and Bylaws want to know clarification on seventh and eighth grades and high school student in by laws.
  - 100% vs. affiliate recommendation- program vs. on stage
  - Coordinator reports
  - Star Judge Rubrics, National Chapter and Proficiency (with Sue Poland)
  - Budget Update
  - Executive Director & CTSO Manager duty assignments

- Idaho FFA Association, State FFA Officers
  - FFA Week- legislative visits, Austen
  - Invitation by Food Producers
  - National Ag Day 2018 - Coming in March, National FFA and CTSO holding event in March
  - 2 officers in South Africa
  - Location of officers for spring semester
  - RFD-TV

- UI Ag and Extension Education Department Report, Dr. Jim Connors/Dr. Kattlyn Wolf

- Online Agriculture Education Programs and FFA, Glenn Orthel

- Idaho FFA Alumni, Mark Pratt

End of joint session, FFA Board Begins
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Idaho FFA Alumni</td>
<td>Mark Pratt</td>
<td><a href="mailto:pratcattle@gmail.com">pratcattle@gmail.com</a></td>
</tr>
<tr>
<td>Idaho FFA Alumni</td>
<td>Sid Freeman</td>
<td><a href="mailto:sunnyviewfarms@q.com">sunnyviewfarms@q.com</a></td>
</tr>
<tr>
<td>Idaho FFA Executive Director</td>
<td>Clara-Leigh Evans</td>
<td><a href="mailto:idahoffacoordinator@gmail.com">idahoffacoordinator@gmail.com</a></td>
</tr>
<tr>
<td>State FFA Advisor, CTW Program Manager</td>
<td>Jerry Severe</td>
<td><a href="mailto:jerry.severe@cte.idaho.gov">jerry.severe@cte.idaho.gov</a></td>
</tr>
<tr>
<td>CTSO Coordinator</td>
<td>Tammy Ackerland</td>
<td><a href="mailto:tammy.ackerland@cte.idaho.gov">tammy.ackerland@cte.idaho.gov</a></td>
</tr>
<tr>
<td>IVATA Past President</td>
<td>Robert Hale</td>
<td><a href="mailto:rhale@sd251.org">rhale@sd251.org</a></td>
</tr>
<tr>
<td>IVATA President</td>
<td>Sue Poland</td>
<td><a href="mailto:spoland@homedaleschools.org">spoland@homedaleschools.org</a></td>
</tr>
<tr>
<td>IATA President Elect</td>
<td>Nicole Lebsack</td>
<td><a href="mailto:nicole.lebsack@jeromeschools.org">nicole.lebsack@jeromeschools.org</a></td>
</tr>
<tr>
<td>FFA President</td>
<td>Lindsey Stowell</td>
<td><a href="mailto:lindsey.idahoffa@gmail.com">lindsey.idahoffa@gmail.com</a></td>
</tr>
<tr>
<td>FFA Vice-President</td>
<td>Randy Clements</td>
<td><a href="mailto:randy.idahoffa@gmail.com">randy.idahoffa@gmail.com</a></td>
</tr>
<tr>
<td>FFA Secretary</td>
<td>Sydney Anderson</td>
<td><a href="mailto:sydney.idahoffa@gmail.com">sydney.idahoffa@gmail.com</a></td>
</tr>
<tr>
<td>FFA Treasurer</td>
<td>Austen Thomason</td>
<td><a href="mailto:austen.idahoffa@gmail.com">austen.idahoffa@gmail.com</a></td>
</tr>
<tr>
<td>FFA Reporter</td>
<td>Taylor Stephenson</td>
<td><a href="mailto:taylors.idahoffa@gmail.com">taylors.idahoffa@gmail.com</a></td>
</tr>
<tr>
<td>FFA Sentinel</td>
<td>Peter Towne</td>
<td><a href="mailto:peter.idahoffa@gmail.com">peter.idahoffa@gmail.com</a></td>
</tr>
<tr>
<td>FFA Past State Secretary</td>
<td>Jenny Bautista</td>
<td><a href="mailto:jenny.idahoffa@gmail.com">jenny.idahoffa@gmail.com</a></td>
</tr>
<tr>
<td>NID Director</td>
<td>Kyle Stapleton, Nez Perce</td>
<td><a href="mailto:kstapleton@nezpercesd.us">kstapleton@nezpercesd.us</a></td>
</tr>
<tr>
<td>WID Director</td>
<td>Amy Nichols, Parma</td>
<td><a href="mailto:anichol@parmaschools.org">anichol@parmaschools.org</a></td>
</tr>
<tr>
<td>BVD Director</td>
<td>Jack Blattner, Meridian</td>
<td><a href="mailto:blattner.jack@westada.org">blattner.jack@westada.org</a></td>
</tr>
<tr>
<td>NMVD Director</td>
<td>Brandee Lewis, Shoshone</td>
<td><a href="mailto:brandee.lewis@shoshonesd.org">brandee.lewis@shoshonesd.org</a></td>
</tr>
<tr>
<td>SMVD Director</td>
<td>Daniel Billington, Castleford</td>
<td><a href="mailto:dbillington@castlefordschools.org">dbillington@castlefordschools.org</a></td>
</tr>
</tbody>
</table>
EMVD Director  Marc Beitia, American Falls, Co-Chair  marcb@sd381.k12.id.us

NUSRD Director  Tom Jacobsen, North Freemont  tomj@sd215.net

SUSRD Director  Cody Park, Aberdeen  parkc@aberdeen58.org

SEID Director  Larin Crossley, Preston  larin.crossley@prestonidahoschools.org

Idaho FFA Foundation, Executive Director  Laura Wilder  lwilder@idahoffafoundation.org

Idaho FFA Foundation, Board Chairman  Stephen Parrott  sparrott@idahoffafoundation.org

University of Idaho Agricultural and Extension Education  Dr. Kattlyn Wolf  kwolf@uidaho.edu

Secretary Elect  Tyler Johnson  tyler.johnson@murtaugh.k12.id.us

**Guests:**
Glenn Orthel – Technical Academy
Ben Meyer – National FFA
Tyler Johnson – Secretary Elect

**Absent:**
Randy Clements – Vice President
Sydney Anderson – Secretary
Jerry Severe – State Program Manager
Dr. Kattlyn Wolf – University of Idaho
Meeting began at 1:26 p.m.

Old Business:
- Idaho FFA Association, State FFA Officers - Austen Thomason, State Treasurer; Lindsey Stowell, State President
  - FFA Week - legislative visits, invitation from the House and Senate to attend Agricultural Affairs and Education committees.
  - Cenarrusa Day on the Hill event - Governor may present the FFA Week Proclamation.
  - Invitation by Food Producers of Idaho for the State Officers to attend meetings - Austen and Lindsey plan to attend meetings throughout semester.
  - Austen has also been invited to take coats and lead the Pledge of Allegiance at the Ag. All Stars Dinner on the 10th.
  - National Ag Day 2018 - National FFA and CTSO holding event in March, Austen will be in Washington D.C. attending and making legislative visits.
  - 2 officers in South Africa - Randy Clements and Sydney Anderson, privately fundraised $5,000, Idaho FFA Foundation looking for long-term sponsors in the future.
  - Location of officers for spring semester: Randy, Eastern Idaho; Austen, Weiser; Lindsey, Boise Valley area; Sydney, Twin Falls area. Officers available for extra chapter visits.
  - Rotation with RFD-TV on their radio station and television channel that include photos and interviews.
- Decision On: State Officer Rule of Service and State Officer Application
  - Motion was entertained to approve the State Officer Rule of Service and State Officer Application as printed, distributed, and reviewed.
  - First - Jack Blattner, BVD Director
  - Second - Larin Crossley, SEI Director
  ■ Motion Passed
- Decision On: Updates to Constitution and By Laws
  - Items still undetermined by board that Tammy requests clarification:
    - CTE Proxy / Ex-officio (Note that if the State Advisor is absent from meetings, the CTSO Manager does not have proxy/voting privileges and the advisor is counted absent).
    - Constitution and by-laws: change FFA Coordinator to FFA Manager. Discuss and include duties and shared responsibilities for both FFA Executive Director and ICTE CTSO manager
- Motion to amend Article 3 Section B of the Idaho FFA Bylaws inserting starting in 7th grade until active membership expires beyond their 23rd birthday or beyond their 4th National Convention post-graduation, whichever comes first, after an all day or day unit class so it now reads, Any student who is regularly enrolled in an all day or day unit class starting in 7th grade until active membership expires beyond the 23rd birthday, in agricultural science and technology is entitled to become an active member of any chartered FFA chapter.
● Constitution and Bylaws wording and formatting changes including clarification of membership types, i.e. removal of collegiate definitions to reflect the National FFA rules and Agricultural and Natural Resources will be included throughout the document.

● Motion was entertained to remove the yellow in Section B regarding a State Officer vacancy.
  ○ Robert Hale, IATA Past President
  ○ Second - Kyle Stapleton, NID Director
  ■ Motion passed

● Motion to amend Section B by striking out the word shall and adding may and striking out in conjunction with the State Advisor so it now reads, In case a state office becomes vacant by resignation or other circumstances, the Board of Directors may appoint a replacement.
  ○ Kyle Stapleton, NID Director
  ○ Second - Tom Jacobson, NUSR Director
  ■ Motion passed

● Motion was entertained to forward this to the FFA delegates with recommendation to pass.
  ○ Jack Blattner, BVD Director
  ○ Second - Kyle Stapleton, NID Director
  ■ Motion passed

● Decision On: Idaho FFA Camp
  ○ Need to decide whether or not we should move forward with it, so that the Foundation can actively fundraise for an event rather than an idea.
  ○ Concerns include the est. 60 spots that District Officers take up if DOT were to be eliminated, the possibility of District Officers not being able to attend because of other commitments, double curriculum if DOT and Camp are combined.
  ○ Motion was entertained to offer a 2019 State FFA Camp.
  ○ Mrs. Poland, IATA President
  ○ Second - Austen Thomason, State Treasurer
  ■ Motion passed

New Business:
● Honorary State Degree, Distinguished Service State, Honorary American Degree, National Distinguished Service and VIP
  ○ Need those by Jan. 5, 2018. Clara-Leigh will send out an email to the board to confirm who she has listed.
  ○ Honorary State Degree - Jim Church, Mark and Dee Dee Mamer, Andy Nelson, Shane Stevenson, Trent van Leuven, Jenna Volkers
  ○ Distinguished Service - D.L. Evans (need to double-check)

● Honorary State Degrees for Cenarrusa Luncheon
  ○ Mark Harris - Bear Lake County, Montpelier; Greg Cheney - Canyon County, Caldwell/Nampa area
- Honorary American Degrees
  - Maxine Bell, Senator Guthrie, Dr. Kattlyn Wolf, Ron Corbett, Jesse Miller, Stuart Nesbitt
- Discussion of IATA Recommendations
  - Discussed in IATA joint meeting
  - IATA recommendation that the FFA Relations Committee handle the technicalities of how the virtual FFA chapter will compete.
    - **No action**
- Delegate Issues
  - No issues received from the Districts.
  - Will divide POA and Budget into two separate committees.
  - Will try to get District Advisors to sit in on the different committees.
- FFA dues year adjustment, October 1?
  - Discuss shifting our budget year to match our dues year, possibly reset our budget every year on October 1st.
    - **No action**
- Idaho FFA Budget
  - Reviewing our budget (June 1st - present), presently balance in Idaho FFA checking is $10,000. Dues are still being collected from the fall as well as late items from the previous membership year including event registrations and a few chapter dues.
  - No major budget changes this coming year except for an increase in expenses for the keynote speaker and travel expenses for the new state programs Washington D.C. Summit (no longer NLCSO and SPC) and additional summits provided by National FFA throughout the year depending on the needs of the officers at that time.
- Set time and date of spring meeting, teleconference.
  - Confirmed spring meeting March 15, 2018 on Thursday at 4:00 p.m. through Zoom

**Adjourned at 3:12 p.m.**