The meeting was called to order at 3:34 p.m. by Co-Chairman Mr. Marc Beitia.

Roll was called

- A motion was made by Tom Jacobson to accept the Summer meeting minutes as written
  - Second- Nicole Lebsack
  - Motion passed

Old Business:

- Special Committee Reports:
  - Committee for site visit feasibility for State Star/Proficiencies
    - No report was made
  - A motion was made by Tom Jacobson to postpone indefinitely the motion for site visits for State Star/Proficiencies
    - Second-Lucas Barnett
    - Motion Passed

New Business:

- State Advisor Report: Lucas Barnett, State FFA Advisor
  - IQPS site visits went well
  - PQI grant due November 2nd. An email will be coming with more information
  - CTSO Board Training on October 29-30th
  - Bridge Strategy Training to bridge the gap between new and old advisors
    - Encouraged advisors to reach out and get to know there assigned advisors through the mentoring program in place
    - He will be calling the new advisors personally
    - 35 IQPS qualifying scores

- State Foundation Report: Marcia Jedry, Idaho FFA Executive Director
  - Career Success tours are set up for November 7th-9th
  - Tours are set up during SLC. A minimum of a thousand students participate but is hoping for more
  - Meeting with new donors for State CDE’s
    - Please let her know of potential sponsors in your area that could be interested
  - Stokes has donated to individual chapters and the foundation
  - Marcia is working on a Partnership with the Idaho Beef Council
  - Make sure to do thank you notes for National Travel sponsors
○ **Discussion of:** Why Dairy West will not be sponsoring National Travel for the Dairy Evaluation CDE.
  - Instead of sponsoring the national travel they will be offering a two-thousand dollar scholarship
○ Trying to get sponsors for National Travel for every CDE
○ Clara-Leigh and Marcia will communicate with advisors concerning sponsorships for travel and Marcia will send a list of what CDE’s we have sponsorships for National Travel and ones still needed
○ It cost about $800-1200 per student to attend National Convention

- **Mckenna Ford from U of I -Ag Education Recruitment Remarks:**
  ○ Advisors please send student information that you feel have good qualities to be an Ag. Teacher
  ○ Teach Ag day was a success
    - Mr. Willmore an Ag Advisor from Jerome spoke at the event
  ○ They are currently working on a new website
  ○ Let her know of any new ideas for workshops for next year

- **IATA Report:** Nicole Lebsack, *IATA President*
  ○ Josette Nebeker is the Mentorship Program Coordinator
    - All the advisors are paired up. Please make contact with your Mentee
  ○ On October 5th, 2 members will be attending inservice
  ○ Nicole and Brian Wolf will be attending the 2018 NAAE Convention in San Antonio, Texas November 27th through December 1st
  ○ IATA Meeting: January 3-4th
  ○ IATA Summer inservice June 17-19th 2019 in Jerome

- **Idaho FFA Executive Director Report:** Clara-Leigh Evans, *Executive Director*
  ○ Financial Update:
    - We have a solid balance in accounts
    - Trying to get the Association and Foundations all reset with the transition. Steven Parrot, Tammy Ackerland, Marcia Jedry, and Clara-Leigh are going to have a meeting
    - The FFA will produce an invoice to the Foundation every month
    - National Due increase is in the works
  ○ Soils and Range Event:
    - In the Soils CDE Preston FFA Chapter Won
    - 15 teams registered
    - Soils will be moved next year to a different week
- In the Range CDE Rigby won
- 13 teams registered

○ Proficiency, Nat Chap, Star State Process Reminder
  - We no longer have access to rooms at U of I for interviewing every proficiency winner. We will be looking into other options.
  - Reach out to Ray Shirts for clarification on interviews for Star and Proficiency

○ Review process and dates for Midwinter Items:
  - Honorary Membership nominations papers needed
    - Email with more information will be sent
  - Delegate issue items are needed by the end of the year
  - Clara-Leigh is working on a live calendar for the Board with Nicole to have accurate dates and information
  - Working with Marcia to revisit how we go about approaching CTE for funds
    - Waiting for governor elections to see who their head of education will be

○ Midwinter Board Meeting- 5 Officers and Clara-Leigh will be in South Africa participating in ILSSO. Allyson King the State Secretary will be at the Board Meeting to co-chair with Mr. Beita

- Alumni Report: John Kelly, *Idaho FFA Alumni President*
  - Written report submitted. See attached document in email

- State Officer Report:
  - **Chapter Visits:** Caleb Johnston, *Idaho FFA State Sentinel*
    - Received positive feedback from advisors on the content of the workshops
    - 3 Districts left to visit after Nationals
  - **BASIC Conferences:** Harrison Jensen van Beek, *Idaho FFA State Vic. President*
    - We had two officers at each conference, the conferences were held in Twin Falls, Pocatello, Boise, and Lewiston
    - Enjoyed Anna Pratt and the morning speaker
    - Workshop content was useful skills for chapter officers teams and chapters
    - Very good feedback from American Falls Chapter
  - **National Convention:** Allyson King, *Idaho FFA State Secretary*
    - It is a new housing lottery year: our housing block will be renegotiated for the next 2 years
    - Lucas Barnett the State Advisor will be attending
Each of the Officers have the opportunity to attend roundtables. Such as Ag. Ed. Farm Town Strong and Speak Ag. Dialogues

There is a possibility that Saydee will have the chance to meet with Sonny Perdue, US Secretary of Agriculture in her roundtable and will be giving him an invitation to attend SLC and give a keynote address.

50 American Degree Recipients from Idaho

A question was made about the housing block.

- We are number 15 in priority to choose. It was decided to keep our current housing block if possible.

- **ILSSO:** Melanie Searle, *Idaho FFA State Treasurer*
  - January 2-16th 2019
  - 5 of the Officers and Clara-Leigh will be attending
  - They are going to South Africa
  - Fundraising is going well
  - National FFA gives out some scholarships to Officers based on coursework completion

- **Social Media:** Savannah Stroebel, *Idaho FFA State Reporter*
  - 300 more followers since the last board meeting
  - We are on all social media platforms
  - Blog- 12 students have given blog submissions and a few advisors. More advisors are welcome to write to the blog
  - We have received good feedback concerning the blog

- **Legislative Report:** Get in touch with Shawn Dygert for Information

**Other Business:**

- **Set Midwinter FFA Board Meeting:** January 4th at CTE
- **CTE Board Training:** Get in touch with Tammy or Lucas for a report on the training or for more information about it
- Make sure to have Honorary, VIP, and Distinguished service Award nominations in so we can discuss at Midwinter Meeting

The Meeting adjourned at 4:48 p.m. MST by Co-Chairman Marc Beitia