Idaho FFA Board of Directors Summer Meeting Minutes
June 21, 2018 8:30 a.m. PST
Lewiston High School, Lewiston Idaho

Meeting was called to order at 8:42 a.m. by State Vice President and Co-chair Harrison Jansen van Beek

Introductions were made

- A motion was made by Tom Jacobsen to accept the Midwinter meeting minutes as written
  - Second-Kyle Stapleton
  - Motion passed

Old Business:
- None

New Business:
- Introduction of new State Advisor Lucas Barnett
- State Foundation Report: Marcia Jedry, Executive Director
  - Background on her experience
  - Goals:
    - Meet with current and future donors
    - Meet with Ag. Ed. personnel and Advisors
    - First North Idaho Friends of FFA Banquet was a success
    - $20,000.00 dollars gross revenue without finalized expenses taken into account.
    - Pacific Northwest Farmers Cooperative announced perpetual sponsorship for the coming years of the North Idaho Friends of FFA Dinner
- FFA Executive Director Report: Clara-Leigh Evans, Executive Director
  - Annual report update
    - Working to simplify system for annual chapter reports
    - We have turned off data the teachers have already reported on 10E Form
  - National Convention Idaho Housing Block
    - Opens Monday the 25th
  - Review Proficiency, Nat Chap, Star State Process
    - Handled by FFA Relations Committee
  - CDE Rules Revision
    - Looking through rules on IATA website for issues, but know U of I is as well
  - Budget approved by delegates
    - Get Connected with Stephany at CTE for outstanding balances
    - Changes to budget include: FFA Summit, but we have those budgeted
  - POA
    - Presented POA delegates approved
    - Additional Basic Conference: Good for Chapter officer training. Anna Pratt will be speaking at the event along with two state FFA officers at
October 10th for State Soil Judging and possibly putting Range on Monday the 8th
- Conflict was brought up for the 8th and a suggestion was made by Tyler Johnson to move the event to Thursday. Clara Leigh will check on that and arrange calls between FFA and event organizers
- **Discussion of:** How it is decided on when and where the State land and Range competition is held
- **Discussion of:** convenience of days for competition
  - Suggestion was made to Email all advisors that have participated and notify them of potential change
  - Mr. Blackstock possibly to be on the call with Clara-Leigh for this CDE

- Change for State Officer Summit. Now all officers will be going to Washington D.C. Officers will report next meeting about this event
- 212/360 and Cenarrusa ICC/FFA Day on the Hill luncheon
  - Potentially losing the ICC (Idaho Cooperative Council) funding for the Cenarrusa luncheon due to northwest Co-op Council’s reorganization. Looking into potential alternative funding for FY2020 as back-up
  - **Discussion of:** The H.R.-5595, the National FFA Organization’s Federal Charter Amendments Act.
    - Senator Labrador’s office contacted Clara-Leigh asking Idaho FFA’s opinion as the Senator was asked to join a list of co-sponsors
    - Mr. Dygert’s comments: It’s very intracurricular and they would like to get it done in this calendar year
    - Motion was entertained by Kyle Stapleton to have the Idaho FFA State Board of Directors support the H.R.-5595 the National FFA Organization’s Federal Charter Amendments Act
    - Second- Tom Jacobson
      - **Motion Passed**

- **Alumni Report:** John Kelly, President
  - Focused on 3 goals
    - 1: To increase the ratio of Alumni chapters to FFA Chapters.
      - Currently auditing the State for Alumni numbers
      - A report will be made on the audit at the winter meeting
    - 2: Better Relationship with Ag. Ed.
      - Official name; Building Relationships with Ag. Ed.
      - Considering a seat on the Alumni board for an advisor
    - 3: Have District Alumni representatives
      - Have the reps. trained and active
    - Improve social media presence

- **State Officer Report:**
  - 2018-2019 Idaho FFA Theme: Harrison Jansen van Beek, State VP
    - Idaho FFA Theme: Find Yourself!!
  - State Leadership Conference Review: Allyson King, State Secretary
313 State FFA Degrees
1,505 paid registrants with around 300 guests
Team representing Idaho at Nationals for every CDE & LDE
Going to Continue to use the DLG system for registration.
Cost for registration through 1st year $2,408.00 with $1.60 per student
Currently looking into keynote speakers for 2018-2019 SLC

District Officer Training: Melanie Searle, State Treasurer
- Will be in Cascade at the Trinity Pine Camps
- “Find Yourself” geared workshops
- District advisor panel
- Officers that can not attend it is recommended to attend a Basic

Social Media: Savannah Stroebel, State Reporter
- Blog, Instagram, Snapchat and Twitter
- Social Media involvement not just for students advisors are welcome

National FFA Convention: Caleb Johnston, Sentinel
- 51 American FFA Degrees
- Housing block opens Monday the 26th
- Idaho Night
- Spread word about safety precautions at Nationals

Questions and Comments on State Officer Report
- Social Media Calendar/plan explained, Discussion of picture release form, rules for members to follow on posts, and how to get more of a following on social media

IATA Reports: Nicole Lebsack, IATA President
- Increase in membership
- 1 new board seat and 15 new Teachers
- The last five years of CDE results will be posted on the website

Report of Standing Committees
IATA CDE Committee: Joe Blackstock, BVD Director
- Mirror the National FFA CDE’s every five years
- 2017-2022 Rule changes
- Discussion and clarifying questions about the CDE report
- Motion was entertained by Brandee Lewis to accept the CDE committee report as presented
- Second- Tom Jacobson

Motion Passed

IATA FFA Relations Committee:
- Discussion: To change the Start Proficiency Awards application process so that each student turning in an application would also be required to send in a short biography and 5 pictures specified in the application on the same date instead of in March as in previous years.
- A motion was entertained by Ray Shirts to require the students applying for any Star Proficiency Award to send in a biography and specified pictures on the same date with the application
- Second- Brandee Lewis

Motion Passed
Granting all Star Proficiency nominees an interview- this is exact wording of the motion:

Motion Passed – All Star interview invitations are to be given at a natural break in scores determined by the scoring committee. (Example of natural break - if there are 6 high quality projects – give 6 interviews; if there are only 2 – give only 2 interviews)

○ All Star Proficiency nominees be given an on site visit - This issues has been referred to a committee and needs no discussion.

○ Discussion: on the suggestion made by the committee to have the Idaho Delegates make a motion at the National Convention that National FFA adopt the National Land and Range competition as a National CDE.

○ A motion was entertained by Ray Shirts to have the Idaho FFA Delegates make a motion at the National FFA Convention that National FFA adopt the National Land and Range competition as a National CDE.

  ■ Motion died for lack of a second

○ A Motion was entertained by Dr. Kattlyn Wolf to accept the FFA relations report

○ Second-Tom Jacobson

  ■ Motion passed

● IATA Legislative Committee: Shawn Dygert, Legislative Liaison

○ New governor this coming election which could mean possible changes to budget and other departments

○ Discussion on IQPS Funding

○ A motion was entertained by Joe Blackstock to give a recommendation to increase the funding for IQPS to its full capacity of $625,000.00

○ Second-Kyle Stapleton

○ Further discussion on this issue

○ Previous question was called by Dr. Kattlyn Wolf

  ■ Motion passed

  ○ Proceeded to vote on the main motion to give a recommendation to increase the funding for IQPS to its full capacity of $625,000.00

  ■ Motion passed

● Idaho Team Ag. Ed. Update: Dr. Jim Connors, University of Idaho Dept. Head of Agriculture and Extension Education

○ Introduced Team Ag. Ed.’s Strategic Plan for the next 7 years

○ Discussion of: Section Leadership Development under “Highly qualified teachers in all Ag. Ed. positions” wording

○ A Motion was entertained by Tyler Johnson to make a recommendation to Team Ag. Ed. to change the wording by striking out $5,000 and replacing it with student loan forgiveness

○ Second- Dan Billington

○ An amendment was made to strike out 5,000 and insert ; the first two bullet points in the section Leadership Development under “Highly qualified teachers in all Ag. Ed. positions” and replace it with student loan forgiveness

  ■ Motion passed

○ Proceeded to vote on the main motion as it now reads; to make a recommendation to Team Ag. Ed. that they change the language in section Leadership Development under “Highly qualified teachers in all Ag. Ed. positions” by striking out the first two bullet points and replace it with Student Loan Forgiveness
Motion passed

- **Star Grant Committee:** Clara-Leigh Evans, *FFA Executive Director* in place of Dr. Jeremy Falk
  - $8,000.00 dollar grant to recruit Ag. Ed. Students
  - 90 Students reached

- **Fall meeting to be on October 12, 2018 at 3:30 MST**
- **Meeting adjourned at 11:02 p.m. PST by Co-Chair Mr. Marc Beitia**