Board of Directors
Wednesday, September 14, 2016

4:30-5:23 p.m.

Previous Meeting Minutes

Jake Lolley – motion

Matt Bogue – 2nd

Treasurer Approval

Mrs. Nelson: Move to move $100,000 from Assoc. checking account to investment account.

Noel Swanson: 2nd

Motion to approve: Jake Lolley

 2nd: Karen Roudabush

District Reports:

1 – No report

2 – No report

3 – March, district dance, PSO visit

 Gift basket for Mr. Rist at state leadership- Do not tell him!

4 – Hosted agriscience fair, district leadership event Nov 14

5 – Central states fair, DO’s served at state fair

6 – Worked at state fair, enjoyed working at new center

7 – Worked at state fair, enjoyed working at new center

Leadership Retreat report:

Other options – camps in or near hills. Follow up on other options.

Swanson - Not a lot of activities in hills. Keep within area of Mt. Rushmore if possible.

Dunkleburger – Move camp closer to a chapter to benefit a chapter. No chapter in
 Custer.

Mayrose – Bob Marshal may not last long. Will look into, report back next meeting

 Visiting other monuments?

 Always like Mt. Rushmore. Keep it at Mt. Rushmore.

 Really need to have reflections at Rushmore.

 Keep it at Rushmore.

 Creating East River ‘field trip’? Extend east river?

 Dunkleburger – Like idea. Not sure where to go? (Falls at night? Yankton?) Creating
 more free time would be good.
 Tweet – Lots of opportunities East River for field trip too. Engage students in civic
 leadership activity. (Larger scale service project?)

 Swanson – Field trip good idea!

 Mayrose – Call Swan Lake, report back

Dairy Goat Show:

 VanderWal – Give it another year, see if we have more participants. Close to 40 participants to keep it.

Chapter Visit Discussion:

 Clarification on FFA 101 – Need background or training for members?

 Hoffman – Will teach them on FFA knowledge whether they have any FFA experience or not.

State Leadership CDE:

 Communications: Which grammar book are we using? 2015 or 2016?

 Mayrose: Changed stipulations to Natl. FFA. Will be released with comm scenario.

 Confusion West River: Can students participate in 2 fall CDEs?

 Mayrose: Yes

DOT/Leg. Breakfast:

 Janisch – More time for DO’s to get to know state officers while eating.

 Dunkleburger – Seatbelt liability in district advisor vans

 Mayrose – Will get back to

CDE Committee Recommendations

 Motion – VanderWal

 2nd – Janisch

Adjourn

 Motion – Jake Lolley

 2nd - Bogue