January 19th, 2017 Executive Meeting Secretaries Report

Roll Call

D1: Greg Janish, Magally Alberta

D2: Dave VanderWal, Marie Robbins

D3: Jessica Ronning, Craig Schaffer

D4: Karen Roudabush, TJ Bigge

D5: Lisa Steinken, Tristen Schofield

D6: Noelle Swanson, Sadie Vanderwal

D7: Linda Peterson, Blair Lamers

Michelle Nelson, Lance Howe, Elizabeth Mayrose, State Officers

* New financial system

National FFA wants someone else to sign our checks so we need someone to volunteer to help with. Michelle Nelson is currently on checks and to avoid questioning, her name should be taken off.

Suggestions – Lon Moler or Clark Hansen

* $152, 081.11 in Wells Fargo accounts

Deposited $100,000 in investment account this morning

$412,501.66 before deposit

40% invested conservative and 60% aggressively

Peterson: Motion to accept the financial report, Janish: 2nd, passed

* State Degrees
  + D1 – 51
    - 2 Placement
    - 2 Farmer
    - 1 Business
    - 2 Science
    - 2 Greenhand
  + D2 – 37
    - 2 Farmer
    - 2 Placement
    - 1 Business
    - 1 Greenhand
  + D3 – 26
    - 2 Greenhand
    - 2 Farmer
    - 2 Placement
    - 1 Business
    - 2 Scholarship
  + D4 – 60
    - 1 Farmer
    - 2 Placement
    - 2 Business
    - 1 Science
    - 2 Greenhand
  + D5 – 32
    - 1 Science
    - 1 Greenhand
    - 2 Placement
  + D6 – 44
    - 2 Farmer
    - 2 Placement
    - 1 Business
    - 2 Greenhand
  + D7 – 44
    - 1 Business
    - 2 Greenhand
    - 2 Scholarship
  + Michelle Nelson: Motion to approve state degree with spot selection and pending membership check, Peterson: 2nd
    - Discussion: State Degree Checklist – Cover page, and advisor check offs
    - Passed
* New Proposals
  + Land and Range Judging
    - Lance Howe – work with land and home site since 2000. Need to unify land and home site rules for all contests and regions (NE, SE, Central, West). Members can go back to Nationals for land and home site (two different times) plus qualifying in both 4-H and FFA. No rules of ownership for the entire state. Requesting a CDE committee (state or region)? Once you’ve judged at a national level, should they get to judge again? SRM financial support
    - Dave O – Collaborative effort. Not worried about contest format, but should be driven from the state FFA organization. Over 1,000 students a year so should be ran consistently.
    - Noelle – What do you want us to do? Create rules/national qualifications? What do you need from us?
      * Each region does their own thing, but getting better. Need to set rules with committees and make EVERYONE follow them.
      * Mesh with rules of the Oklahoma conservation
      * Important ag teachers with land and range will eventually retire
    - VanderWal: Motion to accept proposal, 2nd – Janish \*\* Proposal to the South Dakota FFA Association Constitution regarding Land and Range Contests\*\*
      * Not limit to one agency, but leave open for future options
      * Difference between a representative and chair. Rep – voting member on board. Chair – In charge
      * 1 Representative from each District in each Region. Chair of the region will serve on SD Land and Range Committee
      * Swanson: Amend – One rep from each district contained within each land and range judging region across the state
        + Amendment Passes
      * Motion Passes
  + Nomination Committee Member
    - \*\*Proposal to the South Dakota Association Constitution regarding the Nominating Committee for State Officer Selection at the State Convention: Board of Directors Meeting, January 19th, 2017\*\*
    - Michelle – candidates are scored by nom com and charts are made from scores. Then discuss. Worry about maturity with college student
    - Noelle – Student run, student lead. This is not how it’s done in SD, but is at a national level. American Degree recipient?? At least state degree recipient. If candidates make student member question their character, should they be a state officer?
    - Current: FFA Advisor, FFA Alumni, SCEE Advisor, Past Officers.
      * Change one current position to a member? 1-2 years out PSO? If Andrea can be on Nat Nom Com, why can’t they be at state level?
    - Beth – We already have state office voices, but we need to find someone who’s still very passionate about FFA, but doesn’t want to be a state officer.
    - Janish – What if member is from the same chapter?
    - Michelle: Motion to postpone proposal to next BOD meetings to do some research, Peterson – 2nd
* SO schedule change discussion
  + Tues/Thurs both semesters – no
  + Have a chapter visit at a chapter every other year
  + More camp time for connecting with members
  + District presidents – favorite state office memory is one-on-one conversation
* VaderWal: Motion to approve minutes, Swanson – 2nd, passed
* Nominations for Honorary State Degree
  + D1 – Suzanne Suza, Milbank
    - Distinguished Service– Troy and Darren Zulner
    - Honorary American – Fred Zenk
  + D2 – Shard Webber, Howard
    - Distinguished Service – Brookings
  + D3 – Martin Sieverding, Menno
    - Distinguished Service – Security State bank in Chancellor
  + D4 – Shirley Thompson and Marie Wobig
    - Honorary American – Jeff Hoffman
    - Distinguished Service – MTI
  + D5 – None
  + D6 – Steve Winter Honorary or Dist
  + D7 – Kevin and Patty Larson (Already Received?)
  + State – Sylvia Walters
    - Distinguished Service – Marvin Wastel, Kendal Thompson
  + American Degree – state officers and others can nominate
  + Janish: Motion to accept nominations, VanderWal: 2nd, Passed
* DOT Discussion
  + Next year – move out of hotel, better food
    - Holiday Inn Express
* State LDEs
  + Highest registrations we’ve ever had
  + Still in hotel next year for Sunday/Monday
  + Possible digital upload of photos – judges said that sounds good
* National Convention Bus
  + 73 students
  + Still have state block of rooms – reformulate
  + Sarah Colombe – in charge of for 2017
  + VanderWal – Reading buses (suggestion) work with in getting buses with him
* State Convention Prep
  + Natural Resources from Ag and Bio Stress to the Barn (or elsewhere)
    - VSB with ID, Testing in Rotunda
  + Biotech CDE?
* B&I Visits
  + Less stressful on SO
  + Ambassadors do majority of them
  + DO involvement

Noelle move to adjourn, 2nd – VanderWal, passed 2:15