

FFA Executive Meeting Minutes  
Sept. 7, 2009: 12:17pm

Those Present: Mrs. Marie Jaacks, Mr. Terry Rieckmen, Brian Gottlob, Caitlin Johnson, Hannah Johnson, Rebecca Naasz, Shane Gross, Trent Thompson, Jessica Ronning, Jared Questad, Chelsey Abler, Ms. Sarah Stratmeyer, Spencer Chase, Mr. Adam Franken, Bailey Hurlburt, Julie Timm, Liz Wallis, Brady Duxbury, Mr. Dave VanderWal, Mrs. Tiffany Sanderson, Ms. Etta Balo, Mr. Jeff Hoffman, Dani Herring, Mrs. Lori Christiansen, Jacob Englin, Mrs. Sarah VanderVliet

- Brady Duxbury Called the meeting to order at 12:17pm
- Jacob Englin read the minutes of the last meeting
  - Mr. Reickman moved to accept the minutes. Jared Questad seconded. Motion passed.
- Membership Reports
  - Mrs. Marie Jaacks reported that there are 3,382 members.
- Financial Reports
  - Rebecca Naasz stated the Association account currently has a balance of \$22,043.28; the SDSU On-Campus Account has a balance of -\$2,565.55; and the investment account has a balance of \$160,016.66
- State Reports
  - Dani Herring stated what was happening during the state fair in the Ag Learning Center. She explained that there were coloring stations, puppies and other activities.
  - Caitlin explained how she and Brady Duxbury attended SPC. She discussed the national convention committees.
  - Jacob stated that the National Convention will hold place in Indianapolis, Indiana. The dates are October 21-24. There are 2 state busses with 112 seats. All seats are filled.
  - Rebecca shared that the dates of next year's retreats will be different.
  - Chelsey talked about what would take place at the chapter visits.
  - Trent- Foundation
- Unfinished Business
  - State Fair Meeting
    - Ms. Etta Balo moved that the SD FFA Executive Committee look into having a conference call or DDN session for the Fall 2010 Executive Meeting. Trent seconded. Motion passed.
  - Mr. Jeff Hoffman moved that we amend our bylaws in order to meet via DDN or Conference call to make executive decisions from a distance/remote location. Mr. Dave VanderWal seconded. Motion passed.
  - Chapter participation during the grace period
    - Shane Gross explained how the grace period works.
      - Mr. Dave VanderWal moved that if there are 10 or more members in a chapter during grace period we will charge a chapter the chapter fee. If less than we waive the fee. Mr. Jeff Hoffman seconded.
      - Ms. Etta Balo moved to amend the main motion by striking out "10" and inserting "6". Mr. Jeff Hoffman seconded.
      - Amendment passed
      - Motion passed
    - Mr. Hoffman made a motion to establish a committee from this board to review the distance education policy. Mr. Adam Franken seconded. Motion passed.

- Committee Members- Mr. Jeff Hoffman, Mr. Terry Reickman, Dani Herring, Mrs. Tiffany Sanderson, Mrs. Marie Jaacks, Shane Gross
- New Business
  - State Fair Evaluation
    - Mr. Dave VanderWal stated that there was an overall decrease in FFA Show participants. He also stated that the change in showmanship (with having one breeding champion and one market champion for showmanship, with the exception of dairy), was very effective.
  - SD FFA Funding proposal
    - Mrs. Tiffany Sanderson shared a new funding proposal and explained to us how she and Mrs. Jaacks went through the profit/loss statements for the last four years to develop budgets for the association and identify areas where funding procedures need to be changed.
      - Mr. Terry Reickman moved to accept the proposal. Mr. Adam Franken seconded. Motion passed.
  - On Campus Account
    - Mrs. Marie Jaacks explained the need to transfer funds from the Association Account to the On-Campus Account numerous times during the year due to the grant short fall in recent years.
    - Mr. Terry Reickman moved that money can be transferred to the on campus account from the Association Account as long as the Executive Secretary, the State Advisor and the Foundation Director agree. Mr. Adam Franken seconded. Motion passed.
  - CDE Committee Proposal
    - Mr. Dave VanderWal moved to accept the CDE committee proposal in its entirety as approved by the SDAAE membership body. Ms. Sarah Stratmeyer seconded. Motion passed.
    - Mrs. Marie Jaacks stated that we have no policy for those with disabilities who wish to compete in state-level Career Development Events.
      - Ms. Etta Balo moved that we allow special accommodations in Career Development Events for students with disabilities on a case by case basis at the discretion of the CDE Certifying Committee. Liz Wallis seconded. Motion passed.
  - 2010 SD FFA Convention
    - Trent Thompson moved to have Troy Haddrick speak Sunday evening of the 2010 State FFA Convention. Rebecca Naasz seconded. Motion passed.
- Next Meeting date and time
  - January 30, 2010 at 9:30 am in Pierre.
- Meeting adjourned at 1:47 p.m.