



# Utah FFA Advisory Board Meeting Minutes

November 26, 2019

Conference Call

## Attendance

Area Representing	Name	Present	Absent
Area I	Shyanne Ovard	X	
Area II	Ray Smalley	X	
Area III	Kassidie Russell	X	
Area IV	Hope Blackburn	X	
Area V	Shoat Roath		X
Area VI	Dave Wilson	X	
Area VII	Ben Schoppe	X	
Area VIII	LaMarr Walker		X
Area IX	Jeff Cox		X
Area X	Anna Hone	X	
State FFA President	Kaylee Hopkins	X	
UAAE President	Jim Freston	X	
State FFA Advisor	Buddy Deimler	X	
State FFA Exec Sec	Megan Cook	X	
ASTE Rep	Tyson Sorensen	X	
CTE Director Rep	Mark Anderson	X	

### 1. Call to Order

The meeting was called to order by State FFA Advisor Buddy Deimler at 3:34 PM.

### 2. Approval of Minutes

Motion to approve the minutes of the July 11 meeting was made by Ben Schoppe, seconded by Kaylee Hopkins. *Motion passed.*

### 3. Financial Reports

Megan Cook presented the 2019 Year to Date Financial Report and Quarterly Meal Report for review and questions.

Motion to approve the Quarterly Meal Report was made by Ben Schoppe, seconded by Anna Hone. *Motion passed.*

Motion to approve the financial report was made by Jim Freston, seconded by Mark Anderson. *Motion passed.*

#### 4. 2020 Utah FFA Association Budget

Recommendation for the future to include budget to actual as well as previous year/s budget for comparison. Shoat Roath moves to accept budget. Anna Hone seconded. *Motion passed.*

#### Old Business:

Ideas/proposal will be provided for summer conference to implement 2021. Q-bank, compile info from other states.

#### New Business

1. Chapter Records Contest:
  - a. Committee to create a rubric for scoring the contest.
  - b. Ben Schoppe moves to Send a volunteer request for chapter records, Kaylee Hopkins seconds.  
*Motion passed.*
  
2. 2019-20 Advisory Board Meeting Schedule
  - a. January 14, 2020 – Conference Call – 3:30 pm to 5:30 pm (**Wasatch Back Invitational Contest**)
  - b. May 7, 2020 – Face to Face meeting – 10:00 am to 12:00 pm – Lunch after - TBD

July 16, 2020 Face to Face meeting – 10:00 am to 12:00 pm – Lunch

#### 5. 2019-2020 Advisory Board Meeting Schedule

- January 13, 2020 – Conference Call – 3:30 pm to 5:30 pm
- May 7, 2020 – Face to Face meeting – 10:00 am to 12:00 pm – Lunch after - TBD
- July 16, 2020 Face to Face meeting – 10:00 am to 12:00 pm – Lunch after - TBD

#### 6. Adjourn

Dave Wilson moved to adjourn, Jim Freston seconded. *Motion passed.* Meeting adjourned at 4:03 pm.