



Utah FFA Advisory Board Meeting Minutes

May 6th, 2021

Zoom Call

Attendance

Area Representing	Name	Present	Absent
Area I	Shyanne Ovard	X	
Area II	Colton Ingram		X
Area III	Kassidie Russell	X	
Area IV	Hope Blackburn	X	
Area V	Shoat Roath		X
Area VI	Sheri Rothlisberger		X
Area VII	Jon Burton	X	
Area VIII	Justin Thornley	X	
Area IX	Ben Hunter	X	
Area X	Anna Hone	X	
State FFA Vice President	Kenadee Stubbs	X	
UAAE President	Jason Goble	X	
State FFA Advisor	Buddy Deimler	X	
State FFA Exec Sec	McKena Wallentine	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 3:33pm.

2. Approval of Minutes

Motion to approve the minutes of the November 24, 2020 meeting was made by Tyson Sorensen, seconded by Ben Hunter. *Motion passed*

3. Financial Reports

McKena Wallentine presented the 2021 Year to Date Financial Reports and Quarterly Meal Report for review and questions.

Motion to approve the 2021 Year to Date Financial Reports and Quarterly Meal Report was made by Ben Hunter, seconded by Tyson Sorensen. *Motion passed.*

McKena Wallentine also presented the 2020 Financial Review Final Report from Child Richards CPA & Accountants for the boards review.

4. FFA Secretary Review

Buddy Deimler explained a change in this process. This is no longer a process that requires the board to renew contract because the position is a USU position. Rather, the board will review the evaluation and give a recommendation to Utah State University. The Executive Secretary will stay present in the meeting for this process.

Tyson Sorensen presented the results of the Executive Secretary Evaluation and explained the statistics of the report. Only 71 respondents and the average was 2.50. The board was able to review comments.

Jason Goble moved to send a positive recommendation to USU regarding McKena Wallentine's position as Executive Secretary. Seconded by Jon Burton. *Motion passed.*

Executive Secretary Title Change

Buddy Deimler brought forth a discussion to officially change the name of the position for the Executive Secretary to Executive Director of the Utah FFA Association. This change puts the position title more in line with the nature of the work.

Ben Hunter moved to change the name of the position to Executive Director of the Utah FFA Association; Anna Hone seconded. *Motion passed.*

5. Chapter Guide to State Activities Revision Committee

McKena Wallentine discussed that an update to the chapter guide is needed. Forming a committee would be beneficial in helping with this process.

It was proposed that we start this process at Summer Conference on June 14-15. Jason Goble, Jon Burton, Justin Thornley, Shyanne Ovard, and Kassidie Russell are interested in serving on this committee.

6. CDE/LDE Advisor Committee Restructure Process

It is time to restructure the advisor committees with the new revision cycle. It was suggested that we keep the current advisor chair on the committee or at least up to half of the current committee. It was also suggested that the advisor chair could be selected from the 2021 winning teams.

McKena Wallentine will work with current advisor chairs to determine the needs of each committee and it's members. She is going to ask within the current committee first for the next advisor chair. From there, we will ask for volunteers to sign up for what is needed on each contest committee.

7. Other Business

Jon Burton asked for an update on National FFA Convention. A board meeting will be held in the middle of May and an announcement will be made shortly after.

Mark Anderson asked if hosts and volunteers were being thanked properly for putting on State CDEs. McKena Wallentine has been taking care of this.

8. Adjourn

Ben Hunter moved to adjourn; Jason Goble seconded. *Motion passed.* Meeting adjourned at 4:37pm.