



Utah FFA Advisory Board Meeting Minutes

July 16, 2020

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	Jon Burton (in place of Ben Schoppe)	X	
Area VIII	LaMarr Walker	X	
Area IX	Jeff Cox		X
Area X	Anna Hone	X	
State FFA President	Landon Arnell	X	
UAAE President	Jim Freston	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 10:10am.

2. Approval of Minutes

Motion to approve the minutes of the May 7, 2020 meeting was made by Jon Burton, seconded by Dave Wilson. *Motion passed.*

3. Financial Reports

McKena Wallentine presented the 2020 Year to Date Financial Report and Quarterly Meal Report for review and questions.

Motion to approve the 2020 Year to Date Financial Report was made by LaMarr Walker, seconded by Dave Wilson. *Motion passed.*

Motion to approve the 2020 Quarterly Meal Report was made, Mark Anderson, seconded by Shoat Roath.

Motion Passed.

4. AET State Subscription

Buddy Deimler explained how the AET subscription payment process has changed from the Alpine School District to the State Executive Secretary doing the invoicing. He asked for the teacher's opinion on moving from the state subscription to just have AET invoice directly to the teachers or just to get their opinion on a better way to do this. Buddy Deimler will send out a report to teachers that he uses to determine the cost per chapter based on number of students.

5. Approaching State FFA Activities

a. Utah State Fair

We do not have an answer from State Fair on exactly what this is going to look like. They plan to do Livestock and 4-H/FFA Exhibits. We haven't received any information on whether or not Little Hands on the Farm will be happening. As far as we know, the Livestock shows will stay around the same time as it has in the past.

b. Snow College

McKena Wallentine reported that she talked to Jay Olsen and they are planning to move forward with the contests on October 13th. He does not know what modifications will be made at this time, but that there will be modifications. Mark Anderson explained that we all need to be comfortable with modifications being made and that some districts may not approve travel or if travel is approved that a smaller number of students will be able to go.

c. Utah Leadership Conference

Buddy Deimler explained that we have been receiving a pressure to increase student participation in things like ULC. He is proposing that instead of holding 3 ULCs we hold 10 Regional ULCs. This would bring the opportunity for a student to participate much closer and give more students leadership development experiences. The state association will support the regions by providing State Officers at their event, but the host chapter will be in charge of planning and executing their program. Jon Burton wondered about having Area Level Leadership that get training from the State Officers to put on their regional ULC. Places like Monument Valley would really benefit from a structure like this. Anna Hone asked about the State Officers involvement. Because so many events will most likely be going on at the same time, the State Officers will have to divide and conquer.

A motion to support the Regional ULC concept moving forward was made by LaMarr Walker. Dave Wilson seconded. ***Motion Passed.***

d. State FFA Convention

McKena Wallentine presented two date and location options: Southern Utah University on March 30-31 or Utah State University on March 11-12. Discussion on a two-day versus a three-day conference was brought up. Travel is a concern either way. Advisors would like to pursue options to be able to be scheduled several years in advance and accommodate chapters on opposite ends of the state. Richfield just cannot accommodate our numbers

David Wilson moved to move forward with SUU for our 2021 convention on March 30-31. Seconded by Anna Hone. ***Motion Passed.***

Buddy Deimler will work with his contact to develop a 5-year plan and do some comparisons between Universities and Expo Center in order to secure a venue years in advance.

e. National FFA Convention

Proficiencies, Agriscience Fair, American Degrees will all take place virtually. The National Officer Selection process will have the committee meeting in person and the candidates will be virtual.

6. 2020-2021 Advisory Board Meeting Dates

No dates yet:

November -Virtual

January - Virtual

May – In-Person

7. Election of New Advisory Board Members

Election of new members will take place at the July 28th Summer Ag Conference.

8. Adjourn

LaMarr Walker moved to adjourn, Ray Smalley seconded. *Motion passed.* Meeting adjourned at 11:44am.