



Utah FFA Advisory Board Meeting Minutes

July 11, 2019

Orem High School

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	Ken Lym (present for David Wilson)	X	
Area VII	Ben Schoppe	X	
Area VIII	LaMarr Walker		X
Area IX	Ben Hunter (present for 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		Excused
CTE Director Rep	Mark Anderson	X	

1. Call to Order

The meeting was called to order by State FFA Advisor Buddy Deimler at 10:17 am.

2. Seat new Board Members

Kassidie Russell, Tooele High School
Hope Blackburn, Timpanogos High School
Shoat Roath, North Summit High School
Ben Schoppe, Manti High School
Jim Freston, UAAE
Anna Hone, Dixie High School
Shyanne Ovard, Ridgeline High School
Ray Smalley, Roy High School

Ken Lym moved to seat newly appointed board members. Ben Schoppe seconded. *Motion passed.*

3. Approval of Minutes

Motion to approve the minutes of the May 2 meeting was made by Ben Schoppe, seconded by Ben Hunter. *Motion passed.*

4. Financial Reports

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

Motion to approve the financial report was made by Ken Lym, seconded by Shoat Roath. *Motion passed.*

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

5. 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:

6. Report on 2019 ULC, Dates and Locations

- Provide Southern Chapters the opportunity to sign up 1-2 days earlier
- Look at additional building at Fairgrounds. Mark Anderson will speak to Jennifer Christensen to see if Richfield Tech Center could be a possible alternate location to allow for a higher capacity.

7. 2020 State FFA Convention

- Discussion about being able to provide consistency in dates for State Convention. It was agreed that USU and SUU are excellent facilities, but that more consistency is needed for dates.

Shoat Roath moves that we investigate other convention centers even if it increases the cost dramatically (up to double). It was noted that the State Executive Committee would have the ability to autonomy to select any available date so a venue can be secured. Shyanne Ovard seconded. *Motion passed.*

8. 2020 State FFA CDEs—April 21-22

9. 2019-2020 Fee Schedule—Available online

10. Pre-qualifying FFA member participation in Livestock, Horse, Ag Mechanics, Floriculture

- Ben Schoppe Move to use a prerequisite assignment (test, project/homework assignment) for Livestock, Horse, Floriculture, and ATMS. Seconded by Kaylee Hopkins. *Motion passed.*
Friendly amendment: If the CDE host and committee deems it necessary, they may institute.

New Business

11. Delegate Committee Reports

Committee Report #1: Nominating Committee

Ben Schoppe moves to accept report as written. Kaylee Hopkins seconded. *Motion passed.*

Committee Report #2: Chapter Records Contest

Jim Freston moves to accept report with the following amendment: strike out “as part of a “ and insert “as the”. Ben Hunter seconded. *Motion passed*

12. 2019-2020 Advisory Board Meeting Schedule

- November 7, 2019 – Conference Call – 3:30 pm to 5:30 pm
- January 14, 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

13. Adjourn

Ben Hunter moved to adjourn, Ken Lym seconded. ***Motion passed.*** Meeting adjourned at 1:18 pm.