**South Dakota FFA Association**

**Board of Directors Meeting**

**Via Zoom link:** <https://sdstate.zoom.us/j/98172830096>

**4:30pm CST, Wednesday, October 7, 2020**

To: South Dakota Board of Directors, 2020-2021 State FFA Officers, District FFA Advisors & Presidents, Michelle Nelson, SD FFA Advisor, SDAAE Representative

CC: Kelly Dunkelberger (CDE Committee Chair), Tara Fastert (Awards & Recognition Committee Chair), Tracy Chase (Agriscience Committee Chair), Russ Swanson (Alumni Board Teacher Representative)

From: Dani Herring, Executive Secretary

1. Call Meeting to Order
2. Roll Call of Members
3. Approve Agenda
4. Approve Minutes from previous meeting.
5. Financial Report
6. Committee Reports:
   1. CDE Committee
   2. Awards and Applications Committee
   3. Agriscience Committee
   4. District Officers:
      1. District 1
      2. District 2
      3. District 3
      4. District 4
      5. District 5
      6. District 6
      7. District 7
   5. State Officers
      1. State Officer Training
      2. State Fair
      3. National Convention
      4. Chapter Visits
      5. Legislative Breakfast/DOT
   6. Membership Report
   7. Alumni Report
   8. Executive Secretary Report
      1. Finances
      2. Grace Period schools
      3. Upcoming events
7. Unfinished Business
   1. Board of Directors restructure proposal
      1. See the information included in your board packet.
8. New Business
   1. LDE COVID changes
      1. Please see the information in your board packet
   2. Other New Business
9. Adjournment

Reminders:

Next Meeting in Pierre, SD in conjunction with District Officer Training