

2025 Delegate Business Session Detailed Agenda

Call to order and welcome

LAUREN: I now call the Delegate Business Session of the 96th Minnesota FFA State Convention to order. On behalf of the State Officer team, I want to thank you for your willingness to serve as delegates. You represent over 15,000 other members from across our state. This morning you are the ears, eyes, and voice of those members as you conduct the business of our Association.

Introduction of Parliamentarian

LAUREN: At this time, I would like to introduce Mr. Kevin Dahlman. Mr. Dahlman is a proud Minnesota FFA Alumni, and a wonderful supporter of all things FFA, especially the Parliamentary Procedure LDE. Today, he will be serving as the parliamentarian for this Business Session. Mr. Dahlman, thank you for supporting Minnesota FFA and for serving as our parliamentarian today.

Roll Call

LAUREN: Madam Secretary, will you please call the roll of delegates?

KAIYA: We will call attendance in alphabetical order. As I call your chapter, please both stand and have one person state the number of delegates present at this business session?

Region 1

Region 2

Region 3

Region 4

Region 5

Region 6

Region 7

Region 8

Kaiya will confer with TJ/Crowson to get a total number of delegates and chapters then she will say,

KAIYA: Madam President, I am pleased to report that there are _____ delegates representing _____ chapters present this morning.

LAUREN: Thank you Madam Secretary. At this time we will be moving into our committees. Each of you is assigned to a specific committee. If you do not know which committee you are assigned to, please head to the Minnesota FFA website, and it can be found under 2025 State Convention, in the 2025 Delegate Resources, titled 2025 Delegate Committee Assignments.

If you are on the Community Service Outreach Committee, please follow Torri.

If you are on the Post High School Membership Opportunities Committee, please follow Emma

If you are on the Reevaluation of Association Social Media, please follow Cole.

If you are on the Official National FFA Branding Awareness Committee, please follow Natalie.

If you are on the Strengthening Student and Alumni Connections Committee, please follow Kaiya.

And if you are on the Promotion of Leadership Positions and Opportunities for Everyone, please stay here with me.

Instructions

LAUREN: Before we conduct the first item of business, I want to remind you of the procedure we will be following this morning. If you wish to speak, stand for recognition and hold up your chapter name sign from the back of your chair. After you receive recognition from the chair, please state your name and chapter. We will also be using the green and pink cards for signify what side of the debate you are on.

Approval of 2024 Convention Delegate Minutes

LAUREN: Our first item of business is approval of the minutes from the 2024 State FFA Convention Delegate session. These were printed and included in your chapter packet. The chair will now entertain a motion to approve the minutes for the 2024 State Convention Delegate Session as provided. Is there a motion?

Motion: Brooke- Worthington

Second: Was seconded

Discussion: No discussion

Vote: Passed by Majority Vote

The motion carries and the minutes are approved as printed.

Approval of State FFA Degrees

LAUREN: Our next item of business is approval of State FFA Degrees. Is there a motion to approve the State FFA Degrees as listed?

Motion: Isabelle Smith- Brainerd

Second: Was Seconded

Discussion: No discussion

Vote: Passed on Majority Vote

The motion carries and the State FFA Degrees are approved as printed.

Committee Reports

LAUREN: We will now hear from each of our committees. Each committee group's chair will share the report from their group. Each committee chair will come to the podium to present their

report.

LAUREN: The first report will be from the Community Service Outreach Committee.

Committee chair- Isabelle Smith (Brainerd) gives report

LAUREN: The second report will be from the Official FFA Branding Committee.

Committee chair Luke McCrea gives report.

LAUREN: Our next report is from the Post High School Membership Opportunities Committee.

Committee chair gives report

LAUREN: Our next report is from the Promotion of Leadership Positions and Opportunities Committee.

Committee chair- Owen (highland park) gives report

LAUREN: Our next report is from the Reevaluation of Association Social Media Committee.

Committee chair- Elsa (forest lake) gives report

LAUREN: Our next report is from the Strengthening Student and Alumni Connection Committee.

Committee chair gives report

LAUREN: The Nominating Committee will present their report at the 4th Session of Convention on Tuesday.

Chapter Status

LAUREN: Next is our chapter status. This first group has been inactive for 3 years, so their charter will be revoked and they will have to recharter to return to active status. The chapters are

Chapters Is there a motion to revoke these chapters charter?

Motion: Luke McCrea- Bethlehem Academy

Second: Second Made

Discussion: No discussion

Vote: Passed by Majority Vote

LAUREN: The next is our chapters who are not in good standing for the 24-25 year. Is there a motion to place these chapters not in good standing?

Motion: Mallory- Tracy Area

Second: Second Made

Discussion: No discussion

Vote: Passed by Majority Vote

Next, is our newly chartered chapters. These are....

Motion: Olivia- Forest lake

Second: Second Made

Discussion: No discussion

Vote: Passed by Majority Vote

Dues Increase

The adult board has recommended we increase dues from \$5 to \$9 for the 2025-2026 school year and from \$9 to \$11 for the 2026-2027 school year.

Motion: Ava Smith- Melrose

Second: Second Made

Discussion: No discussion

Vote: Passed by Majority Vote

Constitutional Amendment

LAUREN: Next we will move into our constitutional amendments.

LAUREN: Our first constitutional amendment is presented by the Hayfield FFA chapter and reads as follows:

Article XI

Procedure for Electing State Officers

Inserting Section D, which reads:

No more than two (2) candidates from the same FFA chapter shall be eligible to apply or be elected to serve as a Minnesota FFA State Officer during a single election cycle. Chapters must submit their nominations to the Minnesota FFA Association by the designated application deadline. In the event that more than two members from a single chapter submit applications, the chapter's advisor(s) and executive committee shall be responsible for determining which two members will move forward in the selection process.

Discussion:

Hearing none, we will now proceed to vote. Since this is a constitutional amendment, we must take a counted vote. You will

stand to vote, and the state officers will count your section. As you are counted by one of them you will sit down.

All in favor of the constitutional amendment as presented please stand.

Count the vote- report to Secretary- **No vote**

All opposed to the constitutional amendment as presented please stand.

Count the vote- report to Secretary- **No vote**

LAUREN will announce the count.

Motion carries or motion fails.

LAUREN: Our next constitutional amendment has been submitted by the Kerkhoven-Murdock-Sunberg FFA chapter, which reads as follows:

Article VI, Section E:

“Minnesota FFA Degree” -- On meeting the following minimum qualifications, the Minnesota FFA Degree may be conferred by the

State Association:

1. Have received the Chapter FFA Degree **and are at least a Junior in high school.**
2. Have been an active FFA member for at least 2 years (24 months).
3. While in school, have completed, **or be in the process of** completing, the equivalent of at least two years (360 hours) of systematic school instruction in agricultural education at or above the ninth grade level, which includes a supervised agricultural experience program.
4. Have earned and productively invested at least \$ 2,000 or worked at least 600 hours in excess of scheduled class time, or a combination thereof in a supervised agricultural experience.
5. Demonstrate leadership ability by:
 - a. Performing 10 procedures of parliamentary law.
 - b. Giving a six-minute speech on a topic relating to agriculture or the FFA.

- c. Serving as an officer and/or committee chairperson of a participating member of a chapter committee.
6. Have a satisfactory scholastic record as certified by the agriculture instructor, principal or superintendent.
7. Have participated in the planning and completion of chapter program of activities.
8. Have Participated in 10 different FFA activities above the chapter level.
9. Have participated in at least 25 hours of community service, within at least 2 different community service activities. These hours are in addition to and cannot be duplicated as paid or unpaid SAE hours.

Discussion:

Hearing none, we will now proceed to vote. Since this is a constitutional amendment, we must take a counted vote. You will stand to vote, and the state officers will count your section. As you are counted by one of them you will sit down.

All in favor of the constitutional amendment as presented please stand.

Count the vote- report to Secretary- **No vote**

All opposed to the constitutional amendment as presented please stand.

Count the vote- report to Secretary- **No vote**

LAUREN will announce the count.

Motion carries or motion fails

National Amendment

Next is our National Amendment. Please take a moment to read through this on page 21 of your packets. If there are any questions, please contact us at a later time.

Business from the Floor

Is there any business from the delegate floor?

If yes, proceed using parliamentary procedure. Rada and Connor can provide clarification as needed. If there is no business from the floor proceed to closing comments.

Closing Comments

We have one more item of business to complete- the Election of 2025-2026 Minnesota FFA Association State Officers. This item of business will be presented at the 4th Session of Convention tomorrow at 12:00 p.m. I encourage all of you to be present for this important decision.

At this time, I want to thank you again for your dedication to your chapter and our Association. This morning you have helped chart the future of our organization. I wish each of you all the best as you go through the rest of this 96th Minnesota FFA State Convention.

At this time, the Delegate Business Session of the 96th Minnesota FFA State Convention is adjourned.