

Iowa FFA Association Board of Directors Meeting  
Items of Business  
January 19, 2013

**Standard Agenda Items**

- Approval of Agenda
- Secretary's Report
- Treasurer's Report
- FFA Membership Report – 12,827 as of January 18<sup>th</sup>
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- ISU Report
- Iowa State Fair Report
- Post Secondary Report

**Non-Action Items**

- Executive Secretary Evaluation: Peiffer
  - Evaluation summary
  - Suggestions for June 2013 summary
- Middle School FFA SAE Records: Gruis
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- State Convention Updates: Johnson
  - Youth on a University Campus
  - Meals From The Heartland
- Business & Industry Representative on the Board (ex-officio): Johnson
  - The 2010 restructuring of the board included an ex-officio position from business and industry to serve three-year terms starting in 2011.
  - We currently do not have such an individual on the board.
- *(Non-Action Item)*
  - *Addition*

**Action Items**

- State Officer Selection Process: Brockshus

The application was approved in December via conference call. The board should review and consider the rest of the proposals from the committee.

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*Concur:* \_\_\_\_\_ *Second:* \_\_\_\_\_

- Vet Science CDE

This CDE was a pilot program from National FFA last year. Per board policy (as of January of 2012), the board would need to consider and/or approve the existence of this event for it to happen.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Concur: \_\_\_\_\_ Second: \_\_\_\_\_

- Iowa FFA Constitution Amendments: Johnson

Per the constitution, amendment proposals must be submitted to the executive committee for consideration. The approved proposals are then read at the district meetings prior to State FFA Convention.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Concur: \_\_\_\_\_ Second: \_\_\_\_\_

- State Staff Authority to Grant Good Standing: Johnson

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\_\_\_\_\_  
\_\_\_\_\_  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Concur: \_\_\_\_\_ Second: \_\_\_\_\_

- (Addition)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Concur: \_\_\_\_\_ Second: \_\_\_\_\_

- (Addition)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Concur: \_\_\_\_\_ Second: \_\_\_\_\_

## COMMITTEE REPORTS

- Harassment Policy & Reporting
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