

Iowa FFA Association Board of Directors Meeting  
 Items of Business  
 March 23, 2013

**Standard Agenda Items**

- Approval of Agenda
- Secretary’s Report
- Treasurer’s Report
- FFA Membership Report –13,312 as of March 22<sup>nd</sup>
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- ISU Report
- Iowa State Fair Report
- Post Secondary Report

**Non-Action Items**

- Executive Secretary Evaluation: Johnson
  - Update From Doug Becker
  - Other Suggestions
- Board Members for State Leadership Conference
  - On-Call
- State Convention Updates: Johnson
  - Emergency Contact “Tree”
  - Guest Registration Charge
- *(Non-Action Item)*
  - *Addition*

**Action Items**

- 2013 Iowa FFA Degree List Approval: Johnson

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

- Conduct of Meetings CDE: Johnson  
Review a rules change that proposes sending the state winner to the National Invitational Event at National FFA Convention.

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

○ Iowa State Fair FFA Premier Exhibitor: Johnson  
IFAA is interested in providing scholarships for premier exhibitors at state fair. They have historically done this 4-H, but would like to work with FFA this year.

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

○ FFA 202 – Fair Guidelines: Gruis

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

○ Dog Adoption @ State Fair: Gruis

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

○ Harassment Policy & Reporting: Johnson

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

○ Financial Management Services: Johnson

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

**COMMITTEE REPORTS**

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