

Iowa FFA Association Board of Directors Meeting  
Items of Business  
December 6, 2014

**Standard Agenda Items**

- Approval of Agenda
- Secretary's Report
- Treasurer's Report
- FFA Membership Report –13,023 as of December 5<sup>th</sup>
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- ISU Report
- Iowa State Fair Report
- Post Secondary Report

**Non-Action Items**

- Strategic Planning: Johnson
  - Will take place following the board meeting.
- Iowa FFA On-Line System: Johnson
  - Licenses delivered to sub-district and district advisors.
- Iowa State Fair Premier Exhibitor: Mayes
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- Middle School/Discovery Events: Gray
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- Course Substitution Language: Gruis
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- *Additional Item*
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**Action Items**

- 2015 Iowa FFA Degree Online Application Pilot: Johnson  
Currently in the process of working with AET on making an on-line application available. The National FFA Proficiency and American Degree applications are provided through AET.

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

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

○ State Proficiency Awards Rules: Johnson  
Committee assigned in June.

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

○ 2015 Poultry CDE: Johnson  
Proposal to consider piloting the event in 2015. Arrangements have been made to work with ISU as the coordinating host site for the event during State FFA Conveention.

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

○ Full-Time Temporary Position: Johnson  
Committee was assigned in September. A position description has been drafted and the position could be posted in order to accept applications.

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

○ District Advisor Handbook: Johnson  
The Board of Directors Handbook, which included District Advisor Duties, was last updated in 2003. The on-line system and the board re-structuring in 2010 has created the potential need for a District Advisor specific and a Board of Directors specific handbook.

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

○ Constitution Amendments: Johnson  
By-laws, Article III, language defining how to replace a board member who leaves the profession or their respective district. This is the result of the board restructuring in 2010 and the updates made to board policy #10.

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

○ State Staff to Grant Good Standing: Johnson

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

## **COMMITTEE REPORTS**

- Board Policy #8: District Realignment
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