

Iowa FFA Association Board of Directors Meeting
Items of Business
June 23, 2014

Standard Agenda Items

- Approval of Agenda
- Secretary's Report
- Treasurer's Report
- FFA Membership Report –14,341 as of June 16th
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- ISU Report
- Iowa State Fair Report
- Post Secondary Report

Non-Action Items

- Strategic Planning: Johnson
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- Future Meeting Dates: Johnson
 - Proposed for 2014-15: Saturday, September 20; Saturday, January 24 (@ Alumni Conference); Saturday, March 21
- (Non-Action Item)
 - Addition
- (Non-Action Item)
 - Addition

Action Items

- 2014-2015 Affiliation Dues Schedule: Johnson
The schedule for affiliation dues has not changed, but the Chapter Fee structure has. The elimination of Skills CDE registrations per the rules change in January has influenced some of the changes for the upcoming year.
Motion: _____ Second: _____
Concur: _____ Second: _____
- FY 15 Budget: Johnson
Membership is up again and conference attendance remains strong.

Motion: _____ Second: _____
Concur: _____ Second: _____

- State Proficiency Awards List: Johnson

The list needs to be reviewed and, if no changes, approved for 2015, or sent to committee for review and approval at the September Board Meeting for the 2015 award areas.

Motion: _____ *Second:* _____
Concur: _____ *Second:* _____

- State Proficiency Awards Rules: Johnson

This was tabled at the March meeting. The highlight of this discussion pertains to when a member is eligible to apply and whether or not to accept records that were kept during middle school membership.

Motion: _____ *Second:* _____
Concur: _____ *Second:* _____

- State Convention Site Selection 2017-2021: Johnson

Proposals have been available for review and conversations have been held with all four options to consider.

Motion: _____ *Second:* _____
Concur: _____ *Second:* _____

- FFA/Ag Ed at West Des Moines Dowling Catholic: Gruis

Motion: _____ *Second:* _____
Concur: _____ *Second:* _____

- DMACC Adjunct Instruction MOU: Dodd

Motion: _____ *Second:* _____
Concur: _____ *Second:* _____

- Destruction of Election Ballots: Meyer

Motion: _____ *Second:* _____
Concur: _____ *Second:* _____

- *Action Item:*

Motion: _____ *Second:* _____
Concur: _____ *Second:* _____

- *Action Item:*

Motion: _____ *Second:* _____
Concur: _____ *Second:* _____

COMMITTEE REPORTS

- CDE Committee: Board Policy #3
- SLC POA Committee Report
- SLC Auditing Committee Report