

Iowa FFA Association Board of Directors Meeting
 Items of Business
 March 21, 2015

Standard Agenda Items

- Approval of Agenda
- Secretary’s Report
- Treasurer’s Report
- FFA Membership Report –14,611 as of March 9th
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- ISU Report
- Iowa State Fair Report
- Post Secondary Report

Non-Action Items

- Board Members for State Leadership Conference: Meyer
 - On-Call
- Middle School CDEs In Other States: Johnson
 - Update
- Course Substitution Language: Gruis
 - Updates
- *(Non-Action Item)*
 - *Addition*

Action Items

- 2015 Iowa FFA Degree List Approval: Johnson

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Board Policy #8—District Alignment: Johnson

Proper notification has been made and there are no objections to approve moving Greene County FFA from the South Central District to the Southwest District effective beginning with the 2015-16 school year.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Iowa FFA By-Laws, Article III: Johnson

This is language associated with management of the board of directors. The proposed language change is in regards to replacing board members who leave the profession. This was initially introduced at the December board meeting.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Skills CDE General Rules: Johnson

The current rules have a selection process between Livestock and Meats CDEs for identifying a qualifier for the National Poultry CDE. Since we are piloting Poultry this year, we should consider sending the winner from that event instead.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Board of Director’s Handbook: Johnson

The current version of the “Board of Director’s Handbook” was last approved in 2003, which includes District Advisor duties. A rough draft of a revised handbook will be proposed for review. A committee may be recommended to continue review.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Board Policy #5—Rules Changes For Events: Johnson

The language needs to be updated to reflect use of the website to post rules.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Board Policy #7—Required Information from FFA Chapters to be in Good Standing: Johnson

Oldest existing board policy that hasn’t been reviewed.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- *Action Item*

(Addition)

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

COMMITTEE REPORTS

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