

Iowa FFA Association Board of Directors Meeting  
Items of Business  
June 25, 2015

**Standard Agenda Items**

- Approval of Agenda
- Secretary's Report
- Treasurer's Report
- FFA Membership Report –14,848 as of June 17<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
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- Future Meeting Dates: Johnson
  - Proposed for 2015-16: Saturday, September 19; Saturday, December 5; Saturday, March 19
- *(Non-Action Item)*
  - *Addition*
- *(Non-Action Item)*
  - *Addition*

**Action Items**

- Fiscal Year Change: Johnson

The proposed change is to shift the Iowa FFA Association fiscal year to October 1 to September 30. A view of the constitution and by-laws (Johnson) and Iowa Code (Gruis) do not indicate that there are any restrictions to doing this.

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

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

- FY 15 Extended Budget: Johnson

If the above agenda item is approved, a review of the proposed three-month budget is needed. A full FY16 budget will be proposed prior to the September board meeting.

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

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

○ 2015-2016 Affiliation Dues Schedule: Johnson  
The proposed schedule does not change from the previous year.

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

○ State Proficiency Awards List: Johnson  
Review and consider for approval. This would be the same as the National FFA list, two areas have been dropped from 2015.

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

○ DMACC Adjunct Instruction MOU: Gaul  
Johnson has taught a class for the DMACC Agribusiness Department each of the last three fall semesters. This MOU is for a similar arrangement as past years.

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

○ District Advisor's Handbook: Johnson  
Reviews of the handbook have not provided any additional changes or suggestions since the March Board Meeting. Approval should be considered.

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

○ Middle School CDE Opportunities: Johnson  
The request has been made to look into opportunities for middle school FFA members.

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

○ Destruction of Election Ballots: Tupper

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

**COMMITTEE REPORTS**

- Board of Director's Handbook Committee
- Board Policy #7 Committee
- Course Substitution Language Committee
- SLC Student Auditing Committee
- SLC Student POA Committee