

Iowa FFA Association Board of Directors Meeting
Items of Business
March 19, 2016

Standard Agenda Items

- Approval of Agenda
- Secretary's Report
- Treasurer's Report
- FFA Membership Report –14,454 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: Tupper
 - On-Call
- National FFA Updates: Johnson
 - 2017 CDE Revisions & 2015 National FFA Annual Report
- Strategic Planning: Johnson
 - Update/Review
- Executive Secretary/Treasurer Evaluation: Gaul
 - Position is up for evaluation again (2nd year of chairperson's term)
- 2016 Iowa FFA Degree Online Application Pilot: Johnson
 - Update

Action Items

- 2016 Iowa FFA Degree List Approval: Johnson

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

- Iowa FFA Degree Rules & Qualifications: Johnson
Review the survey results and consider actions to pursue.

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

- FFA Annual Report: Johnson

It has been a number of years since the Board of Directors reviewed the content and procedure for collecting information via the Annual Report.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Board of Director's Handbook: Johnson

Review the latest revisions and consider for approval.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Meals From The Heartland: Johnson

Update on current funding for the project and consider contribution to the project

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- *Additional Item*

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- *Additional Item*

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

Committee reports

- Middle School CDE Opportunities
- Leadership CDE Rules Proposal (Online System Entries)