

Iowa FFA Association Board of Directors Meeting
 Items of Business
 September 19, 2015

Standard Agenda Items

- Approval of Agenda
- Secretary’s Report
- Treasurer’s Report
- FFA Membership Report –14,837 as of September 3rd
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- ISU Report
- Iowa State Fair Report
- Post Secondary Report

Non-Action Items

- Strategic Planning: Johnson
 - Update
- National FFA Delegate Committees: Tupper
 - Update
- CTE Presidential Scholarship: Johnson
 - Update
- Dept of Ed Secondary CTE Task Force: Gruis
 - Update

Action Items

- FY 16 Budget: Johnson

Membership is up again and conference attendance remains solid.

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

- CDE Rules Approval: Johnson

Review proposed rules from the CDE Committee and consider approval of such.

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

- Horse CDE Rules: Johnson

Considering this event is in October instead of June, consider changing membership eligibility to what is similar to other events held in the fall (Meats, Livestock, etc.).

Motion: _____ Second: _____

Concur: _____ Second: _____

- ISU Greenhand Conference: Johnson

Review and consider for approval. The Collegiate FFA is requesting the event to be considered as an official state event per board policy #32

Motion: _____ Second: _____

Concur: _____ Second: _____

- 2016 Iowa FFA Degree Online Application Pilot: Johnson

Plans to pilot the AET version of the Iowa Degree in 2015 did not work out. Consider extending the pilot to 2016.

Motion: _____ Second: _____

Concur: _____ Second: _____

- Action Item

Motion: _____ Second: _____

Concur: _____ Second: _____

- Action Item

Motion: _____ Second: _____

Concur: _____ Second: _____

COMMITTEE REPORTS

- Board of Director's Handbook Committee
- Board Policy #7 Committee
- Course Substitution Language Committee
- Middle School CDE Opportunities Committee
- Board Policy #5 Committee