

Iowa FFA Association Board of Directors Meeting
Items of Business
June 29, 2016

Standard Agenda Items

- Approval of Agenda
- Secretary's Report
- Treasurer's Report
- FFA Membership Report –14,728 as of June 21st
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- ISU Report
- Iowa State Fair Report
- Post Secondary Report

Non-Action Items

- Future Meeting Dates: Johnson
 - Proposed for 2016-17: Saturday, September 24; Saturday, December 3; Saturday, March 18; Monday, June 19 (tentative)
- *(Non-Action Item)*
 - *Addition*
- *(Non-Action Item)*
 - *Addition*
- *(Non-Action Item)*
 - *Addition*

Action Items

- Perkins Allocation Budget, FY17: Johnson
Presented as per the requirements of the Perkins application of support for CTSO's.

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

- 2016-2017 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, no changes from 2016.

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

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

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

○ FFA Dues Processing: Johnson
A proposal will be presented outlining a potential means of streamlining collection of state and national FFA dues.

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

○ Destruction of Election Ballots: Russ

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

○ *Additional Item*

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

○ *Additional Item*

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

COMMITTEE REPORTS

- Middle School CDE Opportunities
- Iowa FFA Degree Requirements
- FFA Annual Report
- SLC Student Auditing Committee
- SLC Student POA Committee