

Iowa FFA Association Board of Directors Meeting
 Items of Business
 December 2, 2017

Standard Agenda Items

- Approval of Agenda
- Secretary’s Report
- Treasurer’s Report
- FFA Membership Report –10,619 as of November 21st
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- ISU Report
- Iowa State Fair Report
- Post Secondary Report

Non-Action Items

- Association Strategic Plan: Johnson
 - Overview of board planning session earlier in the day
- DE AFNR Consultant Update: Kotamraju
 - Update
- *(Non-Action Item)*
 - *Addition*
- *(Non-Action Item)*
 - *Addition*

Action Items

- CDE Rules Approval: Johnson
Review 2018 rules for Poultry and Soils, which were not approved at the September meeting.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Association Financial Accounts: Doese
Review proposal from the committee and consider for approval.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Iowa Degree Rules: Johnson

Review edits to the 2018 rules and supporting resources, most of which are clerical and/or provide more clarity.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- State Officer Selection Process: Hamilton

Review additional materials from the committee and consider for approval.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- State Staff to Grant Good Standing: Johnson
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Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- *Additional Item*
-
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Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- *Additional Item*
-
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Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

COMMITTEE REPORTS

- District Officer Selection Process Rules Committee Report

- *Additional Item*