

Iowa FFA Association Board of Directors Meeting
 Items of Business
 June 28, 2017

Standard Agenda Items

- Approval of Agenda
- Secretary’s Report
- Treasurer’s Report
- FFA Membership Report –14,896 as of June 23rd
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- ISU Report
- Iowa State Fair Report
- Post Secondary Report

Non-Action Items

- 2017-2018 Meeting Dates: Johnson
 - Saturday, September 23; Saturday, December 2; Saturday, March 24; Wednesday, June 27 (tentative)
- Strategic Plan: Johnson
 - Questions & Discussion
- DE AFNR Consultant Update: Pradeep
 - Update
- State Leadership Conference, 2022-2026: Johnson
 - Request for Proposals (RFPs) To Be Sent to Locations in Iowa

Action Items

- Perkins Allocation Budget, FY18: Johnson
Presented as per the requirements of the Perkins application of support for CTSOs.

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

- 2017-2018 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 2017.

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

○ DMACC Adjunct Instruction MOU: Doese
Johnson has taught a class for the DMACC Agribusiness Department each of the last five fall semesters. The MOU for board consideration is for a similar arrangement to previous years.

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

○ State Officer Selection Process Rules Revisions: Hamilton
The current process has been in place for five years. The process is modeled after National Officer Selection Process, which has revisions in effect starting in 2017.

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

○ District Officer Selection Process Rules: Hamilton
The district constitutions have had unified language for 10 years, but there are no rules established to assist district leadership in executing the process consistently year after year.

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

○ Dues & Fees Invoicing Protest: Johnson

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

○ Destruction of Election Ballots: Hamilton

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

Committee Reports

- FFA Annual Report
- FFA Advisor Roles and Initiatives
- Financial Accounts Review