

Iowa FFA Association Board of Directors Meeting
 Items of Business
 September 23, 2017

Standard Agenda Items

- Approval of Agenda
- Secretary’s Report
- Treasurer’s Report
- FFA Membership Report –14,923 as of September 17th
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- ISU Report
- Iowa State Fair Report
- Post Secondary Report

Non-Action Items

- DE AFNR Consultant Update: Kotamraju
 - Update
- National FFA Delegate Assignments: Hamilton
 - Update
- State Leadership Conference, 2022-2026: Johnson
 - Update
- *(Non-Action Item)*
 - *Addition*

Action Items

○ FY18 Budget: Johnson
 Membership is steady and conference attendance remains solid.

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

○ FY18 Executive Secretary Salary & Benefits Package: Doese
 Addressed by the board for each fiscal year.

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

- Iowa FFA Foundation MOU: Johnson

The Leadership Programs Manager position has been vacant for over a year. The board will be asked to consider removing the position from the MOU.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- CDE Rules Approval: Johnson

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

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- General Skills CDE Rules: Johnson

Review survey results and consider revisions for the general rules that govern years of eligibility.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Iowa FFA Degree Applications: Johnson

Three versions of the application were available in 2017: Excel, Google, and Online (AET). Consider plans to phase out Excel and Google versions.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- *Additional Item*

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- *Additional Item*

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

COMMITTEE REPORTS

- SLC Auditing Committee Report
- SLC POA Committee Report
- State Officer Selection Process Rules Committee Report
- District Officer Selection Process Rules Committee Report
- FFA Annual Report
- Financial Account Review Report