

Iowa FFA Association Board of Directors Meeting
 Items of Business
 December 8, 2018

Standard Agenda Items

- Approval of Agenda
- Secretary’s Report
- Treasurer’s Report
- FFA Membership Report –14,409 as of December 6th
- Team Ag Ed Reports: Alumni, FFA, Foundation, IAAE, PAS
- ISU Report
- Iowa State Fair Report
- Department of Education Report

Non-Action Items

- Association Strategic Plan: Johnson
 - Grow Skill Development Pathway Review & Updates
- County Fair MOU Update: Johnson
 - Update
- IRS Form 990 Questionnaire: Johnson
 - Completed by board members for FY18 990 filing.
- *(Non-Action Item)*
 - *Addition*

Action Items

- State Officer Selection Process Application: Johnson

Per the request from the September Board Meeting, a legal review of the policy forms was conducted. Updates to the forms are shared.

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

- Board Policy #33 Proposal: Johnson

The proposal is the State Officer Policy that already exists in the state officer application. Approval as an official board policy listed with other policies makes the language more transparent.

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

- CDE Rules Approval: Johnson

Review 2019 rules for Soils, which was not approved at the September meeting.

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

- Iowa Degree Rules: Johnson

Review the 2019 rules proposal, which includes rules changes, review sheet edits and process updates. The board will also review and approve a list of qualifying state FFA activities for the degree.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Stars Over Iowa Rules: Johnson

Review the 2019 rules proposal, which includes updates to descriptions of three star areas and better articulates the interview process.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- American Degree Rules: Johnson

Review the 2019 rules proposal, which includes a change in the due date from May 15th to May 1st.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- FFA 202 Form: Johnson

Final updates have been made and the form, which is intended for distribution to county extension offices, is ready for review and possible approval.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Ferris George Rising Star Award: Johnson

The Rising Star Award used to have rules posted in the “Blue Book” (pre-2006). The updated rules align with other event rules structure and better articulates the selection process.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- 2019 Constitution Amendment Proposals: Johnson

The Iowa Degree and American Degree rules revisions has surfaced potential constitution amendments to propose at the State Conference in 2019. There are also clerical changes to consider due to the Executive Director position change in the by-laws.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- By-Laws Change Proposals: Johnson

The constitution and by-laws are listed in the same document. Reviewing the constitution inherently lead to reviewing the by-laws. Changes are proposed for review and consideration for approval.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

○ State Staff to Grant Good Standing: Johnson
Per the guidance of Article VII in the Iowa FFA Association By-Laws.

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

○ Executive Director Insurance: Greiman
Insurance rates for 2019 are now known—the September board action for salary and benefits did not address/include insurance.

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

○ Accommodations for Students in Competitive Events: Hunter

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

COMMITTEE REPORTS

- Second Staff Position
- *Additional Item*