

Iowa FFA Association Board of Directors Meeting
 Items of Business
 September 22, 2018

Standard Agenda Items

- Approval of Agenda
- Secretary’s Report
- Treasurer’s Report
- FFA Membership Report –15,479 as of September 12th
- Team Ag Ed Reports: IAAE, Alumni, Foundation, PAS, FFA
- ISU Report
- Iowa State Fair Report
- Department of Education Report

Non-Action Items

- Future Meeting Dates: Johnson
 - December 8, March 23, June 24 (tentative)
- Strategic Plan: Johnson
 - Grow Leadership Development Pathway Update
- National FFA Delegate Assignments: Brinegar
 - Discussion About Delegate Issues & National Dues Increase Proposal
- *(Non-Action Item)*
 - *Addition*

Action Items

- Board of Directors Chairperson: Seuferer

The selection of the chairperson follows guidance identified in Article III of the Iowa FFA Association By-Laws.

Motion: _____ Second: _____

Concur: _____ Second: _____

- FY19 Budget: Johnson

Membership is up and conference attendance remains solid.

Motion: _____ Second: _____

Concur: _____ Second: _____

- FY19 Executive Director Salary & Benefits Package: Greiman

Addressed by the board for each fiscal year. The budget committee is proposing a 1.5% increase in salary for FY19.

Motion: _____ Second: _____

Concur: _____ Second: _____

○ State Officer Selection Process Applications: Hamilton
Review and consider for approval updates to the officer candidate and nominating committee applications.

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

○ District Officer Selection Process Applications: Hamilton
Review and consider for approval updates to the officer candidate and nominating committee applications.

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

○ General Leadership CDE Rules: Johnson
Consider revision from the CDE chairpersons committee regarding the interaction with judges by participants.

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:* _____

○ CDE Rules Approval: Johnson
Review proposed rules from the CDE Committee and consider approval of such. The Soils CDE has pending updates to 2019 resources. It is recommended to defer a decision on Soils CDE rules to the December board meeting.

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

○ Annual Report Student Survey Review and Approval: Johnson
Completion of the annual report is a requirement under Board Policy #7 for FFA Chapters to remain in good standing.

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

○ State Convention Site Selection 2022-2026: Johnson
Review proposals, survey information and committee recommendations. A decision on a location for the respective conventions and years is expected.

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

COMMITTEE REPORTS

- Iowa FFA Degree Rules Committee Report
- Stars Over Iowa Rules Committee Report
- American FFA Degree Rules Committee Report
- FFA 202 Review Committee Report