

Iowa FFA Association Board of Directors Meeting
 Items of Business
 December 7, 2019

Standard Agenda Items

- Approval of Agenda
- Secretary’s Report
- Treasurer’s Report
- FFA Membership Report –14,598 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
- CDE Accommodation Form: Johnson
 - Update
- *(Non-Action Item)*
 - *Addition*
- *(Non-Action Item)*
 - *Addition*

Action Items

- FY20 State Staff Salary and Benefits Package: Greiman
Agenda item postponed from the September Board Meeting.

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

- CDE Rules Approval: Johnson
Review 2020 rules for Floriculture and Soils, which were not approved at the September meeting.

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

- National Chapter Award Rules: Johnson
Review rules changes, which are mostly clerical and align with the National FFA Handbook.

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

○ Proficiency Award Rules: Johnson
Review rules changes, which are mostly clerical and align with the National FFA Handbook.

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

○ Agriscience Fair Rules: Johnson
Review rules changes, which are mostly clerical and align with the National FFA Handbook.

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

○ American Degree Rules: Johnson
Review the 2020 rules proposal, which are mostly clerical changes to the review form.

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

○ Financial Services Agreement: Greiman
This has developed out of the collaboration between the Association and Foundation to update the MOU relative to shared staff positions and payroll.

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

○ By-Laws Change Proposals: Johnson
The changes in Article I, Section E are the result of the Memorandum of Understanding committee's work with the Iowa FFA Foundation.

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:* _____

Committee Reports

- Memorandum of Understanding Review Committee
- State Officer Management and Policies Committee
- District Advisor's Handbook Committee
- Middle School FFA Chapter Affiliation Committee
- *Additional Item*