

Iowa FFA Association Board of Directors Meeting
 Items of Business
 September 21, 2019

Standard Agenda Items

- Approval of Agenda
- Secretary’s Report
- Treasurer’s Report
- FFA Membership Report –15,644 as of September 10th
- 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 7, March 21, June 21 (tentative)
- Strategic Plan: Johnson
 - Grow Leadership Development Pathway Update
- National FFA Delegate Assignments: Jahner
 - Discussion About Delegate Issues
- State Convention Strategic Plan: Johnson
 - Feedback from some districts is still needed before proceeding

Action Items

- FY20 Budget: Johnson

Membership is up and conference attendance remains solid.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- FY20 State Staff Salary & Benefits Package: Greiman

Addressed by the board for each fiscal year.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- District Advisors’ Handbook Revisions: Johnson

The handbook shows revisions that incorporate local advisor responsibilities at various events as well retaining District Advisor duties. The intent is to transition the handbook into an “Advisor’s Handbook.”

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- General Leadership CDE Rules: Johnson

Consider revisions for the general rules that consider accommodations for students in competitive events as well as governance related to the CDE Holding Area.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- General Skills CDE Rules: Johnson

Consider revisions for the general rules that consider accommodations for students in competitive events.

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 2020 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:* _____

- Middle School FFA Chapter Affiliation: Johnson

Introduced to explore affiliation options for middle school exclusive chapters. Three inquiries have occurred over the past year.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

COMMITTEE REPORTS

- Accommodations for Students in Competitive Events Committee Report
- Memorandum of Understanding Review Committee Report
- State Officer Management and Policies Committee Report