

IOWA FFA BOARD OF DIRECTORS MEETING
FFA Enrichment Center, Ankeny, IA
March 21, 2011

Iowa FFA President Dan Venteicher and Board Chair Michael Peiffer called the March meeting to order at 6:08 PM.

Those members present were:

Executive Committee:

Dan Venteicher	President
Jake Kent	NW VP
Lindsay Calvert	SW VP
Ben Zelle	NE VP
Easten Lovelace	SE VP
Taylor Gonder	SC VP
Holden Asmus	NC VP
Jamie Leistikow	Secretary
Joe Sweeney	Reporter

Adult Board - Voting:

Michael Peiffer	Board Chair
Carrie Putz	SC District

Doug Dodd	NC District
Amy Lutz	SE District
Jim Russ	NE District
Kevin Blair	SW District
Amy Classen	Alumni

Adult Board – Non-Voting:

Ryan Augustine	Past President
Steve Vanderpol	Grundy Center

Ex-Officio:

Dale Gruis	State Advisor
Alan Spencer	State Executive
	Secretary/Treasurer
Angela Fredericks	Foundation

Standard Agenda

Meeting Minutes

Leistikow read the Secretary's Report from the December 2010 Board of Directors Meeting. Sweeney moved to accept the minutes with changes. Asmus seconded the motion. Motion passed. Clough moved to concur. Blair seconded the motion. Motion Passed.

Treasurer's Report

Spencer reviewed the current account balances.

Wells Fargo Account:	\$172,844.94
Green Belt Bank & Trust CD:	\$203,648.08
Green Belt Bank & Trust Money Mkt.:	\$25,539.02
Outstanding Invoices:	\$6,832.50

Lovelace moved to accept. Kent seconded the motion. Motion passed. Blaire moved to concur. Clough seconded the motion. Motion passed.

FFA Membership Report

Spencer presented the FFA Membership Report. Total current FFA membership is 12,346.

IAAE Report

Clough announced that there would be a board meeting Saturday. They are working with Wade Miller to help get Team Ag Ed going again. The NAAE Region 3 Conference will be held in Minot, North Dakota, in June.

Alumni Report

Classen gave the Alumni Report. Ordered \$10,000 merchandise for this years SLC. Iowa Degree Candidates join Alumni to be drawn for a \$250 scholarship.

Foundation Report

Fredericks presented the Foundation report. The following items were discussed:

- Brett Ridge resigned
 - New application for Foundation Director on the website- taking place late May, beginning of June
- Dan Hansen- Donor Development
- Stine Seed payments
- Capitol Campaign
- Nattress Retirement Reception
- State Officer Reunion
- CDE Proficiencies are Sponsored
- 2-3 Tractors being sold
- Golf Tournament- June 16th- Auto Creek, Pleasant Hill
- Funding Requests

FFA Report

Sweeney presented the FFA Report of activities completed by Iowa FFA Officers since the December board meeting. The officers participated in:

- Winter Retreat
- Legislative Symposium
- Alumni Conference
- 6 District Conventions
- State Convention Preparations
- Spring Break Retreat

Iowa State Fair Report

No Report.

Post-Secondary Report

Spencer shared that the new name of the Ag Ed Department is Horticulture and Agricultural Education.

Non-Action Items:

Emails

The email regarding National Officer Candidate Selection process from Matt Eddy was discussed. Dodd moved to a committee to investigate and appoint back on the National Officer Candidate training. Seconded by Clough. Motion passed. Asmus moved to concur. Calvert seconded the motion. Motion passed. The committee will be Adult Board- Dodd, Clough, Executive Committee- Zelle, Gonder, Ex-Officio- Fredericks, Spencer, Gruis, McNeil, Venteicher.

The email regarding Freshman Proficiency Awards from Matt Eddy was discussed.

The email regarding Cookies for Judges from Spencer was discussed.

The email regarding Ag Issues CDE from Gary Bruns was discussed.

National Ag Ed Summit Report

Clough and Spencer shared their comments about the National Ag Ed Summit. Team Ag Ed will become a priority in Iowa and the new changes for National FFA were discussed.

Agriculture Food and Natural Resources (AFNR) Cluster Area CDEs

Gruis discussed the Agriculture Food and Natural Resources Cluster Area CDEs. Discussion focused around revision of Iowa's current CDE system. Clough moved to appoint a "task force" to discuss the feasibility for skilled CDE dates and report back at the June meeting. Seconded by Putz. Motion passed. Gonder moved to concur. Asmus seconded the motion. Motion passed. The "task force" consists of Adult Board- Putz, Peiffer, Lutz, Russ, Paulsen, Executive Committee- Calvert, New State President, Ex-Officio- Gruis, Spencer.

Iowa FFA Degree/ Star Application Due Dates

Spencer discussed the due dates for star applicants. The board generally agreed that all Star candidates need to be placed on the Online CDE System by February 1st. Updated Star applications should be submitted by February 15th.

Iowa FFA Degree/ American FFA Degree Committee

Johnson moved to create the Iowa FFA American Degree "task force". Putz seconded the motion. Motion passed. Asmus moved to concur. Calvert seconded the motion. Motion passed. Johnson will find members to be a part of this committee. The "task force" will consist of Lovelace, Peiffer, New State President, and Ex-Officio- Gruis, Spencer.

SLC Registration Fee for Guests

Spencer discussed adding \$5 charge to guests at the State Leadership Conference. Would be beneficial towards convention cash flow, more accurate count of who's in attendance, and a safety concern.

Board Members for State Leadership Conference

1st Session- Putz, Blair

2nd Session- Russ, Dodd

3rd Session- Clough, Lutz

4th Session- Johnson, Peiffer, Classen

State Officers will discuss the Academic Achievement Recognition will take place for this years SLC and for the next year.

ACTION ITEMS

2011 Iowa FFA Degree List Approval

Spencer noted there was one change in the 2011 Iowa FFA Degree List, the member from Derek Whittle from Decorah. Kent moved to accept. Calvert seconded the motion. Motion passed. Clough moved to concur. Johnson seconded the motion. Motion passed.

Board Policy #21- Sexual Harassment

Spencer discussed the Sexual Harassment Board Policy. Clough moved to a committee appointed to review and revise the policy. Lutz seconded the motion. Motion passed. Zelle moved to concur. Gonder seconded the motion. Motion passed.

Videotaping of CDE's at the Iowa FFA Leadership Conference

Spencer discussed the CDE videotaping at the State leadership Conference. Malinda Palmer would tape 5 selected CDEs and the winners would be distributed as a resource or just buy the participant's video. Gonder moved to have a third party videotape at State Convention. Sweeney seconded the motion. Motion Passed. Lovelace moved to table the motion to the June meeting. Asmus seconded the motion. Motion passed. Clough moved to concur. Classen seconded the motion. Motion passed.

Adjourn

Recognition to Steve Vanderpol for his final meeting.
Kent moved to adjourn the meeting. Zelle seconded the motion. Motion passed.
Johnson moved to concur. Clough seconded the motion. Motion passed.

Meeting adjourned at 9:01 PM

Respectfully submitted,

Jamie Leistikow
State Secretary
Iowa FFA Association
2010-2011