

IOWA FFA ASSOCIATION BOARD OF DIRECTORS MEETING
FFA Enrichment Center, Ankeny, IA
June 29, 2016

Iowa FFA President Elisa Russ and Board Chair Doug Gaul called the June meeting to order at 5:32 p.m.

Attendance

Executive Committee:

Elisa Russ	President
Chase Kusel	Secretary
Zach Hamilton	Reporter
Cully Forsyth	NC VP
Cole Moody	NE VP
Blake Lineweaver	NW VP
Zach Hoffman	SC VP
Savannah Keitzer	SE VP
Zoie Shook	SW VP

Executive Committee – Non-Voting:

Dale Gruis	State Advisor
Scott Johnson	State Executive Secretary
Josh Remington	Iowa FFA Foundation
Micheal Tupper	Past FFA President

Visitors:

Adult Board – Voting:

Doug Gaul	Board Chair
James Abbas	NC District
Jon Doese	NE District
Jason Holt	NW District
Courtney Tingwald	SC District
Bret Spurgin	SE District
Evan Babcock	SW District
Ann Bassett	Alumni Representative

Adult Board – Non-Voting:

Brea Harms	B & I Representative
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Not Present:

Dr. Tom Paulsen	ISU Representative
Nathan Marting	Administration
Monty Collins	IAAE Representative
Dennis Meegers	ISF Superintendent

Standard Agenda

Meeting Agenda

The board members reviewed the agenda. Moody moved to accept the agenda with flexibility. Hamilton seconded the motion. Motion passed. Holt moved to concur. Spurgin seconded the motion. Motion passed.

Secretary's Report: Meeting Minutes

The board members read over the minutes from the March Board Meeting. Spurgin moved to accept the minutes as presented. Abbas seconded the motion. Motion passed. Moody moved to concur. Lineweaver seconded the motion. Motion passed.

Treasurer's Report

Johnson discussed the treasurer's report and financial standings.

Great Southern Bank Account:	\$394,774.92
Green Belt Bank Money Market:	\$51,312.39
Green Belt Bank CD:	\$202,658.44

TOTAL Checking/Savings: \$648,745.75

Johnson proposed as part of the report board renew the 36-month \$50,000 CD as a 48-month CD for the same amount. Lineweaver moved to approve the report with the recommendation on the CD. Moody seconded the motion. Motion passed. Abbas more to concur. Spurgin seconded the motion. Motion passed.

FFA Membership Report

Johnson presented the membership report for board review. This year's membership is just short of last year's membership with a current total of 14,734 members.

IAAE Report

Provided as part of Team Ag Ed reports prior to the meeting.

Alumni Report

Provided as part of Team Ag Ed reports prior to the meeting.

Foundation Report

Remington gave his report during the IAAE Conference.

FFA Report

Provided as part of Team Ag Ed reports prior to the meeting.

Iowa State University

Provided as part of Team Ag Ed reports prior to the meeting.

Iowa State Fair

Nothing new to report at this time.

Postsecondary Report

Provided as part of Team Ag Ed reports prior to the meeting.

Non-Action Items

Future Meeting Dates

Saturday, September 24th (Team Ag Ed); Saturday, December 3rd; Saturday, March 18th. All meetings are at the FFA Enrichment Center.

New FFA Charter Assignments

Johnson shared with the board the FFA district and sub-district assignments of the 7 known new programs that have the potential to charter in the 2016-17 school year. The charter is pending the establishment of a program, which may in some cases be influenced by the school's ability to hire an instructor for the program.

Action Items

Perkins Allocation Budget, FY17

Johnson presented as per the requirements of the Perkins application of support for CTSO's. Gaul asked if the distribution of funds within the association aligned with our program, and if it should be changed. Johnson suggested to keep it the same. Spurgin moved to the budget. Babcock seconded the motion. Motion Passed. Moody moved to approve the budget. Hoffman seconded the motion. Motion passed.

2016-2017 Affiliation Dues & Fees Schedule

Johnson reported that the proposed schedule does not change from the previous year. Abbas moved to approve the dues schedule. Spurgin seconded the motion. Motion passed. Moody moved to concur. Lineweaver seconded. Motion passed.

FFA Dues Processing

Johnson presented a proposal outlining the potential means of streamlining the collection of state and national FFA dues. This would decrease the amount of resources needed by essentially eliminating the additional invoices for member additions to chapter rosters. Harms suggested opening the dialogue to see what other states are doing. Johnson suggested to defer this to the budget committee to offer recommendation the proposal. Babcock moved to defer to the budget committee to review. Spurgin seconded the motion. Motion to defer passed. Hamilton moved to concur. Hoffman seconded. Motion passed.

Memorandum of Understanding (MOU) With Foundation

Johnson stated to revise the existing agreement to reduce the financial manager sharing from 0.25 FTE to 0.20 FTE. Holt moved to approve the MOU as suggested, as written effective July 1st. Spurgin seconded the motion. Motion passed. Hoffman moved to concur. Keitzer seconded it. Motion passed.

DMACC Adjunct Instruction MOU

Johnson explained to the board members the Memorandum of Understanding between the Iowa FFA Association and DMACC. Previously, the memorandum defines the agreement between DMACC and the Association that Scott Johnson will teach 2 sections (up to 4 credit hours), and 4 weekly contact hours of a DMACC course during business hours. Abbas moved to continue the memorandum between DMACC and the Iowa FFA Association. Babcock seconded the motion. Motion passed. Keitzer moved to concur. Moody seconded. Motion passed.

State Proficiency Awards List

Board members reviewed the 2017 Proficiency Award List, which is un-changed from 2016. Hamilton moved to approve the motion. Lineweaver seconded. Motion passed. Holt moved to concur. Spurgin seconded. Motion passed.

Discontinue Community Development Award

Proposed due to the lack of sponsorship and lack of participation. Harms suggested if we wanted to continue to have it in the future we should put it with something else. After discussion, Spurgin moved to approve discontinuing the Community Development Award. Doese seconded it. Motion passed. Keitzer moved to concur. Forsyth seconded the motion. Motion passed.

Board of Directors Chairperson Nomination

Johnson explained according to Article III of our by-laws, the state FFA advisor nominates for board consideration. Gruis recommended Ellen Doese as the new chairperson. Abbas moved to accept Gruis' nomination. Babcock seconded the motion. Motion passed with Jon Doese abstaining. Forsyth moved to concur. Moody seconded. Motion passed.

Destruction of Election Ballots

Moody moved to destroy the election ballots. Hamilton seconded. Motion passed. Spurgin moved to concur. Bassett seconded. Motion passed.

Committee Reports

Middle School CDE Opportunities

Spurgin said there needs to be one more adult member, and two students added to the committee to replace members whose respective terms have expired. Hoffman and Forsyth will serve as the student officer representatives and Babcock will step in as the adult board member.

Iowa Degree Requirements

The follow up survey hasn't been sent out yet. Moody and Hamilton will assume the vacated student officer positions on the committee.

FFA Annual Report

Board members are encouraged to continue offering discussion on the shared google doc.

SLC Student Auditing Committee

Board members reviewed the SLC Auditing committee report. Johnson had outstanding things to say about the members who served in this capacity and encouraged advisors to continue nominating members to serve on this committee. Johnson also encouraged board members to review the committee report and consider suggestions for agenda items as part of the September Board Meeting.

SLC Student POA Committee

Board members reviewed the SLC POA committee report. Johnson had outstanding things to say about the members who served in this capacity and encouraged advisors to continue nominating members to serve on this committee. Johnson encouraged board members to review the committee report and consider suggestions for agenda items as part of the September Board Meeting.

Adjourn

Shook moved to adjourn the meeting. Hamilton seconded the motion. Motion passed. Bassett moved to concur. Holt seconded the motion. Motion passed.

Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Chase Kusel