

IOWA FFA ASSOCIATION BOARD OF DIRECTORS MEETING
FFA Enrichment Center, Ankeny, IA
March 24th, 2018

Iowa FFA President Zach Hamilton and Board Chair Ellen Doese called the March meeting to order at 9:47 a.m.

Attendance

Executive Committee:

Zach Hamilton	President
Peyton Schmitt	Secretary
Annie Wallin	Reporter
Ally Babcock	NC VP
Rachel Zumbach	NE VP
Carli Grau	NW VP
Cassie Bond	SC VP
Chase Brinegar	SE VP
Caleb Finnegan	SW VP

Executive Committee – Non-Voting:

Ron Zelle	Department of Education
Scott Johnson	Executive Secretary
Josh Remington	FFA Foundation
Michael Tupper	Past President

Visitors:

None

Standard Agenda

Meeting Agenda

The board members reviewed the agenda. Wallin moved to accept the agenda with flexibility. Grau seconded the motion. Motion passed. E. Babcock moved to concur. Meggers seconded the motion. Motion passed.

Secretary’s Report: Meeting Minutes

The board members read over the minutes from the December Board Meeting and January Board Meeting. Finnegan moved to accept the December and January minutes as presented. Bond seconded the motion. Motion passed. E. Babcock moved to concur. Mahoney seconded the motion. Motion passed.

Adult Board – Voting:

Ellen Doese	Board Chair
James Abbas	NC District
Jon Doese	NE District
Jon Wimmer	NW District
Dennis Meggers	SC District
Bridget Mahoney	SE District
Evan Babcock	SW District
Patrick Diedrich	Alumni Rep.

Adult Board – Non-Voting:

Dr. Scott Smalley	ISU Representative
Nathan Marting	Administration

Not Present:

Brydon Kaster	IAAE Representative
Amber Harrison	B & I Representative

Treasurer's Report

Johnson discussed the treasurer's report and financial standings. Bond moved to approve the report. Zumbach seconded the motion. Motion passed. Mahoney moved to concur. E. Babcock seconded the motion. Motion passed.

Great Southern Bank Account:	\$379,215.33
Green Belt Bank Money Market:	\$0.00
Green Belt Bank CD:	\$307,054.97
TOTAL Checking/Savings:	\$686,270.30

FFA Membership Report

Johnson shared that there are 15,226 members as of March 23rd.

IAAE Report

No report.

Alumni Report

Reviewed by the board in a report sent prior to the meeting.

Foundation Report

No report provided prior to the meeting. Remington thanked for everyone for their help with Gala and shared that they had record attendance and record funds raised. He also updated the board about the new open position for the Annual Fund and Communication Manager and promoted the ag tag license plates.

FFA Report

Reviewed by the board in a report sent prior to the meeting.

Iowa State University Report

No report provided prior to the meeting. Dr. Smalley shared that there are 13 student teachers out this spring, roughly 36 planned for the 2019-20 school year.

Iowa State Fair Report

Reviewed by the board in a report sent prior to the meeting. Meggers shared brief update on changing entry fees and changes to FSQA/YQCA.

Postsecondary Report

Reviewed by the board in a report sent prior to the meeting.

Non-Action Items

Board Members for State Leadership Conference

Hamilton explains that there are usually two board members on-call during convention sessions. E. Babcock and Abbas volunteered for Session One. Meggers and Smalley will be on call for Session Two. Session Three will be Mahoney, additional board member needed. Session Four will be J. Doese and E. Doese.

National FFA Updates

Johnson shared an update regarding the notice for dues increase proposed by the National FFA Board. This proposal will be considered by the delegates at the National FFA Convention & Expo this fall. The proposal is for traditional dues to increase \$2 per member and affiliation dues chapters to experience a \$0.50 per member increase. There are aspirations from the National FFA Board to move the entire organization to 100% affiliation membership. Bond suggested that state staff send a survey out to advisors to gauge thoughts, interest, and concerns they would have. It was also suggested that we include it as a point of discussion at IAAE conference.

Department of Education Report

Zelle reported that the CTSO position was advertised in January and that the first round of interviews has been conducted. The remaining two candidates will participate in a second round of interviews. Johnson will be a part of this process. They hope to have a new hire on board by June 1. There are about 25 applicants for the position of CTE Generalist, which closed on March 15th. These applications will be reviewed by the Department of Administrative Services. Don't have a starting point date for this position, but would ideally have in place by September 1st.

District FFA Updates

Johnson provided participation data from various district events for the board to review.

Constitution Amendment—District Officer Elections

All proposed amendments to district constitutions passed at District Conventions. The closest vote was 57-11.

Strategic Planning

Update/Review of the Market FFA and Engage Communities pathway of the Strategic Plan will take place following the board meeting.

Action Items

2018 Iowa FFA Degree List Approval

Johnson presents the list of 672 Iowa FFA Degree recipients. Bond moved to approve the 2018 Iowa FFA Degree List. Grau seconded. Motion passed. E. Babcock moved to concur. Mahoney seconded. Motion passed.

Meggers moved to recess for lunch. J. Doese seconded. Motion passed. Finnegan moved to concur. Grau seconded. Motion passed. A recess was taken at 11:06 a.m. The meeting reconvened at 11:33 a.m.

Committee Reports

FFA 202 Review

Meggers shares overview. Mentions that every county fair has its own rules, so need to consult them. Updates are needed on the lease/ownership language.

District Officer Selection Process

Hamilton gives update on new changes made in response to observations at District Review Nights. Discussion about the timeline for district review night. How to make an efficient schedule for the evening. Possibility of having to find a different site to hold event at, having during the day, etc.

2022-2026 State Convention Host Site Selection Process

Johnson shares that the committee met to review proposals from four sites. The committee recommends moving forward with the four sites as finalists in the selection process. Representatives from all four sites will be invited to convention, and tours of host site facilities will be conducted this summer. Zumbach moved to identify Iowa City, Cedar Rapids, Des Moines, and Ames as finalists for the host site for the 2022-2026 state convention. Grau seconded. Motion passed. J. Doese moved to concur. Mahoney seconded. Motion passed.

Adjourn

Bond moved to adjourn the meeting. Finnegan seconded the motion. Motion passed. Meggers moved to concur. J. Doese seconded the motion. Motion passed. Meeting adjourned at 12:16 p.m.

Respectfully submitted,

Peyton Schmitt
FFA State Secretary