

IOWA FFA ASSOCIATION BOARD OF DIRECTORS MEETING
FFA Enrichment Center, Ankeny, IA
March 23, 2019

Iowa FFA President Chase Brinegar and Board Chair Amber Greiman called the March meeting to order at 9:12 a.m.

Attendance

Executive Committee:

CD Brinegar	President
Laken Mullinix	Secretary
Jodie Mausser	Reporter
Alexis Berte	NC VP
Jake Hlas	NE VP
Cole Reiman	NW VP
Chandler Jahner	SC VP
Lane Morrison	SE VP
Gwen Black	SW VP

Executive Committee – Non-Voting:

Scott Johnson	Executive Director
Josh Remington	Iowa FFA Foundation
Kent Seuferer	State FFA Advisor

Guests:

Ellen Doese	Parliamentarian
Anna Brooks	West Marshall Advisor

Adult Board – Voting:

Amber Greiman	Board Chair
Bret Spurgin	NC District
Jon Doese	NE District
Stephanie Bass	NW District
Kelsey Bailey	SC District
Jacob Hunter	SE District
Evan Babcock	SW District
Nate Gibson	Alumni Representative

Not Present:

Dr. Scott Smalley	ISU Representative
Amber Harrison	B & I Representative
David Hill	Administrator Rep
Dennis Meggers	ISF Superintendent
Zach Hamilton	Past Iowa FFA President
Jim Russ	IAAE Representative

Standard Agenda

Parliamentarian

Spurgin moved to appoint Ellen Doese as Parliamentarian. Gibson Seconded. Motion passed. Berte moved to concur, Black seconded. Motion passed.

Meeting Agenda

Greiman requested to add to action items the memorandum of understanding with the Iowa FFA Foundation. Spurgin moved to adopt the agenda with the additional action item and with flexibility. Babcock seconded. Motion passed. Jahner moved to concur. Black seconded. Motion passed.

Secretary's Report

The board reviewed the minutes from the December Board Meeting. Berte moved to accept the minutes as presented. Hlas seconded the motion. Motion passed. J. Doese moved to concur. Babcock seconded the motion. Motion passed.

Treasurer's Report

Johnson discussed the treasurer's report and financial standings. The board reviewed the following bank accounts as of February 28, 2019:

Great Southern Bank Account:	\$392,581.50
Green Belt Bank CD:	\$312,409.39
TOTAL Checking/Savings:	\$704,990.89
Outstanding Balance:	\$13,175.40

Hlas moved to approve the report. Jahner seconded the motion. Motion passed. Babcock moved to concur. Spurgin seconded the motion. Motion passed.

FFA Membership Report

Johnson reported 15,370 members on the state roster as of March 22nd.

Team Ag Ed Reports: IAAE, Alumni, Foundation, PAS, & FFA

The reports were reviewed by the board in a report sent prior to the meeting.

Iowa State University Report

No updates from the report provided in December.

Iowa State Fair Report

The report was reviewed by the board prior to the meeting. To date, an online entry system for the 2019 Iowa State Fair is yet to be established.

Department of Education Report

The report was reviewed by the board prior to the meeting.

Non-Action Items

Strategic Plan

The Market FFA & Engage Communities strategic pathway was reviewed and updated by the board following the adjournment of this meeting.

Board Members for State Leadership Conference

Brinegar requested two board members for each session to be on call during convention session. First session will be Babcock and Spurgin. Second session will be J. Doese and Schroeder. Third session will be Gibson and Bailey. Fourth session will be Hunter and Greiman.

District FFA Updates: Johnson

Johnson provided participation data from various district events for the board to review. District officer election data was shared due to this being the first year with the new rules and election tabulations. In 32 elections for district office, there were no nominations from the floor and in 25 of the 32 elections, the higher interview score also secured a majority of delegate votes. Proficiency award participation across all districts was up 36 applications (10%) and 11 chapters over last year.

State Constitution Amendments: Johnson

There were no concerns raised with the proposed state amendments at district conventions.

June Board Meeting Date/Time: Johnson

The June Board Meeting was set for June 23rd at 4:00 p.m. prior to the Summer Ag Ed Conference.

Action Items

By-Laws Change: Johnson

There were no objections by-laws changes as approved at the December Board Meeting. The changes become official in the Iowa FFA Association by-laws.

Second Staff Position Announcement: Greiman

The board reviewed the position announcement for the Programs Coordinator. It was moved by Spurgin to move forward with posting the opening and seconded by Bailey. Motion passed. Reiman moved to concur. Jahner seconded. Motion passed.

FFA 202 Updates: Johnson

The proposed changes are clerical to align with interpretation of language with the Iowa State Fair. Babcock moved to accept the changes. J. Doese seconded. Motion passed. Berte moved to concur. Black seconded. Motion to concur passed.

2019 Iowa FFA Degree List Approval: Johnson

Johnson presented 725 Iowa Degree Recipients for approval by the board. Babcock moved to accept the list. Spurgin seconded. Motion passed. Hlas moved to concur. Mausser seconded. Motion passed.

State Convention Strategic Plan: Johnson

Johnson requested that the board establish a strategic plan pathway specific for State Convention. The pre-work in establishing the pathway would involve the district representatives on the board nominating one advisor per sub-district (21 advisors) before state convention. Jahner moved to establish a strategic pathway for state convention. Black seconded. Motion passed. J. Doese moved to concur. Gibson seconded. Motion to concur passed.

Memorandum of Understanding (MOU) Review: Greiman

Greiman indicated that the MOU with the Iowa FFA Foundation has not been reviewed since its establishment in 2011. Greiman requested that a committee to look into the MOU to confirm that the policy of the language and the procedure of operations align. Spurgin moved to form a committee appointed by the chair to look into the MOU with the Foundation with the power to act and report back at the next meeting. Seconded by Gibson. Motion passed. Berte moved to concur. Morrison seconded. Motion passed. The committee will consist of Greiman, Seufferer, Johnson, E. Doese, Gibson, Spurgin, Brinegar, newly elected President, and new officer appointed by the team.

Committee Reports

Iowa FFA Degree Review Process

The committee reported that:

1. Work with AET needs to be done to re-establish the order of the application to align with the review form. The changes to the application that occurred this year were without request or board approval.
2. The approved activities list, items 10a and 10b, need more clarity with a specific list potentially identified by the districts and approved by the district or state. Districts will be charged with introducing a list for consideration.
3. More clarity on counting one activity one time, regardless of how many times a member participates in the respective activity.
4. Providing guidance and support for how learning outcomes and efficiency factors work and should be presented on the application.

Accommodations for Students in Competitive Events

Johnson and Seuferer have looked into what resources are at the Department of Education and what other CTSOs do. There is also guidance and forms available from National FFA. There should be more information by the June board meeting.

Adjourn

Berte moved to adjourn the meeting. Hlas seconded the motion. Motion passed. Babcock moved to concur. Spurgin seconded the motion. Motion passed.

Meeting adjourned at 11:21 a.m.

Respectfully submitted,

Laken Mullinix
2018-2019 Iowa FFA State Secretary