

Iowa FFA Association Board of Directors Meeting  
Items of Business  
January 18, 2012

**Standard Agenda Items**

- Secretary's Report – Emailed Attachments
- Treasurer's Report – Emailed Attachments
- FFA Membership Report – 4739 Members as of January 18<sup>th</sup>
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- Iowa State Fair Report
- Post Secondary Report

**Non-Action Items**

- GCN Presentation: Sven Nielson
  - Sukup SafeTHomes in Haiti
- FFA Credit Card: Johnson
  - \$10,000 Credit Limit For Executive Secretary
  - President Continuing to Have Credit Card
- CDE Personnel: Gruis
  - CDE Chairperson Task List
- FFA Board Meeting Agenda Organization/Advance Notice: Johnson
  - Timeline for Meeting Agenda
  - Timeline for Minutes Completion
- Non Action Item
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- (Addition)

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- (Addition)
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**Action Items**

- FFA Enrichment Center Lodging Policy: Gruis

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*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*Concur:* \_\_\_\_\_ *Second:* \_\_\_\_\_

- Membership Roster Submission: Johnson

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*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*Concur:* \_\_\_\_\_ *Second:* \_\_\_\_\_

- Technology—FFA Server at the EC: Johnson

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*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*Concur:* \_\_\_\_\_ *Second:* \_\_\_\_\_

- Middle School FFA @ State Fair: Gruis

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*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*Concur:* \_\_\_\_\_ *Second:* \_\_\_\_\_

- Livestock CDE Date: Johnson

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*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*Concur:* \_\_\_\_\_ *Second:* \_\_\_\_\_

- Vet Tech CDE: Gruis

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*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*Concur:* \_\_\_\_\_ *Second:* \_\_\_\_\_

- Hiring Staff Coordination and Management of Services: Johnson

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*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*Concur:* \_\_\_\_\_ *Second:* \_\_\_\_\_

- FFA Guidance for County Fairs: Gruis

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*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*Concur:* \_\_\_\_\_ *Second:* \_\_\_\_\_

- Leadership CDE Rules Changes: Johnson

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*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*Concur:* \_\_\_\_\_ *Second:* \_\_\_\_\_

### **COMMITTEE REPORTS**

- CDE Scheduling
- Sexual Harassment Policy
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