

Iowa FFA Association Board of Directors Meeting  
Items of Business  
March 24, 2012

**Standard Agenda Items**

- Secretary's Report – Emailed Attachments
- Treasurer's Report – Emailed Attachments
- FFA Membership Report – 12,806 Members as of March 16<sup>th</sup> (This includes duplicates)
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- Iowa State Fair Report
- Post Secondary Report

**Non-Action Items**

- Board Members for State Leadership Conference
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- Iowa Rooming Block at National FFA Convention
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- (Addition)

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- (Addition)

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**Action Items**

- 2012 Iowa FFA Degree List Approval: Johnson

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

- FFA Guidance for County Fairs: Johnson

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

- Iowa FFA Association Financial Accounts: Johnson

The Iowa FFA has a \$200,000 CD earning limited interest. Should we consider other investment options?

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

- FFA Enrichment Center Lodging Form: Johnson

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

- Directors and Officers Insurance: Johnson

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

- State FFA Trapshoot: Gruis

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

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

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

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

## **COMMITTEE REPORTS**

- CDE Scheduling
- Sexual Harassment Policy
- Technology/Server at the EC