

Iowa FFA Association Board of Directors Meeting
Items of Business
June 25, 2012

Standard Agenda Items

- Secretary's Report
- Treasurer's Report
- FFA Membership Report – 12,941 Members as of June 24th
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- Iowa State Fair Report
- Post Secondary Report

Non-Action Items

- Farm Bureau Blog at State Leadership Conference CDE Judging: Johnson
 - Will share with the board details about the blog that followed judging on 4/23
- 4-H/FFA Guidance For County Fairs: Johnson/Gruis
 - State Staff has a conference call with 4-H staff on Tuesday, 6/19
- Executive Secretary Evaluation: Johnson
 -
- (Addition)

- (Addition)

Action Items

- 2012-2013 Affiliation Dues Schedule: Johnson
The affiliation dues schedule will be similar to last year's schedule.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

○ FY 13 Budget: Johnson
Membership is up and conference attendance is solid.

Motion: _____ *Second:* _____
Concur: _____ *Second:* _____

○ Iowa FFA Association Financial Accounts: Johnson
The budget committee was charged with considering savings options for the \$200,000 CD, which expires June 26. These funds are intended to be used in the event that Perkin's Funding is lost.

Motion: _____ *Second:* _____
Concur: _____ *Second:* _____

○ FFA Enrichment Center Lodging Form: Johnson

Motion: _____ *Second:* _____
Concur: _____ *Second:* _____

○ Directors and Officers Insurance: Johnson

Motion: _____ *Second:* _____
Concur: _____ *Second:* _____

○ State Officer Selection Process: Calvert
The current process has been in place for about five years, a review of the process could be helpful. Should the process to ballot the State President be different?

Motion: _____ *Second:* _____
Concur: _____ *Second:* _____

○ Retinal Imaging at State Fair: Gruis
The Iowa FFA Association Board of Directors does not make the final decision, rather the board can make a recommendation for the Iowa State Fair to consider.

Motion: _____ *Second:* _____
Concur: _____ *Second:* _____

○ Horse Helmet Requirement at State Fair: Gruis
Same scenario as the Retinal Imaging question.

Motion: _____ *Second:* _____
Concur: _____ *Second:* _____

○ Meeting Dates: Johnson
Proposed for 2012-13: Saturday, 9/22 (Team Ag Ed); Wednesday, December 5 (via Adobe Connect Pro); Saturday, March 23 (Team Ag Ed)

Motion: _____ *Second:* _____
Concur: _____ *Second:* _____

○

Motion: _____ *Second:* _____
Concur: _____ *Second:* _____

COMMITTEE REPORTS

- Sexual Harassment Policy
- Iowa FFA Degree Review
- SLC POA Committee Report
- SLC Auditing Committee Report