

Iowa FFA Association Board of Directors Meeting
Items of Business
September 22, 2012

Standard Agenda Items

- Secretary's Report
- Treasurer's Report
- FFA Membership Report – 12,942 members on the 2011-12 roster
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- ISU Report
- Iowa State Fair Report
- Post Secondary Report

Non-Action Items

- Executive Secretary Evaluation: Peiffer
 - Evaluation summary
 - Suggestions for June 2013 summary
- 4-H/FFA Guidance For County Fairs: Gruis
 -
- (Addition)
 -
- (Addition)
 -

Action Items

○ State Fair Exhibitor Eligibility: Meggers
One part of the fair rules indicates that middle school members are eligible to show (“...any eligible FFA member...”). One part of the fair rules indicates that middle school members cannot show (“...in-coming freshmen are not eligible to exhibit...”). The board needs to consider options and endorse one for State Fair Board consideration.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

○ Directors and Officers Insurance: Johnson
The insurance company has been contacted in hopes that a quote is received this week.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Evaluating District FFA Alignment: Johnson

Board policy #8 defines the language for District FFA Alignment. The language likely needs updating. For FY13, there is a difference of 11 chapters (27.5%) between the largest district (40) and smallest district (29).

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Sexual Harassment Policy: Johnson

Board policy #21 defines the current language for the sexual harassment policy. At the previous meeting it was mentioned that a policy is in place, but a more complete reporting structure could be considered. This could be a committee item.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Proficiency Award Areas: Johnson

What parameters should be used to determine the areas offered in Iowa? This could be a committee item.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- National Officer Candidate Selection Process: Brockshus

Board policy #4 defines the selection process for Iowa's National Officer Candidate. The language indicates that the process takes place in August, which is after the National FFA Officer Candidate Application deadline.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- (Addition)

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- (Addition)

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

COMMITTEE REPORTS

- State Officer Selection Process
-