

Iowa FFA Association Board of Directors Meeting
Items of Business
January 18, 2014

Standard Agenda Items

- Approval of Agenda
- Secretary's Report
- Treasurer's Report
- FFA Membership Report –13,467 on the 2012-13 roster as of September 23rd
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- ISU Report
- Iowa State Fair Report
- Post Secondary Report

Non-Action Items

- State Convention Site Review for 2017-2021
 - Review survey information.
- 2014 State Convention Update: Johnson
 - Potential use of the new Student Learning Center
- *(Non-Action Item)*
 - *Addition*
- *(Non-Action Item)*
 - *Addition*

Action Items

- Iowa FFA Degree Review Process: Johnson
Review of rules and versions of the application. Consider adding a rule related to altering the application. Consider approval of different versions of the application: Google and AET.

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

- Skills CDE General Rules: Johnson
Review and consideration of changes for 2014. This would also include consideration of Board Policy #2 and #3 since the policies are directly listed in the rules.

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

- Skills CDE Dates and Locations: Johnson

This item was brought forward at the September Board Meeting and identified as an agenda item for January.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Premier Exhibitor at State Fair: Mayes

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- State Appropriation: Johnson

Through the Iowa Department of Agriculture and Land Stewardship via Senate File 435.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- State Proficiency Award List

Clarification Request: Diversified Horticulture and Nursery Landscape are separate at Nationals, but combined at State. Do we allow a chapter to submit two applications in this area since Nationals has two areas?

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- State Staff Authority to Grant Good Standing: Johnson

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- *Action Item:*

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

COMMITTEE REPORTS

- Executive Secretary Evaluation Committee