

Iowa FFA Association Board of Directors Meeting
Items of Business
June 24, 2013

Standard Agenda Items

- Approval of Agenda
- Secretary's Report
- Treasurer's Report
- FFA Membership Report –13,453 as of June 24th
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- ISU Report
- Iowa State Fair Report
- Post Secondary Report

Non-Action Items

- State Officer Retiring Addresses: Johnson
 - Updates
- District Breakout Sessions: Johnson
 -
- Dog Adoption At State Fair: Gruis
 -
- *(Non-Action Item)*
 - *Addition*

Action Items

- Executive Secretary Evaluation: Dodd

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

- 2013-2014 Affiliation Dues Schedule: Johnson
The schedule is the same as last year. It could be subject to change if National FFA changes their structure.

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

- Iowa FFA Association Credit Cards: Johnson

The Iowa FFA has two credit cards, one for the Executive Secretary (limit: \$7,500) and one for the State President (limit \$2,500). The board is requested to consider an increase of the credit limit to \$10,000 and \$3,000.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- FY 14 Budget: Johnson

Membership is up again and conference attendance remains steady.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Financial Management Services: Gruis/Johnson

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- FFA 202—Fair Guidelines: Gruis

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Iowa Degree Review Process: Johnson

The language currently used was originally adopted in 2000. Those in charge of district appeals may have suggestions for revisions to have in place for 2014.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- State Proficiency Awards List: Johnson

The list needs to be reviewed and approved at the September Board Meeting for the 2014 award areas.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Skills CDEs Rules & Policy Review: Johnson

Board Policy #2 was adopted in 1983 and Board Policy #3 was last reviewed in 1993, both before the age of on-line scoring and on-line posting of results. The policies—and corresponding general rules—may need revisions.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Destruction of Election Ballots: Earll

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

- Meeting Dates: Johnson

Proposed for 2013-14: Saturday, September 28 (Team Ag Ed); Saturday, January 18 (Team Ag Ed @ Alumni Conference); Saturday, March 22 (Team Ag Ed)

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

- *Action Item:*

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

- *Action Item:*

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

COMMITTEE REPORTS

- SLC POA Committee Report
- SLC Auditing Committee Report