<div style="border: 2px solid black; padding: 10px; text-align: center;">

Iowa FFA Association Board of Directors Meeting
Items of Business
March 22, 2014

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Standard Agenda Items

- o Approval of Agenda
- o Secretary's Report
- o Treasurer's Report
- o FFA Membership Report –14,166 as of March 21st
- o IAAE Report
- o Alumni Report
- o Foundation Report
- o FFA Report
- o ISU Report
- o Iowa State Fair Report
- o Post Secondary Report

Non-Action Items

- o Board Members for State Leadership Conference
  - On-Call

- o State Convention Site Review for 2017-2021
  - Update

- o Strategic Planning for June Board Meeting
  - Update

- o *(Non-Action Item)*
  - *Addition*

Action Items

- o 2014 Iowa FFA Degree List Approval: Johnson

_____
_____
_____

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

- o Iowa FFA On-Line—FileMaker Software Proposal: Meier

_____
_____
_____

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

o   Proficiency Awards—State Rules: Johnson

It has been requested to review the rules and consider changes that include allowing middle school records and applications from freshmen members.

_____

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

o   Career Development Event Resources: Johnson

It has been requested to consider providing video/audio resources for career development events. It is currently a violation to the general rules to do such.

_____

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

o   Board Policy #23—Appointment of Board Chairperson: Johnson

The language needs to be updated to reflect the restructuring of the board that was approved in 2010.

_____

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

o   Board Policy #10—Replacement of District Advisors and Board Representatives: Johnson

The language needs to be updated to reflect the restructuring of the board that was approved in 2010.

_____

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

o   Board Policy #6—Final Selection of Iowa's Star Farmer and Star Agribusiness Person: Johnson

The language needs to be updated to reflect pool judging and the addition of two star areas (circa 1999)

_____
_____

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

o   *Action Item*

(Addition) _____
_____
_____

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

COMMITTEE REPORTS
   o   Evaluation: Dodd
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