

Iowa FFA Association Board of Directors Meeting
 Items of Business
 September 28, 2013

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

- District Breakout Sessions: Johnson
 - Update
- Iowa FFA On-Line System: Johnson
 - “Customer Focus Group” Volunteers Needed
- Team Ag Ed Meetings
 - Expectations
- (*Non-Action Item*)
 - *Addition*

Action Items

- Executive Secretary Evaluation: Dodd
 Formative Assessment Committee Report
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Motion: _____ *Second:* _____
Concur: _____ *Second:* _____

- FFA 202—Fair Exhibitor Guidelines: Gruis
 Committee assigned in June
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Motion: _____ *Second:* _____
Concur: _____ *Second:* _____

○ Iowa Degree Review Process: Johnson
Report from the committee of Advisors in each district charged with facilitating the review process

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

○ 2014 State Proficiency Awards List: Johnson
Recommendation from the committee to consider

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

○ CDE Rules Approval: Johnson
Review proposed rules from the CDE Committee and consider approval of such.

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

○ Skills CDE Policy Review: Johnson
Recommendation from the Committee (Fisher, Meier, Beck) on changes to consider on board policies #2 and #3.

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

○ General Skills CDE Rules Review: Johnson
There are some clerical updates needed, but there are other considerations for rules changes as well. Some changes may need to be made based on the board's decision on changes to board policies #2 and #3.

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

○ State Convention Sites For 2017 Beyond: Johnson
The 2014 conference is the third in a five-year contract. It may be time to start the search for 2017 convention and beyond.

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

○ State Greenhand Conference Event Approval
Consider approving as an official state event per board policy #32.

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

- *Action Item:*

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

COMMITTEE REPORTS

- SLC POA Committee Report
- SLC Auditing Committee Report