

Iowa FFA Association Board of Directors Meeting
Items of Business
September 20, 2014

Standard Agenda Items

- Approval of Agenda
- Secretary's Report
- Treasurer's Report
- FFA Membership Report –14,351 on the 2013-14 roster as of September 19th
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- ISU Report
- Iowa State Fair Report
- Post Secondary Report

Non-Action Items

- Board Meeting Reschedule & Strategic Planning: Johnson
 - Four state officers will likely be returning from ILSSO on January 17th
- Iowa FFA On-Line System: Johnson
 - Site licenses purchased for district and sub-district advisors
- Public/Non-Public State Language: Gruis
 - There is a lot of interest in starting programs & some unique situations
- Iowa Agriculture Guide: Gruis
 - Shared with the board for viewing. Iowa FFA is included in the guide
- John Deere FFA Alumni: Brea Harms
 - Brea is the new ex-officio Business & Industry representative and shared the progress of the John Deere FFA Alumni and how we can partner with them to support our programs.

Action Items

- 2015 State Proficiency Award List: Johnson

The new Ag CN based applications may influence our list for consideration.

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

○ State Proficiency Awards Rules: Johnson
Committee assigned in June

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

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

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

○ 2015 Biotechnology CDE: Johnson
Proposal from Stacie Turnbull to consider piloting the event at state convention in 2015.

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

○ 2015 Poultry CDE: Johnson
Proposal to consider piloting the event in 2015.

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

○ Skills CDE Policy Review: Johnson
Recommendations from the CDE Committee on changes to consider on board policies #1, #2 and #3.

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

○ Board Policy #8, Re-Districting: Johnson
Per the policy, we are at the 10-year evaluation period. Intention would be to announce changes (if any) at the 2015 Summer Ag Ed Conference and take effect November 1, 2015.

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

○ Full-Time Temporary Position: Johnson
The FY15 Budget provides for temporary full-time staff to be brought on-board in the spring of 2015. A procedure of posting and filling of the position should be considered.

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

○ Board of Director's Chairperson Nomination: Gruis
According to Article III of our by-laws, the State FFA Advisor nominates for board consideration. Board chairperson is a two calendar year term.

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

COMMITTEE REPORTS

- SLC POA Committee Report
- SLC Auditing Committee Report