

Iowa FFA Association Board of Directors Meeting
Items of Business
December 5, 2015

Standard Agenda Items

- Approval of Agenda
- Secretary's Report
- Treasurer's Report
- FFA Membership Report –12,880 as of December 1st
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- ISU Report
- Iowa State Fair Report
- Post Secondary Report

Non-Action Items

- Strategic Planning: Johnson
 - Update/Review.

- *Additional Item*
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- *Additional Item*
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- *Additional Item*
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Action Items

- 2016 American FFA Degree Review Form: Johnson
Presenting a revised review form that was initially approved last December for the new online American Degree application.

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

- 2016 Iowa FFA Degree Online Application Pilot: Johnson
Presenting a revised pilot version of a review sheet to couple with the pilot on-line degree application.

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

○ FY16 Executive Secretary Salary & Benefits Package: Gaul
Omission from the September Board Meeting. Budget committee proposes a 3.25% package increase. This figure is based from ISEA & IASB settlement reports from the past year.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

○ Iowa FFA Foundation MOU: Johnson
The proposal (requested by FFA) is to expand on the existing MOU to include 0.20 FTE of the Office Assistant (Becky McCullough) and 0.20 FTE of the Leadership Programs Coordinator (Rachel Kagay). The Foundation has approved this for FY16—effective 1/1.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

○ Leadership CDE Rules Proposal: Johnson
Review proposal from Irv Meier regarding use of Iowa FFA Online and respective deadlines for entries in Leadership CDEs beginning at the Sub-District level.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

○ Board of Director's Handbook: Gaul
Review draft for potential approval.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

○ Board Policy #7: Gaul
Consider language for approval and discuss the annual report.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

○ State Staff to Grant Good Standing: Johnson

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

Committee reports

- Middle School CDE Opportunities
- ISU Greenhand Conference
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