

Iowa FFA Association Board of Directors Meeting
Items of Business
March 18, 2017

Standard Agenda Items

- Approval of Agenda
- Secretary's Report
- Treasurer's Report
- FFA Membership Report –14,756 as of March 14th
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- ISU Report
- Iowa State Fair Report
- Post Secondary Report

Non-Action Items

- Board Members for State Leadership Conference: Russ
 - On-Call
- National FFA Updates: Johnson
 - 2016 National FFA Annual Report
- Strategic Planning: Johnson
 - Update/Review
- Constitution Amendment—Iowa FFA Degree: Johnson
 - Update/Discussion

Action Items

- Fire Safe File Cabinet Purchase: Johnson

The quote received from the vendor was incorrect for the equipment requested, so no action has been taken on the proposal approved by the board in November.

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

- Board Policy #3 Appeal: Johnson

Review and approve or deny appeal.

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

- Association Bank Account Review: Johnson
Consider a committee review account balances to determine best distribution and use of operating and savings accounts.

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

- 2017 Iowa FFA Degree List Approval: Johnson

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

- FFA and Ag Ed Leadership Roles and Initiatives: Johnson

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

- *Additional Item*

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

Committee reports

- FFA Annual Report
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