

Iowa FFA Association Board of Directors Meeting
 Items of Business
 November 26, 2016

Standard Agenda Items

- Approval of Agenda
- Secretary’s Report
- Treasurer’s Report
- FFA Membership Report –11,341 as of November 21st
- Team Ag Ed Reports
- ISU Report
- Iowa State Fair Report

Non-Action Items

- Team Ag Ed Initiatives: Johnson
 - Updates on the strategic plan and funding proposal
- Evaluation: Gaul
 - Updates
- State Convention Service Project: Russ
 - Discussion/Ideas

Action Items

- CDE Rules Approval: Johnson

Review proposed rules the four events whose decision was postponed to this meeting: Creed Speaking, Conduct of Meetings, Parliamentary Procedure, and Chapter Program.

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

- General Leadership CDE Rules: Johnson

Consider proposed general rules that govern leadership CDEs. The proposed rules that are drafted parallel the same format as General Skills CDE Rules. Existing rules statements are found in the “General Information” policies.

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

- General Skills CDE Rules: Johnson

Consider whether or not to expand eligibility from grades 9-12 to grades 7-12. Other edits proposed are clerical.

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

○ 2017 Iowa FFA Degree Applications: Johnson
2016 pilot of the online application was successful. Consideration of a full transition to this application should be given. The excel and google forms should be provided for 2017 along with the online application either as a second-year pilot or open to all applicants.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

○ 2017 Iowa FFA Degree Online Application Review Form: Johnson
Review and adopt changes as a result of feedback from the 2016 pilot process.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

○ Stars Over Iowa Rules & Application: Johnson
Proposed changes in the rules and application process.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

○ Iowa FFA Degree Rules: Johnson
Clerical changes would be considered should the proposed Stars Over Iowa rules are approved. Statements relative to stars applicants would be updated or removed.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

○ National Chapter Award Rules: Johnson
Review rules updates and consider for approval. Most rules updates are the result of updates from National FFA.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

○ Agriscience Fair Rules: Johnson
Review rules updates and consider for approval. Most rules updates are the result of updates from National FFA.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

○ FFA Annual Report for FY17: Johnson
Review and consider for approval the structure and points of data collected as part of the FY17 process.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

○ Proficiency Award Rules: Johnson
Updates to review and consider for approval are clerical.

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

○ State Staff to Grant Good Standing: Johnson

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

○ *Additional Item*

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

○ *Additional Item*

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

COMMITTEE REPORTS

- Middle School Opportunities
- FFA Annual Report