

Iowa FFA Association Board of Directors Meeting
Items of Business
September 24, 2016

Standard Agenda Items

- Approval of Agenda
- Secretary's Report
- Treasurer's Report
- FFA Membership Report –14,744 as of September 15th
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- ISU Report
- Iowa State Fair Report
- Post Secondary Report

Non-Action Items

- Next Meeting Date: Johnson
 - Changed from December 3rd to November 26th
- National FFA Delegate Assignments: Russ
 - Update
- *(Non-Action Item)*
 - *Addition*
- *(Non-Action Item)*
 - *Addition*

Action Items

- FY17 Budget: Johnson
Membership is steady and conference attendance remains solid.

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

- FY17 Executive Secretary Salary & Benefits Package: Gaul
Addressed by the board for each fiscal year. IASB and ISEA settlement reports from the past school year are used as a baseline for consideration. ISEA report was 3.41% and IASB was 3.33%.

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

- FFA Dues Processing: Johnson

A proposal will be presented outlining a potential means of streamlining collection of state and national FFA dues.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- CDE Rules Approval: Johnson

Review proposed rules from the CDE Committee and consider approval of such.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- General Leadership CDE Rules: Johnson

Review survey results and consider revisions for the general rules that govern leadership CDEs.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- General Skills CDE Rules: Johnson

Review survey results and consider revisions for the general rules that govern leadership CDEs.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Iowa FFA Degree Online Application: Johnson

Consider official approval of offering the online application in addition to the excel-based application for 2017.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Stars Over Iowa Rules & Application: Johnson

Proposed changes in the rules and application process.

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:* _____

○ *Additional Item*

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

○ *Additional Item*

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

COMMITTEE REPORTS

- Middle School CDE Opportunities
- Iowa FFA Degree Requirements
- FFA Annual Report