

Iowa FFA Association Board of Directors Meeting  
 Items of Business  
 January 29, 2018 – Conference Call

**Standard Agenda Items**

- Approval of Agenda

**Non-Action Items**

- *(Non-Action Item)*
  - *Addition*

**Action Items**

- State Nominating Committee Nondisclosure Agreement: E. Russ  
Review of the agreement and consider for approval. This is a new document to the State Officer Selection Process and is modified from the National FFA process.

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*Concur:* \_\_\_\_\_ *Second:* \_\_\_\_\_

- District Constitution Amendment Proposals: Johnson  
Review of the agreement and consider for approval to propose to the districts. The language changes include removal of district officer election logistics as these would become governing rules by the board and a change from exclusively a popularity vote to a combination of popularity vote and nominating committee score from interviews.

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*Concur:* \_\_\_\_\_ *Second:* \_\_\_\_\_

- State Constitution Amendment Proposal: Johnson  
State constitution language also indicates that district officers are elected via popularity vote. The proposed amendment would align with whatever is approved with the previous action item.

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*Concur:* \_\_\_\_\_ *Second:* \_\_\_\_\_

- State Officer Selection Process: Johnson  
Clerical edits to the language.

\_\_\_\_\_  
*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*Concur:* \_\_\_\_\_ *Second:* \_\_\_\_\_