

Iowa FFA Association Board of Directors Meeting
Items of Business
June 25, 2018

Standard Agenda Items

- Approval of Agenda
- Secretary's Report
- Treasurer's Report
- FFA Membership Report –15,474 as of June 15th
- IAAE Report
- Alumni Report
- Foundation Report
- FFA Report
- ISU Report
- Iowa State Fair Report
- Post-Secondary Report
- Department of Education Update

Non-Action Items

- 2018-2019 Meeting Dates: Johnson
 - Saturday, September 22; Saturday, December 1st or 8th; Saturday, March 23; Monday, June 24 (tentative)
- Strategic Plan: Johnson
 - Questions & Discussion
- National FFA Updates: Johnson
 - Dues Increase and Affiliation Dues
- Iowa FFA State Staffing: Hamilton
 - Discussion

Action Items

- Perkins Allocation Budget, FY19: Johnson
Presented as per the requirements of the Perkins application of support for CTSOs. The proposed allocation does not change from the previous year.

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

- 2018-2019 Affiliation Dues Schedule: Johnson
The proposed schedule does not change from the previous year.

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

○ DMACC Adjunct Instruction MOU: Doese
Johnson has taught a class for the DMACC Agribusiness Department each of the last six fall semesters. The MOU for board consideration is for a similar arrangement to previous years.

Motion: _____ Second: _____

Concur: _____ Second: _____

○ State Officer Selection Process Rules Review: Brinegar
The current process was in place for the first time in 2018. Reflections from the coordinators will be shared along with any suggested changes.

Motion: _____ Second: _____

Concur: _____ Second: _____

○ District Officer Selection Process Rules: Brinegar
All proposed constitution amendments to district constitutions and state constitution passed. Draft rules and resources are ready for official consideration by the board.

Motion: _____ Second: _____

Concur: _____ Second: _____

○ Stars Over Iowa Rules Revision: Johnson
The proposed rules for consideration add clarity to the Agribusiness description and identify grounds by which a finalist application will not be accepted.

Motion: _____ Second: _____

Concur: _____ Second: _____

○ Iowa FFA Degree Review & Rules: Johnson
Review of the current rules and review form.

Motion: _____ Second: _____

Concur: _____ Second: _____

○ American FFA Degree Review & Rules: Johnson
Review of the current rules and review form.

Motion: _____ Second: _____

Concur: _____ Second: _____

○ Fall Leadership Conference Programming: Johnson
Review a proposal to change the current 212/360/Discovery Conference format. Proposed format is in conjunction with services provided by Point One Development.

Motion: _____ Second: _____

Concur: _____ Second: _____

○ Iowa FFA By-Laws Review: Hamilton
Discussion regarding potential updates to modernize existing language.

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

○ Destruction of Election Ballots: Brinegar

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

Committee Reports

- 2022-2026 State Convention Host Site Selection Process
- FFA 202 Review Committee
- State FFA Auditing Committee (Convention)
- State FFA POA Committee (Convention)