

Iowa FFA Association Board of Directors Emergency Meeting
Items of Business
June 6, 2019

Standard Agenda Items

- Approval of Agenda

Non-Action Items

- None

Action Items

- Resignation: Jahner

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

- State Officer Vacancy: Jahner

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

Committee reports

- None

Iowa FFA Association Board of Directors Meeting
 Items of Business
 June 23, 2019

Standard Agenda Items

- Approval of Agenda
- Secretary’s Report
- Treasurer’s Report
- FFA Membership Report –15,628 as of June 20th
- Team Ag Ed Reports: Alumni, FFA, Foundation, IAAE, PAS
- ISU Report
- Iowa State Fair Report
- Department of Education Update

Non-Action Items

- 2019-2020 Meeting Dates: Johnson
 - Saturday, September 21st; Saturday, December 7th; Saturday, March 21st; Sunday, June 28th (tentative)
- Strategic Plan: Johnson
 - Questions & Discussion
- National FFA 2020 Awards & Events: Johnson
 - Update
- *(Non-Action Item)*
 - *Addition*

Action Items

- Perkins Allocation Budget, FY20: 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: _____

- 2019-2020 Affiliation Dues Schedule: Johnson
The proposed schedule does not change from the previous year.

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

- DMACC Adjunct Instruction MOU: Greiman
Johnson has taught a class for the DMACC Agribusiness Department each of the last seven fall semesters. The MOU for board consideration is for a similar arrangement to previous years, but course load may be a discussion.

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

- State Convention Strategic Plan: Johnson

The process was established at the March Board Meeting. As of yet, not all district representatives have nominated an advisor per sub-district to continue to process.

Motion: _____ Second: _____

Concur: _____ Second: _____

- Memorandum of Understanding (MOU) with the Foundation: Greiman

The committee established to conduct the selection process for the Programs Coordinator position is approaching the board to consider changes to the MOU that would reduce the Office Manager position to 0% and establish the Programs Coordinator position at 100%.

Motion: _____ Second: _____

Concur: _____ Second: _____

- Iowa FFA Programs Coordinator: Greiman

The selection process was conducted by the committee in April and May. The committee recommends offering the position to Becky McCullough.

Motion: _____ Second: _____

Concur: _____ Second: _____

- Board Policy #3 Appeal: Johnson

An appeal has been made to the State FFA Advisor regarding results of the 2019 Ag Communications CDE. The State FFA Advisor has deemed the appeal be considered by the board.

Motion: _____ Second: _____

Concur: _____ Second: _____

- State Officer Management & Policies: Greiman

Included as an agenda item at the request of the board from the emergency meeting earlier in June.

Motion: _____ Second: _____

Concur: _____ Second: _____

- Destruction of Election Ballots: Jahner

Motion: _____ Second: _____

Concur: _____ Second: _____

Committee Reports

- Accommodations for Students in Competitive Events
- Memorandum of Understanding (MOU) Review
- State FFA Auditing Committee (Convention)
- State FFA POA Committee (Convention)