

Iowa FFA Association Board of Directors Emergency Meeting
Items of Business
June 4, 2020

Standard Agenda Items

- Approval of Agenda

Non-Action Items

- *Non-Action Item*
 - *Additional Item*

Action Items

- 23-Month CD Renewal: Johnson

The 23-Month CD established in July of 2018 is now mature. The Board is asked to approve renewing the CD into a 13-month term at 1.05%.

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

- Stars Over Iowa Judging: Johnson

Set for Monday, June 8th between 6 PM and 9 PM through virtual connection (Zoom). The board is asked to consider a change to #6 in the rules to deliver interviews in this format.

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

- State Officer Selection Process: Johnson

Set for Monday, June 8th through Wednesday, June 10th. The 12-member nominating committee is confirmed to be present at the Enrichment Center. The interviews for state president will occur in person at the Enrichment Center. The interviews for non-president candidates will be accomplished through virtual connections (Zoom). The board is asked to consider changes to the rules for this process.

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

- State Delegate Business Session: Eddy

Set for Thursday, June 11th through various virtual connections (Zoom). The board is asked to consider and adopt a resolution for conducting official delegate business through means of electronic/virtual meetings.

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

- POA & Auditing Committees: Johnson

The by-laws, Article IV, identify these committees and respective activities as occurring annually. The board is asked to consider suspending these two committees' activities for 2020.

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

- CDE Contingency Plan: Johnson

The board is asked to consider changes to the delivery of career development events.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- June Regular Board Meeting Date: Johnson

The date was originally scheduled for June 21st to pre-empt Ag Ed Summer Conference.

The board is asked to consider a later date for the meeting.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

Committee reports

- *Additional Item*