

Iowa FFA Association Board of Directors Meeting  
 Items of Business  
 March 19, 2020

**Standard Agenda Items**

- Approval of Agenda
- Secretary’s Report
- Treasurer’s Report
- FFA Membership Report –16,004 as of March 18<sup>th</sup>
- Team Ag Ed Reports: Alumni, FFA, Foundation, IAAE, PAS
- ISU Report
- Iowa State Fair Report
- Department of Education Report

**Non-Action Items**

- District FFA Updates: Johnson
  - Data Review/Discussion
- FFA Guidelines for Official and Political Events: Johnson
  - Information from National FFA shared at the Three Circle Summit
- June Board Meeting Date/Time: Johnson
  - Sunday, June 21<sup>st</sup> at 3 PM before Summer Ag Ed Conference
- State Proficiency Judging Process: Johnson
  - Update to the board following the directive on December 7<sup>th</sup>

**Action Items**

- By-Laws Changes: Johnson

Reviewed and approved by the board on December 7<sup>th</sup>. If no objections are received, they become official.

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

- State Events Contingency Plan: Johnson

Review and consider for approval.

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

- 2020 Iowa FFA Degree List Approval: Johnson

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

- Website Redesign: Johnson

The current website is in its original layout design from more than 10 years ago. Review the quote from Cylosoft (our service provider) to redesign and modernize the website. This will be presented to the board as a purchase outside of the budget and therefore needs board approval before moving forward.

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

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

- American Degree Deadline: Johnson

National FFA moved their deadline back one month. The board of directors could consider moving the state deadline back one month to June 1<sup>st</sup>.

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

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

### **Committee reports**

- Middle School FFA Chapter Affiliation
- *Additional Item*