

Iowa FFA Association Board of Directors Meeting
Items of Business
June 25, 2020

Standard Agenda Items

- Approval of Agenda
- Secretary's Report
- Treasurer's Report
- FFA Membership Report –16,159 as of June 23rd
- Team Ag Ed Reports: Alumni, FFA, Foundation, IAAE, PAS
- ISU Report
- Iowa State Fair Report
- Department of Education Update

Non-Action Items

- 2020-2021 Meeting Dates: Johnson
 - Saturday, September 26th; Saturday, December 5th; Saturday, March 27th
Sunday, June 27th (tentative)
- Website Redesign: Eddy
 - Update on progress
- Business/Industry Representative: Johnson
 - Amber Harrison's term has ended. Suggestions for a new representative are welcome.
- *(Non-Action Item)*
 - *Addition*

Action Items

- Perkins Allocation Budget, FY21: 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:* _____

- 2020-2021 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:* _____

- CDE Rules Changes: Johnson

Rules changes for the board to consider for future events, specifically the 2021 event cycle, as a result of changes announced by National FFA due to COVID-19

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Constitution and By-Laws Task Force: Eddy

Establish a task force to review and suggest revisions to the official governing language of the Iowa FFA Association. The intent is to modernize and update language. The task force includes services from a registered parliamentarian.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Destruction of Election Ballots: McGill

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- *Action Item*

Addition

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

Committee Reports

- Middle School FFA Chapter Affiliation
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