

Iowa FFA Association Board of Directors Meeting
 Items of Business
 September 26, 2020

Standard Agenda Items

- Approval of Agenda
- Secretary’s Report
- Treasurer’s Report
- FFA Membership Report –16,162 as of September 3rd
- Team Ag Ed Reports: IAAE, Alumni, Foundation, PAS, FFA
- ISU Report
- Iowa State Fair Report
- Department of Education Report

Non-Action Items

- Future Meeting Dates: Johnson
 - December 5, March 27, June 27 (tentative)
- Website Redesign: Eddy
 - Update on progress
- Business/Industry Representative: Johnson
 - Janine Van Vark with National Pork Producers Council will serve the three-year term that ends in 2023

Action Items

- Board of Directors’ Chairperson: Eddy

The selection of the chairperson follows guidance identified in Article III of the Iowa FFA Association By-Laws.

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

- FY21 Budget: Johnson

Membership is up and other funding sources remain solid. The pandemic’s impact on 2020 events created challenges in planning the FY21 budget.

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

- General Leadership CDE Rules: Johnson

Consider revisions regarding the pandemic’s influence on 2020 events. Rules changes proposed at the June Board Meeting are incorporated into this document.

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

- General Skills CDE Rules: Johnson

Consider revisions regarding the pandemic's influence on 2020 events. Rules changes proposed at the June Board Meeting are incorporated into this document.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- CDE Rules Approval: Johnson

Review proposed rules for the 2021 event year. Rules changes proposed at the June Board Meeting are incorporated into this document. It is recommended to defer a decision on Soils CDE rules to the March Board Meeting.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- FFA Proctor Agreement Form: Johnson

Introduced to explore a documentation process for proctors given the increase in the number of virtual events that could occur in the future.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Annual Report Student Survey Review and Approval: Johnson

Completion of the annual report is a requirement under Board Policy #7 for FFA Chapters to remain in good standing.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

- Endorsement Consideration for U.S. House File: Johnson

Congresswoman Abby Finkenauer, representing Iowa's 1st District, is proposing an amendment to the Carl D. Perkins Career and Technical Education Act. Support of this bill by the Iowa FFA Association has been requested.

Motion: _____ *Second:* _____

Concur: _____ *Second:* _____

Committee Reports

- Middle School FFA Chapter Affiliation
- Constitution and By-Laws Task Force