

IOWA FFA BOARD OF DIRECTORS MEETING
Conference Call
December 17, 2012

Iowa FFA President Steven Brockshus and Board Chair Michael Peiffer called the December meeting via conference call to order at 3:53 PM.

Board attendance was as follows:

Executive Committee:

Steven Brockshus	President
Josh Earll	NW VP
Marshall Dolch	SW VP
Michael Knight	SC VP
Theresa Fitzgerald	NC VP
Matt Hefti	Secretary
Cassie Galm	Reporter

Adult Board - Voting:

Michael Peiffer	Board Chair
Carrie Putz	SC District
Amber Greiman	NC District
Doug Gaul	NW District
Jim Russ	NE District
Kevin Blair	SW District
Jeff Mayes	IAAE Rep.

Executive Committee–Non-Voting:

Lindsay Calvert	Past President
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Adult Board – Non Voting:

None Present

Ex-Officio:

Dale Gruis	State Advisor
Scott Johnson	State Executive Secretary
Josh Remington	Foundation Exec. Director

Action Items

Copy Machine Purchase

Johnson explained the options for upgrading the copy machine. If an upgrade is made, in the long run it would be cheaper to purchase a machine instead of lease. Greiman asked if account could afford the purchase since it would be outside the budget and Johnson confirmed that there is. Knight moved to purchase the copy machine at a price of \$8195 and Dolch seconded. Motion carries. Russ moved to concur and Gaul seconded, motion passed.

Committee Report on State Officer Application

Brockshus explained the changes in the application process. The clerical information will stay and changes include a brief statement about the applicant's Supervised Agricultural Experience instead of listing the information and the essay responses are reduced because the questions will be addressed during the interview process. Earll moved to accept the application and Dolch seconded, motion carried. Greiman moved to concur and Blair seconded, motion passed.

Adjourn

Dolch moved to adjourn the meeting. Fitzgerald seconded the motion. Motion carried. Greiman moved to concur. Blair seconded the motion. Motion passed. Meeting adjourned at 4:49 PM.

Respectfully submitted, Matt Hefti, State Secretary, Iowa FFA Association, 2012-2013

IOWA FFA BOARD OF DIRECTORS MEETING
FFA Enrichment Center, Ankeny, IA
January 19, 2013

Iowa FFA President Steven Brockshus and Board Chair Doug Dodd called the January meeting to order at 9:14 AM.

Board attendance is as follows:

Executive Committee:

Steven Brockshus	President
Josh Earll	NW VP
Marshall Dolch	SW VP
Michael Knight	SC VP
Theresa Fitzgerald	NC VP
Heidi Andresen	SE VP
Nolan Zumbach	NE VP
Matt Hefti	Secretary
Cassie Galm	Reporter

Adult Board - Voting:

Doug Dodd	Board Chair
Carrie Putz	SC District
Amber Greiman	NC District
Doug Gaul	NW District
Jim Russ	NE District
Kevin Blair	SW District
Dan Striegel	SE District
Ron Zelle	Alumni Rep.
Jeff Mayes	IAAE Rep.

Executive Committee–Non-Voting:

Lindsay Calvert	Past President
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Adult Board – Non-Voting:

Others in Attendance:

Betsy Pearson

Ex-Officio:

Dale Gruis	State Advisor
Scott Johnson	State Executive Secretary
Scott Greenfield	Foundation Board Chair

Agenda

The board members read over the agenda that was presented. Earll moved to accept. Dolch seconded the motion. Motion passed. Mayes moved to concur. Blair seconded the motion. Motion passed.

Meeting Minutes

The board members read over the minutes from the September Board Meeting and December Conference Call. Andresen moved to accept. Zumbach seconded the motion. Motion passed. Mayes moved to concur. Putz seconded the motion. Motion passed.

Treasurer’s Report

Johnson presented the treasurer’s report. National FFA dues are being collected, but have yet to be invoiced and paid.

Great Southern Bank Account:	\$218,300.90
Green Belt Bank CD:	\$208,928.76
Green Belt Bank Money Market:	\$25,862.64
TOTAL:	\$453,092.30

Fitzgerald moved to accept. Zumbach seconded the motion. Motion passed. Mayes moved to concur. Putz seconded the motion. Motion passed.

FFA Membership Report

Johnson presented the membership report. Iowa has 12,827 members as of January 18th. Zumbach moved to accept the report. Fitzgerald seconded. Motion carries. Russ moves to concur. Mayes seconds. Motion passed.

Non-Action Items

Executive Secretary Evaluation

Doug Becker from Nationwide is assisting with the creation of an evaluation instrument. A “customer service” type of survey for input from stakeholders was discussed as well.

Middle School FFA SAE Records

Gruis discussed management of middle school FFA members as a result of more questions he is receiving about SAE records, particularly for members that can show.

State Convention Update

Johnson explained that youth on campus cannot be un-supervised at state convention. Meals From The Heartland will continue this year with the potential option for FFA Chapters to take meals back to their home area.

Business & Industry Representative on the Board (Ex-Officio)

The 2010 restructuring of the board included an ex-officio position from business and industry to serve three-year terms starting in 2011. We currently do not have such an individual on the board. Any suggestions should be sent to Johnson.

Action Items

State Officer Selection Process

Brockshus explained the changes to the state officer selection process that were included in the board packet. Discussion ensued about when to announce the officer ballot and it was decided to continue to announce it during the business session. Fitzgerald moved to approve the changes to the selection process. Knight Seconded. Motion carries. Greiman moved to concur and Blair seconded. Motion passed.

Vet Science CDE

Johnson and Gruis explained that in January 2012, the board approved having a pilot Vet Science CDE. It is up to the board to approve Vet Science as an official State CDE beginning this year. Earll moved to approve the Vet Science CDE as an Iowa FFA event and Dolch seconded. Motion carried. Gaul moved to concur and Putz seconded. Motion passed.

Iowa FFA Constitutional Amendments

Johnson explained that the constitution should include language for the Discovery Degree since Iowa FFA allows for middle school membership. If approved by the board, the amendment

would be announced at the district conventions. Zumbach moved to propose the amendment and Earll seconded. Motion carried. Blair moved to concur and Putz seconded. Motion passed.

State Staff Authority to Grant Good Standing

Johnson explained that the board could give authority to approve chapters to state staff to reduce the necessity for board action each time a chapter past due completes the requirements.

Fitzgerald moved to grant state staff permission and Galm seconded. Blair moved to concur and Putz seconded. Motion passed.

Committee Report

Harassment Policy & Reporting

The committee is making process in putting a policy in place. No further information at this time.

Adjourn

Zumbach moved to adjourn the meeting. Knight seconded the motion. Motion carried. Greiman moved to concur. Blair seconded the motion. Motion passed. Meeting adjourned at 11:48 AM.

Respectfully submitted,

Matt Hefti
State Secretary
Iowa FFA Association
2012-2013