# Iowa FFA Association Board of Directors Meeting Items of Business March 24, 2018

# **Standard Agenda Items**

- o Approval of Agenda
- Secretary's Report
- o Treasurer's Report
- FFA Membership Report –15,220 as of March 15<sup>th</sup>
- o IAAE Report
- Alumni Report
- Foundation Report
- o FFA Report
- ISU Report
- o Iowa State Fair Report
- Post Secondary Report

# **Non-Action Items**

- o Board Members for State Leadership Conference: Hamilton
  - On-Call
- National FFA Updates: Johnson
  - Dues Increase Notice & Information
- Department of Education Report: Zelle
  - Updates
- District FFA Updates: Johnson
  - Data Review/Discussion
- o Constitution Amendment—District Officer Elections: Johnson
  - Update/Discussion
- Strategic Planning: Johnson
  - Update/Review

## **Action Items**

o 2018 Iowa FFA Degree List Approval: Johnson

Motion:	Second:
Concur:	Second:

o Additional Item

Motion:	Second:
Concur:	Second:

# • Additional Item

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

# **Committee reports**

- FFA 202 Review
- District Officer Selection Process (DOSP)
- o 2022-2026 State Convention Host Site Selection Process