

**IOWA FFA ASSOCIATION BOARD OF DIRECTORS MEETING**  
**FFA Enrichment Center, Ankeny, IA**  
**June 6, 2019**

Iowa FFA President Chandler Jahner and Board Chair Amber Greiman called the emergency meeting to order at 3:34 p.m.

*Attendance*

**Executive Committee:**

Chandler Jahner	President
Natalie Jefson	Secretary
Lukas Bucknell	NC VP
Shelby Westhoff	NE VP
Nole Bochmann	NW VP
Mikayla McGill	SC VP
Hope Brecht	SE VP
Tyler Comes	SW VP

**Executive Committee – Non-Voting:**

CD Brinegar	Past President
Scott Johnson	Executive Director
Kent Seuferer	State FFA Advisor
Josh Remington	Iowa FFA Foundation

**Adult Board – Voting:**

Amber Greiman	Board Chair
Bret Spurgin	NC District
Jon Doese	NE District
Kelsey Bailey	SC District
Jacob Hunter	SE District
Evan Babcock	SW District
Jim Russ	IAAE Representative

**Adult Board - Non-Voting:**

Dr. Scott Smalley	ISU Representative
Amber Harrison	B & I Representative

**Adult Board – Not Present:**

Sam Schroeder	NW District
Nate Gibson	Alumni Representative
David Hill	Administrator Rep

*Standard Agenda*

**Meeting Agenda**

Comes moved to approve the agenda with flexibility. Bucknell seconded the motion and the motion passed. Spurgin moved to concur. Hunter seconded and a roll call vote showed all adult board members in favor and the motion passed.

**State Officer Resignation**

Westhoff moved to approve the resignation of Walker McDermott for the position of State Reporter. Bochmann seconded the motion and the motion passed 7-0. The motion to concur was made by Babcock. The motion was seconded by Spurgin and a roll call vote showed all adult board members in favor and the motion passed.

### **State Office Vacancy**

The Iowa FFA Constitution, Article VII, Section A, last line indicates that the Executive Committee can fill a vacancy at their discretion. Jahner presented the Executive Committee Report regarding the vacancy. The report recommends filling the vacancy, proposes the balloted state officer candidates for consideration and an order of contact was outlined. Comes moved to approve the Executive Committee Report and the report carries an implied second from the committee. Spurgin moved to concur to approve the committee report and Russ seconded the motion. The adult board discussed clarification regarding the order of contact of balloted officer candidates. A roll call vote of the showed all adult board members in favor and the motion passed. Doese joined the meeting at this time. McGill moved to fill the vacancy of State Reporter in accordance with the order of appointment outlined in the Executive Committee Report, utilizing overall election results for order of appointment of vice president candidates. Bochmann seconded the motion and the motion passed 7-0. Hunter moved to concur, seconded by Bailey. Concerns were raised about the resignation and the workload and responsibilities state officers carry. It is requested by the board to include two agenda items at the next board meeting: review of state officer vacancy language and revocability of membership. A roll call vote of adult board members to fill the vacancy showed Babcock, Bailey, Doese, Hunter, and Russ in favor; Spurgin opposed; motion passes 5-1.

### **Adjourn**

Comes moved to adjourn the meeting. McGill seconded the motion. Motion passed. Babcock moved to concur. Spurgin seconded the motion. A roll call vote of adult board members to adjourn showed all members in favor and the motion passed. Meeting adjourned at 4:10 p.m.

Respectfully submitted,

Natalie Jefson  
2019-2020 Iowa FFA State Secretary

**IOWA FFA ASSOCIATION BOARD OF DIRECTORS MEETING**  
**FFA Enrichment Center, Ankeny, IA**  
**June 23, 2019**

Iowa FFA President Chandler Jahner and Board Chair Amber Greiman called the June meeting to order at 4:38 PM.

*Attendance*

**Executive Committee:**

Chandler Jahner	President
Natalie Jefson	Secretary
Grace Long	Reporter
Lukas Bucknell	NC VP
Shelby Westhoff	NE VP
Nole Bochmann	NW VP
Mickayla McGill	SC VP
Hope Brecht	SE VP
Tyler Comes	SW VP

**Executive Committee – Non-Voting:**

Scott Johnson	Executive Director
Kent Seuferer	State Advisor
Chase Brinegar	Past FFA President
Josh Remington	Iowa FFA Foundation

**Visitors:**

Rick Swenson	Montezuma
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*Standard Agenda*

**Meeting Agenda**

The board members reviewed the agenda. Spurgin moved to adopt the agenda with flexibility. Bailey seconded the motion. Motion passed. McGill moved to concur. Comes seconded the motion. Motion passed.

**Secretary's Report: Meeting Minutes**

The board members reviewed the minutes from the March Board Meeting. Brecht moved to accept the minutes as presented. Westhoff seconded the motion. Motion passed. Hunter moved to concur. Bailey seconded the motion. Motion passed. Bailey moved to accept the June Emergency Board Meeting minutes as presented,

**Adult Board – Voting:**

Amber Greiman	Board Chair
Bret Spurgin	NC District
Krystal Wright	NE District
Samantha Schroeder	NW District
Kelsey Bailey	SC District
Jacob Hunter	SE District
Blake Anderson	SW District
Nathan Gibson	Iowa FFA Alumni

**Adult Board – Non-Voting:**

Dr. Scott Smalley ISU Ag Ed & Studies

**Not Present:**

Jim Russ	IAAE Representative
Amber Harrison	B & I Representative
David Hill	Administration Rep

seconded by Hunter and the motion passed. Westhoff moved to concur, seconded by McGill, motion passed.

### **Treasurer's Report**

Johnson discussed the treasurer's report and financial standings. The board reviewed the following bank accounts as of May 31, 2019:

Great Southern Bank Account:	\$330,520.90
Green Belt Bank Money Market:	\$0.00
Green Belt Bank CD:	\$312,409.39
<b>TOTAL Checking/Savings:</b>	<b>\$642,930.29</b>
Outstanding Balance:	\$42,618.30

Johnson discussed the treasurer's report and financial standings. He recommended that the CD established in July 2015 that matures next month be renewed at the same institution at the best/highest rate and term possible. Bailey moved to approve the treasurer's report and renew the CD at the best possible rate. Spurgin seconded the motion. Motion passed. Brecht moved to concur. Bucknell seconded the motion. Motion passed.

### **FFA Membership Report**

Johnson presented the membership report for board review during board orientation prior to the meeting. This year's membership is a new record with a current total of 15,628 members as of June 21<sup>st</sup>.

### **Team Ag Ed Reports: IAAE, Alumni, Foundation, PAS & FFA**

The reports were reviewed by the board in a report sent prior to the meeting.

### **Iowa State University**

The report will be delivered later this week as part of the Ag Ed Conference.

### **Iowa State Fair**

No additional updates at this time.

### **Dept. Of Education Update:**

Reviewed by the board in a report sent prior to the meeting.

## *Non-Action Items*

### **Future Meeting Dates**

Saturday, September 21, 2018; Saturday, December 7, 2018; Saturday, March 21, 2019; Sunday, June 28 (tentative) All meetings are at the FFA Enrichment Center.

### **National FFA Updates**

Johnson shared that the 2020 National FFA Awards and Events will have adjustments. The Food Science and Technology Proficiency Award will be absorbed into other areas. The Grain Production Proficiency Award will be a combined area. The Home and Community Development Proficiency Award will now be titled as Service Learning.

## *Action Items*

### **Perkins Allocation Budget, FY20**

Johnson presented the budget as per the requirements of the Perkins application of support for CTSO's. The actual dollar amount for FY20 is \$56,997.70. The distribution of funds to support Iowa FFA Association programming is similar to previous years, but the percentages to each program were slightly adjusted. Spurgin moved to approve the Perkins Allocation Budget for FY20. Gibson seconded the motion. Motion passed. Bochmann moved to concur. McGill seconded the motion. Motion passed.

### **2019-2020 Affiliation Dues & Fees Schedule**

Johnson reported that the proposed schedule has not changed from the previous year. Hunter moved to approve the dues and fees schedule. Anderson seconded the motion. Motion passed. McGill moved to concur. Brecht seconded. Motion passed.

### **DMACC Adjunct Instruction MOU**

Greiman explained to the board the Memorandum of Understanding between the Iowa FFA Association and DMACC. The memorandum defines the agreement between DMACC and the Association that allows Johnson to serve as an adjunct instructor in a limited capacity for the fall term during regular business hours. The request was made that the agreement be adjusted to include 3 sections (up to 6 credit hours) due to potential increased enrollment in the assigned course. Spurgin moved to approve the Memorandum of Understanding for up to 6 credit hours with documentation from Johnson showing where compensation time is accrued for the Association. Bailey seconded the motion. Motion passed 7-0. Bochmann moved to concur. Bucknell seconded. Motion passed 8-0.

### **Board Policy #3 Appeal**

The board was provided information regarding the appeal relative to the results of the 2019 Ag Communications CDE in April. Long abstained from discussion and voting due to conflict of interest. The advisor of the Montezuma FFA Chapter, Rick Swenson, was present to engage in discussion with the board. Swenson explained the appeal the Montezuma FFA Chapter was presenting. Extensive discussion occurred pertaining to event scoring room protocol. The board established a directive to state staff to better articulate the scoring room protocol. Greiman asked if there was any motion from the board that would overrule existing board policies and rules and no motion was made. Jahner asked if there was any motion of the officers that would overrule existing board policies and rules and no motion was made.

### **State Convention Strategic Plan**

Johnson indicated that since the March Board Meeting, not all districts have provided the feedback that was requested and asked that board members attempt to gather the desired feedback during Ag Ed Conference.

### **Memorandum of Understanding Amendment: Office Manager**

Bailey moved to reduce the Office Manager position in the MOU with the Iowa FFA Foundation to 0%. The motion was seconded by Spurgin and the motion passed 7-0. Comes moved to concur. The motion was seconded by Bochmann and the motion passed 8-0.

### **Memorandum of Understanding Amendment: Programs Coordinator**

Schroeder moved to establish the Programs Coordinator position in the MOU with the Iowa FFA Foundation at 100%. The motion was seconded by Hunter and the motion passed 7-0. Bochmann moved to concur. The motion was seconded by Brecht and the motion passed 8-0.

### **Programs Coordinator Position**

Greiman summarized the selection process that was done by the board appointed committee. The committee recommends hiring Becky McCullough for the Programs Coordinator Position. Hunter moved to hire Becky McCullough as the Programs Coordinator at a salary of \$42,000 plus full benefits. The motion was seconded by Spurgin and the motion passed 7-0. McGill moved to concur. Long seconded the motion. Motion passed 8-0.

### **State Officer Management and Policies**

Johnson explained that this action item came as a result of discussions during the emergency board meeting earlier in June. The motion to refer the item of business to a committee of two adult board members and two officers with the power to act and report back at the next meeting was made by Spurgin. The motion was seconded by Hunter and the motion passed. The motion to concur was made by Bucknell and seconded by Brecht, motion passed. The committee will consist of Greiman, Spurgin, Jahner, and Comes.

### **Destruction of Election Ballots**

McGill moved to destroy the election ballots. Bochmann seconded the motion and the motion passed. Gibson made a motion to concur and Anderson seconded. Motion passed.

### *Committee Reports*

#### **Accommodations for Students in Competitive Events**

Johnson shared a form used by FBLA and indicated the timeline for this form (two weeks) is ahead of the member entry deadline for FFA's events (three days). The committee will continue discussions and consider options before proposing something to the board.

#### **Memorandum of Understanding Review**

Greiman provided an update indicating the Association and Foundation are in discussions regarding updates to the language. There is potential for revised MOU language to be presented to the board for consideration in September.

#### **State Auditing Committee**

The state auditing report was reviewed by the board. No additional action was taken.

#### **State POA Committee**

The state auditing report was reviewed by the board. No additional action was taken.

Hunter moved to adjourn. Wright seconded and the motion passed. Westhoff moved to concur. Long seconded and the motion passed. Meeting adjourned at 6:59 PM.

Respectfully submitted,  
Natalie Jefson