

**IOWA FFA ASSOCIATION BOARD OF DIRECTORS EMERGENCY MEETING**  
**Online**  
**June 4, 2020**

Board Chair Amber Greiman and Iowa FFA President Chandler Jahner called the December meeting to order at 6:03 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
Hope Brecht	SE VP
Mickayla McGill	SC VP
Tyler Comes	SW VP

**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
Steve Kehoe	IAAE Representative
Nate Gibson	Alumni Representative

**Executive Committee – Non-Voting:**

Scott Johnson	Executive Director
Becky McCollough	Programs Coord.
Matthew Eddy	State Advisor

**Not Present:**

Amber Harrison	B & I Representative
Chase Brinegar	Past State President

**Adult Board – Non-Voting:**

Josh Remington	Iowa FFA Foundation
Dr. Scott Smalley	ISU Ag Ed & Studies

**Visitors:**

Ben Meyers	National FFA
Irv Meier	Iowa FFA Online Manager

*Standard Agenda*

**Meeting Agenda**

The board members reviewed the agenda. Westhoff moved to accept the agenda as presented. McGill seconded the motion. Motion passed. Spurgin moved to concur. Hunter seconded the motion. Motion passed.

*Action Items*

**23 Month CD Renewal**

Johnson recommend to renew as a 13 Month CD at 1.05%. Westhoff moved to approve the CD renewal as presented. Bucknell seconded. Motion passed. Hunter moved to concur and Spurgin seconded the motion. Motion passed.

### **Stars Over Iowa Judging**

Johnson presented a change to the rules to allow for virtual interviews to occur on June 8<sup>th</sup>. Spurgin moved to approve the change as presented. Gibson seconded. Motion passed. McGill moved to concur. Brecht seconded. Motion passed.

### **State Officer Selection Process**

Johnson presented changes to the rules to allow for virtual interviews to occur on June 8<sup>th</sup> through June 10<sup>th</sup>. Hunter made the motion to approve the recommended changes to the state officer selection process. Wright seconded. Motion passed. Comes moved to concur. McGill seconded. Motion passed. In light of the developments related to National FFA, a directive was made to the Executive Director to draft a message for state officer candidates to address the good conduct expectations with their respective social media accounts.

### **State Delegate Business Session**

Eddy presented the resolution that if approved would allow for the virtual delegate business session on June 11<sup>th</sup>. Eddy addressed questions. Spurgin moved to approve the session as presented. Hunter seconded. Motion passed. Long moved to concur and Westhoff seconded. Motion passed.

### **POA and Auditing Committees**

Johnson recommended that two statements in Article IV in the by-laws be suspended for 2020 due to the COVID-19 pandemic. Doing such would cancel activities of the auditing committee and program of activities committee for 2020. A motion was made to suspend these committees for the current year by Spurgin. Hunter seconded. Motion passed 8-0. Brecht moved to concur and McGill seconded. Motion passed 7-0.

Bucknell left the meeting. Comes joined the meeting.

### **Leadership CDE Contingency Plan**

Johnson presented a recommended contingency plan for delivering state level Leadership CDEs. The plan offered all events virtually with no outside of school district travel necessary. Johnson shared that the likely options to consider are approval of the plan, cancelling the events, or postponing the decision, which could provide an option to deliver events later in the summer. The board engaged in extensive discussion regarding the plan and options.

Spurgin moved to cancel Leadership CDEs with the exception of officer books. Bailey seconded. Motion passed with a vote of 5-3. The adult board voted as follows: Spurgin-Y, Anderson-N, Hunter-Y, Wright-N, Bailey-Y, Gibson-N, Schroeder-Y, Kehoe-Y. Long moved to concur. Brecht seconded. Motion failed with a vote of 6-1. The executive committee voted as follows: McGill-N, Brecht-N, Westhoff-N, Bochmann-N, Comes-N, Long-Y, Jefson-N.

Westhoff moved to approve the contingency plan as presented. McGill seconded. Motion passed 6-1. The executive committee voted as follows: McGill-Y, Brecht-Y, Westhoff-Y, Bochmann-Y, Comes-Y, Long-N, Jefson-Y. Spurgin moved to concur. Anderson seconded. Motion failed 4-4. Adult board voted as follows: Kehoe-N, Bailey-N, Spurgin-Y, Hunter-Y, Wright-N, Gibson-Y, Schroeder-N, Anderson-Y.

A motion to postpone the decision until the regular June board meeting was made by Bailey and seconded by Wright. Motion failed 3-5. The adult board voted as follows: Kehoe-Y, Anderson-N, Spurgin-N, Hunter-N, Bailey-Y, Wright-Y, Gibson-N, Schroeder-N.

Jefson moved to reconsider the motion to cancel summer CDE contests. Westhoff seconded. Motion passed 5-2. The executive committee voted as follows: McGill-Y, Brecht-N, Westhoff-Y, Bochmann-Y, Comes-N, Long-Y, Jefson-Y. A vote was taken on the original motion. Motion passed 5-2. The executive committee voted as follows: McGill-Y, Brecht-N, Westhoff-Y, Bochmann-Y, Comes-N, Long-Y, Jefson-Y. Spurgin moved to concur and Schroeder seconded. Motion passed 8-0 with all adult board members voting in favor.

### **June Board Meeting**

Anderson moved to hold the next regular board meeting on June 25<sup>th</sup>. Gibson seconded. Motion passed. Westhoff moved to concur and Comes seconded. Motion passed.

### **Adjourn**

Anderson moved to adjourn the meeting. Hunter seconded. Motion passed. Bochmann moved to concur and McGill seconded. Motion passed. The meeting adjourned at 8:56 PM.

Respectfully submitted for the final time,  
Natalie Jefson  
2019-2020 State Secretary