

**IOWA FFA ASSOCIATION BOARD OF DIRECTORS MEETING**  
**Video Conference Call**  
**June 25, 2020**

Iowa FFA President Mickayla McGill and Board Chair Amber Greiman called the June meeting to order at 6:12 PM.

*Attendance*

**Executive Committee:**

Mickayla McGill	President
Mia Gibson	Secretary
Blake Van Der Kamp	Reporter
Bronson Forsyth	NC VP
Carson Brincks	NE VP
Haley Williams	NW VP
Kabe Boysen	SE VP
Cory Miller	SW VP

**Adult Board – Voting:**

Amber Greiman	Board Chair
Bret Spurgin	NC District
Krystal Wright	NE District
Allyssa Blanchfield	NW District
Casey Brown	SC District
Jacob Hunter	SE District
Blake Anderson	SW District
Betsy Becker	IAAE Representative
Nate Gibson	Alumni Representative

**Ex-Officio – Non-Voting:**

Scott Johnson	Executive Director
Matthew Eddy	Dept of Education
Josh Remington	Iowa FFA Foundation
Dr. Scott Smalley	ISU Ag Ed & Studies
David Hill	Administration Rep
Chandler Jahner	Past FFA President

**Not Present:**

Devin Devore	SC VP
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*Standard Agenda*

**Meeting Agenda**

The board members reviewed the agenda. Spurgin moved to adopt the agenda with flexibility. Hunter seconded the motion. Motion passed. Brincks moved to concur. Forsyth seconded the motion. Motion passed.

**Secretary’s Report: Meeting Minutes**

The board members reviewed the minutes from the March Board Meeting, April Emergency Meeting, and the June Emergency Meeting. Brown moved to accept the minutes as presented. Spurgin seconded the motion. Motion passed. Forsyth moved to concur. Williams seconded the motion. 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:	\$380,335.04
Green Belt Bank CD:	\$319,481.63
<b>TOTAL Checking/Savings:</b>	<b>\$699,816.67</b>
Outstanding Balance:	\$5,540.44

Johnson discussed the treasurer's report and financial standings. Forsyth moved to approve the treasurer's report. Miller seconded the motion. Motion passed. Anderson moved to concur. Brown 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 16,158 members as of June 25<sup>th</sup>. Spurgin moved to accept the report as presented. Brown seconded the motion. Motion passed. Van Der Kamp moved to concur. Miller seconded the motion. Motion passed.

### **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**

Dr. Smalley provided a brief update on teacher positions filled in Iowa and university changes due to COVID-19.

### **Iowa State Fair**

Johnson shared that the supervisors had a meeting last Thursday regarding details of the 2020 Fair Special Shows, which are planned in place of the shows that were cancelled due to the cancellation of the 2020 Iowa State Fair. N. Gibson provided an update the pre ordered horse bands

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

Eddy gave a brief update regarding the Department of Education.

*Non-Action Items*

**Future Meeting Dates**

Saturday, September 26, 2020; Saturday, December 5, 2020; Saturday, March 27, 2021; Sunday, June 27, 2021 (tentative) All meetings are at the FFA Enrichment Center.

**Website Redesign**

Eddy provided a brief update on how the website redesign process is going and provided a few examples.

**Business / Industry Representative**

Johnson shared that Amber Harrison's term has ended and there are a few potential representatives to fill the 3-year term.

*Action Items*

**Perkins Allocation Budget, FY21**

Johnson presented the budget as per the requirements of the Perkins application of support for CTSO's. The actual dollar amount for FY21 is \$61,662.44. The proposed allocation does not change from the previous year. Hunter moved to approve the Perkins Allocation Budget for FY21. Spurgin seconded the motion. Motion passed. Forsyth moved to concur. Brincks seconded the motion. Motion passed.

**2020-2021 Affiliation Dues & Fees Schedule**

Johnson reported that the proposed schedule has not changed from the previous year. Brown moved to approve the dues and fees schedule as presented. Spurgin seconded the motion. Motion passed. Miller moved to concur. Brincks 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. This fall Johnson will be instructing 2 sections (up to 4 credit hours) virtual through Blackboard. Forsyth moved to approve the Memorandum of Understanding as presented. Boysen seconded the motion. Motion passed. Spurgin moved to concur. Wright seconded. Motion passed.

### **CDE Rule Changes**

Johnson shared with the board that there are rule changes to consider for future events, specifically the 2021 event cycle, after the National FFA announced CDE rule changes due to COVID-19. He suggested for the board to postpone any rule changes to the September meeting so as to provide time for feedback from FFA Chapters. Greiman recommended for all board members to reach out to advisors in their district to discuss these changes. Spurgin moved to postpone CDE Rule Changes until the September board meeting. Brown seconded the motion. Motion passed. Brincks moved to concur. Williams seconded. Motion passed.

### **Constitution and By-Law Task Force**

Eddy proposed establishing a task force to review and suggest revisions to the official governing language of the Iowa FFA Association. The intent would be to modernize and update language. He suggested the task force to be made up of 10 to 12 people and has a few professional colleagues identified and willing to serve on the task force. Discussion was held on who should be on the task force. Brown moved for a task force of Dr. Michael Retallick - Iowa State University, Gary De Vries - Dordt University, Matthew Eddy - Department of Education/State FFA Advisor, Will Fett - Registered Parliamentarian, 2 adult board members - Greiman and Spurgin, 2 student board members - Van Der Kamp and DeVore, 1 business representative, and 1 Alumni representative be established to review the Association's Constitution and By-Laws and suggest revisions with Dr. Retallick serving as task force chair. Blanchfield seconded the motion. Motion passed. Boysen moved to concur. Forsyth second the motion. Motion passed.

### **Destruction of Election Ballots**

Boysen moved to destroy the election ballots. Brincks seconded the motion and the motion passed. N. Gibson made a motion to concur and Anderson seconded. Motion passed.

### *Committee Reports*

#### **Middle School FFA Chapter Affiliation**

Johnson shared that there are no updates at this time. Wright will succeed Greiman's position on the committee. McGill will succeed Jahner's as President, M. Gibson will succeed Comes, and Boysen will succeed McGill's position on the committee.

## **Adjournment**

Hunter moved to adjourn. Wright seconded and the motion passed. Miller moved to concur. Van Der Kamp seconded and the motion passed. Meeting adjourned at 7:49 PM.

Respectfully submitted,

Mia Gibson  
2020-2021 State Secretary