

ND FFA Alumni Annual Meeting Minutes

January 6, 2018

Ramkota Best Western

Bismarck, ND

20 people representing 17 Local Chapter present

The meeting was called to order by President Lenny Tesky

INTRODUCTIONS: All present members introduced themselves and the Chapter they represented.

MINUTES: Minutes of previous meeting were handed out at registration. Don N. moved to approve minutes as presented. Tom S. second the motion Motion Carried.

TRESURERS REPORT: Ron C. moved to approve treasurer's report as presented. Tom S. second motion, Motion carried

AUDIT REPORT: Don N. gave audit report. Uncashed checks were discussed. Paul H. moved to have MUST BE CASHED WITH IN 120 DAYS printed on the check. Mike B. second the motion. Motion carried

OLD BUSINESS:

FOUNDATION/ALUMNI AUCTION: Lenny gave a report on the 2017 auction. Alumni share was \$4721.84.

RDC: Report on RDC held in Mandan in July was given by Tom S., Ron C. and Larry U.

National FFA Alumni Convention: Report given by Lenny T. and Larry U.

NEW BUSINESS:

FOUNDATION REPORT: Foundation update given by Brian V and Misty S.

2018 Raffle: report on the upcoming raffle was given by Rod R. and Larry U.

FOUNDATION / ALUMNI AUCTION: Tom S. moved to help with the 2019 Foundation / Alumni Auction. Bruce B. second the motion. Motion carried. Lisa H. agreed to help with the auction.

BUDGETS:

1. **State Convention stipends** (Chorus and Quiz) Rod R. moved to sponsor up to \$1700.00. Bruce B. second the motion, motion carried
2. **ACHIEVEMENT AWARD:** Larry U. moved to table Achievement Awards to end of budget items. Rod R. second the motion Motion carried.
3. **WASHINGTON LEADERSHIP CONFERENCE:** (Star Partner) Bruce B. Moved to sponsor 16 awards at \$1000.00, cap at \$16000.00. Tom S. second the motion. Motion carried.
4. **AG TEACHERS PICNIC:** Mary S. moved to sponsor \$650.00. Lisa H. Second the motion. Motion carried
5. **CHAPTER PRESIDENTS CONFERENCE:** Rod moved to sponsor \$1500.00 toward conference if held. Paul H. second the motion. Motion carried
6. **MADDOCK OFFICERS RETREAT:** Bruce B. moved to sponsor at \$1000.00. Lisa H. second motion. Motion carried Gary W. gave a short report on retreat.
7. **REGIONAL SUMMER CONFERENCE** (Star Partner) Bruce B. moved to sponsor whatever star partner provides. Rod R. second the motion. Motion Carried.
8. **WINTER CONFERENCE T-SHIRTS:** Lisa H. moved to provide t-shirts for 2019 Winter Conference. Tom S. second the motion. Motion Carried.

9. **ANNUAL MEETING:** (Star Partner) Rod R. moved to budget \$1000.00 toward annual meeting. Tom S. second the motion
Motion carried.
10. **NATIONAL CONVENTION CDE AND TEAM TRAVEL:** (Star Partner) Bruce B. moved to sponsor Teams at \$400.00, Individuals at \$100.00 and to include band, chorus and 2 courtesy corp picked at State Convention, with an \$8500.00 cap. Lisa H. second the motion. Larry U. moved to amend the motion by striking Teams at \$400.00, Individuals at \$100.00, and striking \$8500.00 and inserting Teams at \$500.00, Individuals at \$125.00 and a \$10,000.00 cap. Rod R. second the amendment. Amendment carried. Motion as amended Carried.
11. **FFA CONVENTION MAGAZINE:** Paul H. Moved to do a quarter page ad. Rod R. second motion. Motion carried.
12. **STUDENT TEACHER STIPEND:** Steve S. moved to continue at \$3000.00, and change the due date of application to when the student starts teaching. Bruce B. second the motion. Bruce B. moved to amend the motion by striking to when the students starts teaching to Due date of Sept. 15, and also inserting \$500.00 per student with a \$3000.00 cap. Duane H. second the amendment. Amendment carried. Motion as amended carried.
13. **NEW AG TEACHER STIPEND:** Richard B. moved to let at 2 at \$500.00 and a \$1000.00 cap. Ron C. second the motion. Motion carried by 11 yes and 3 nays.
14. **FOUNDATION / ALUMNI AUCTION:** Paul H. moved to have a \$500.00 budget for the auction. Mike B. second the motion. Motion carried.

2. ACHIEVEMENT AWARDS: Paul H. moved to sponsor 10 Achievement Awards at \$300.00 each. Richard B. second the motion. After much discussion the motion failed. It was suggested a letter explaining why the achievement awards were discontinued be sent to the Ag Teachers and the Contacts

WEBPAGE: Tom S. moved to continue with the web page for 3 more years. Rod R. second the motion. Motion carried.

Misty S. moved that ND FFA Alumni creates an active Facebook Page and a Twitter Account. Lisa H. second the motion. Motion carried Lisa H. volunteered to do the Twitter Account. It was also suggest to make the Facebook Page public page not a private page.

STATE CONVENTION STORE: Tom S. moved to continue with the store if Lynne will do it. Rod R. second the motion. Motion carried

BONDING: Bruce B. moved to pay the bond for the Treasurer. Ron C. second the motion. Motion carried

OLD RECORDS: It was brought up about getting rid of old papers. It was decided all awards, copies of constitutions and by-laws and the last 7 years of paperwork are kept.

ELECTION OF OFFICERS: Rod R. moved that all officers remain the same for another year. Steve S. second the motion. Motion carried. Officers are President=Lenny Tesky, Vice President= Don Nygaard, Reporter=Lynne Osterm, Past President= Tom Schimelfenig, and sec/treas= Larry Ulrich.

ADJOURN: Rod R. moved to adjourn. Steve S. second the motion. Motion carried. Adjourned at 3:35pm

NEXT MEETING JULY 21, 2018 at ND STATE FAIR

