

ND FFA ALUMNI JANUARY MEETING MINUTES

January 5, 2019

Ramkota Best Western

Bismarck, ND

Present: Steve Seidler, Duane Hummel, Lenny Tesky, Don Nygaard, Ron Carlson, Tom Schimelfenig, Rod Romereim, Darlene Ulrich, Pamela Tonnessen, Jeff Hagel, Rick Osterm, Lynne Osterm, Trevor Hauck, Kristi Snyder, Michael Bahm, Brian Schneider, Mary Schneider, Brian Vculek, Craig Kleven, Bruce Bachmeier, Gary Wald, Larry Ulrich

Meeting was called to order by President Lenny Tesky

Introductions: All members present introduced themselves and the Chapter they were representing.

Minutes: Minutes of previous meeting was passed out at registration.

Rod R. moved to accept minutes as presented, Tom S. second motion carried

Treasurer's Report: Ron C. moved to approve the treasurers report as presented Brian V. second the motion, Motion carried.

Star Program Planning with Craig Kleven: Star (State Teach Ag Results) Program, National Program, \$5000.00 Grant from National sponsors available, group to work with a National Coordinator, Need a startup committee consisting of members from: NDAAE, Foundation, Alumni, and FFA. First meeting March 6, 2019 in Fargo at 1 to 6 pm, Lynne Osterm will attend.

Webpage: New web page set up by Megan Eichele. New web address: northdakotaffaalumni.org

Recap of 2018 Raffle: Summary of 2018 raffle was handed out and discussed.

Audit Committee Report: Audit committee met before meeting and found no errors.

2019 Raffle: 2019 Raffle was discussed- kickback, prizes tickets etc. Suggested checks for tickets be made out to local chapter and have Chapter send

A check for tickets to State.

Foundation/Alumni Auction: 2018 was discussed. Duane H. moved to continue with the auction, Bruce B second the motion. Motion Carried

National FFA Alumni Convention Report; Report on happening at National FFA Alumni Convention given. Mainly an awards session, no election, Discussed about new Charter of FFA that is in Congress, new emblem and name discussed, volunteer sheets discussed.

ND FFA Foundation Report: Brain V gave a short report on Foundation along with some concerns.

BUDGET:

- A. State FFA Convention (Choir) and Freshman Quiz at Districts: Lynne O. moved to give **\$1200.00** for Choir and **\$500.00** for Quiz. Rod R second the motion. Motion carried.
- B. Washington Leadership Conference: Pamela T. handed out an application that she wrote that was a combination from Foundation and Alumni applications. Bruce B moved Alumni adopt the new application. Mike B second the motion. Motion carried. Bruce moved to sponsor 16 at **\$500.00** each. Rod R. second the motion. Motion Carried. Judging Committee, if needed: Pam T., Mike B., Bruce B., and Lynne O.
- C. Officer's Retreat: Gary W. stated Maddock could get along with a little less. Gary also stated State is talking about starting an Officer's Retreat if they do Maddock would not hold one. Gary W. moved to give **\$750.00** to Officer's Retreat (Maddock or State). Bruce B. second the motion motion carried.
- D. Chapters President Conference: was not held last 2 years, take from budget.
- E. Winter conference T-Shirts 2020: Don N. moved to sponsor t-shirts for 2020 Winter Conference. Rod R. second motion. Motion Carried.
- F. National Convention CDE/LDE Travel: Bruce moved to sponsor **\$5000.00** for National Competition Travel. Rod R. second the motion. Don N moved to amend the motion by striking \$5000.00 and insert \$75.00 per member. Steve S, second the amendment. Amendment failed. Main Motion passed. Payments to be made after Parley Pro.

- G. State FA Convention Magazine Ad: Steve S. moved to do a **\$250.00** ad in the State Convention Results Book. Rod R. second the motion. Motion carried.
- H. National FFA Alumni Convention & RDC: Duane H. moved to let at **\$2000.00**. Don N. second the motion Motion carried
- I. Annual Meeting: Bruce B. moved to continue as is. Jeff H. second the motion. Motion Carried.
- J. Student Teacher and New Teacher Stipend: Larry U. moved to remove from budget. Duane H. second the motion. Motion carried.
- K. Summer Intern: Tom S. moved to sponsor summer intern at **\$500.00**. Larry U. second the motion. Motion carried.
- L. Auction Expense: Tom S. moved to remove from budget. Rod R. second the motion. Motion carried.
- M. Ag Teachers Picnic: Larry U. moved to remove from budget. Brian V. seconded motion. After discussion motion failed. Steve S. moved to sponsor **\$650.00**. Pam T. second the motion. Motion carried.
- N. Rod R. moved to have a \$5000.00 line item in budget if Executive Board needs to use it. Tom S. second the motion. After discussion Brian V. moved to amend motion by striking \$5000.00 and inserting **\$2500.00**. Mike B. second the motion. Motion carried.

2020 Raffle: Rod R. moved to do raffle in 2020. Tom S. seconded the Motion. Motion carried. Committee with power to act: Larry U., Lenny T., Steve S., Tom S., Mike B. and Rod R. Brian V. moved to let raffle kickback k at \$12.00per ticket over 50 and cut the Affiliation Fee payment. Tom S. second the motion. Rod R. moved to strike \$12.00 and insert \$10.00 over 51, \$5.00 up to 50 and cut Affiliation Fee payment. Ron C. second the motion. Amendment Failed. Mike B. move to amend motion by striking \$12.00 and inserting **\$10.00** and adding State Association to pay Affiliation Fee. Rod R. second the amendment. Amendment passes. Motion as amended carried.

State FFA Convention Store: Rod R. moved to discontinue the store. Mike B. second the motion. Motion carried. Advertise the remaining inventory and sell at reduced price.

Bonding of Treasurer: Ron C. moved to pay bond for treasurer. Tom S.

Second the motion. Motion carried.

Discussion was held about removing the State Fair from by-laws, a meeting could be held if needed, any place or time if removed.
written proposal would have to be presented and sent to contacts 60 days before annual meeting.

Election of Officers:

President: Ron Carlson nominated. Larry U. moved
Nominations cease and sec. cast an anonymous ballot for Ron.
Steve S. second the motion. Motion carried.
Vice President: Rod Romereim nominated. Larry U. moved
Nominations cease and sect. cast anonymous ballot for Rod.
Steve S. second motion. Motion carried
Sec/ Treas. Larry Ulrich nominated. Rod R moved nominations
cease and sec. cast an anonymous ballot for Larry. Duane second.
Motion carried.
Reporter: No nominations received.

Next Meeting July 20, 2019 at State Fair at 12 noon

Larry Ulrich sec.