

ND FFA Alumni July 20, 2019
North Dakota State Fair –Norsk Room

Present: Pam T., Donna E., Megan E., Darlene U., Al G., Duane H., Kelsey H., Bruce B., Paul H., Steve S., Trevor H., Rod R., Ron C., Gary W., Larry U.

Call to Order: Meeting was called to order by President Ron C. Officer roll call was taken and all present. Members introduced themselves.

Minutes: Minutes of January meeting was handed out. Minutes were approved with a few typing error corrections.

Treasurer's Report: Treasurer's Report was handed out. Steve moved to approve the Treasurer Report. Trevor second the motion. Motion carried.

Webpage: Megan gave an update on webpage and Facebook page. A new webpage and Facebook page was set up. The new webpage address is: northdakotaffaalumni.org and the Facebook page is North Dakota FFA Alumni. Watch the webpage and Facebook for updates and new information.

2019 Raffle Recap: Raffle recap was handed out and discussed. Discussion was held about finding a new place to hold the raffle. Duane moved to let the raffle committee select a place and date to hold the raffle. Al second the motion. Motion carried.

WLC Applications: 17 applications were received, 1 application didn't have the required signatures, so it was rejected. We gave 16 applications at \$500.00 each, as approved at the annual meeting.

FFA Convention Store: No information given, as Lynne O. was not present at the meeting. Duane will try and get a list of the inventory that is not sold.

State FFA Convention Report: Discussion was held on having a booth at State FFA Convention. It was decided to discuss this at the January meeting.

2020 Raffle: Rod explained the 2020 raffle prizes and kickback rules:

1. No kickback on tickets turned in after the deadline.
2. Kickback-0 to 20 tickets no Kickback

21 to 50 Tickets \$5.00 per ticket from first ticket plus Affiliation Fee Paid.
51 and more \$10.00 per ticket from first ticket
3. Prizes 2-\$500.00 cash prizes, 4-\$250.00 cash prizes, 7-\$100.00 cash prizes,
Medora Package, and 28 guns. Guns will come from Dry Dock Sporting.

Instructor/Advisor Email List: Ron has put together a list of all the instructor/advisor from active Alumni Chapters and will forward applications and Alumni updates to them.

Bylaw Change Reading: Reading of a bylaw law change was presented and read by Ron. **ARTICLE V Section A. 2**

A meeting shall be held at the North Dakota STATE FAIR.

**Strike the words North Dakota State Fair and insert the words
Within the state at a predetermined time set at the Annual
Meeting**

**Shall read as follow: A meeting shall also be held within the State at a
predetermined time set at Annual Meeting.**

Bylaw change will be posted on webpage and an email will be sent to contacts. It will be up to the Chapter Contact to get Chapter Members.

Winter Leadership Conference T-Shirts: Consent of the members to place the t-shirts out on bids. Ron and Larry will make up a bid form. The form will be emailed to Advisors and Chapter Contacts. Chapter with the winning bid will be responsible to get the t-shirts to Conference. Gary moved to have blue t-shirt with gold print. Megan second the motion. Motion carried.

Foundation Report: Foundation Report was given by Pam.

Next Meeting: The next meeting January 4, 2020 in Bismarck.

Larry Ulrich sec.