

The meeting was called to order by President Ron Carlson.

People present introduced themselves. 38 members and guest present.

Minutes of July 20, 2019 meeting were handed out. Bruce moved, Lenny second the motion to accept the minutes as presented.

Treasurers Report: Treasurers report was handed out. Jeff moved, Don second the motion to accept treasurers report as presented.

Foundation Report: Pam gave foundation report. RDO donated money for FFA Jackets, 260 handed out at Winter Conference. Star Partner money distribution was redone, Alumni will receive about 8%.

#### Old Business

- A. 2020 Raffle: kickback was explained, Due is set for May 15, in order to Receive kickback, 3500 tickets printed, tickets were mailed.
- B. 2020 Winter Conference t-shirts: t-shirts were put out on bids, 2 bids Received, Casual Living received bid \$5040.00 for 925 t-shirts.
- C. National Convention Report: No one attended, were 69 Judges short This year. Will have a few things for Alumni next year.
- D. Star Program Planning Meeting: Report by Lynne, basically a program to Recruit and keep Ag Teachers, More meetings in future.
- E. Inventory from State Convention Store: Appeared in a box on the table. Items will be put on webpage for sale at a reduced price to get rid of.

#### New Business

- A. Renewal of 2020-2021 gaming permit: Rod moved, Tom second to renew 2020-2021 gaming permit. Motion carried
- B. 2021 Raffle: Al moved to conduct 2021 raffle, Bruce second motion Carried. Committee to handle prizes. Committee consists of Lenny, Rod, Tom, Steve, and Larry. Lenny moved to let kickback for 2021 raffle the Same as in 2020. Rod second, motion carried.
- C. Foundation/Alumni Auction: Foundation did history, items and revenue Down, 2020 Auction to be moved to State FFA Convention. Split will

Remain at 80% foundation, 20% Alumni. Foundation does most of work That is why at 80/ 20 split. Foundation wants more items from Alumni And Chapters. Don moved to participate in 2021 auction, Tony second Motion carried.

- D. **By-Law Change as presented:** Article V Section 2, a meeting shall be Held at North Dakota State Fair. Strike the words **North Dakota State Fair**, and insert: Within the State at a predetermined time and place Set at the Annual Meeting. Cassidy moved to do by-law change as Presented. Tony second, motion carried.

**Summer Meeting:** Cassidy moved to hold summer meeting at State FFA Convention, time and day of auction. Pam second motion failed Al moved to hold summer meeting at PDC, the day of picnic. Bruce second, Motion Carried.

**SUMMER MEETING: August 3, 2020 at 5pm at Sertoma Park, Bismarck**

- E. State Convention Trade Fair: held Tuesday of State FFA Convention, from 1 to 5, held outside, cost \$250.00 for booth space, Ron will work with Andrew and Tommy from Foundation. Al and Megan will help.
- F. Bonding of Treasurer: Bond cost \$375.00 for \$75,000.00 from CAN Surety. Tom moved to bond the Treasurer, Lenny second Motion carried.
- G. Maddock Officers Retreat: Report by Gary Wald: 19<sup>th</sup> Annual, 40 to 70 Students per year. Maddock FFA and FFA Alumni want to thank ND FFA Alumni for the support over the years. The State FFA is looking at a State Leadership Workshop. Gary would recommend Alumni support the State if they do a workshop.
- H. North Dakota Star Partner Program Distribution of Funds  
First level: National Convention Team Travel  
Second level: Washington Leadership Conference  
Third Level: Local Leadership Workshops and RDC  
Fourth Level: Alumni Annual Meeting  
Don moved to keep levels as is. Al second, Motion carried.
- I. Career Day: Tabled to next meeting.
- J. Correspondence from Alumni: webpage and Facebook.  
Foundation will send out in mass mailing if they have emails. An email Is to be sent to all the contacts of each Alumni Chapter to get a current Email list of their members. This list can then be forwarded to Foundation
- K. ND State Judiciary Gaming Meeting: report by Tom and Larry, has to do

With new rule and regulations in the ND Century Code Gaming Laws.  
Will have more meetings coming up. Something Alumni should attend  
As it will affect the raffle.

M. Budget:

1. Washington Leadership Conference Stipends: Rod moved to give 16 stipends at \$500.00 each, using same requirements as last Year. Lenny second. Motion carried
2. Chorus and Freshman Quiz: Don moved to allocate \$1200.00 Toward Chorus and \$500.00 toward Freshman Quiz, Tom Second, motion carried.
3. National Convention Team Travel: Cassidy moved to allocate \$6240.00 to National Convention Team Travel and be divided up Equally. Kristi second motion carried. Land and Range to be Included.
4. Officers Retreat: Lenny moved to allocate \$750.00 to State Leadership Workshop if Held. Gary second motion carried
5. Summer Intern: Dan moved Daniel second to give \$500.00 For Summer Intern motion carried
6. NDAAE Picnic: Dan moved, Daniel second to give \$650.00 Toward NDAAE summer picnic motion carried
7. Raffle Kickback: Dan proposed \$30,138.00 to kickback Don second motion carried
8. RDC / NC; Cassidy moved to allocated \$1600.00 toward RDC. Dan second, motion carried
9. State Convention Magazine: Lenny moved to pay \$250.00 For quarter page ad in State FFA Convention Booklet, Rod second motion carried
10. National Dues: Cassidy moved to allocate \$5000.00 for National dues. Rod second motion carried
11. Raffle Expenses: Cassidy moved to allocate \$14000.00 toward Raffle expenses, Kristi second motion carried.
12. misc. expense: Cassidy moved to allocate \$50.00 toward misc. Expense, Kristi second motion carried.
13. Affiliation Fee Kickback: Bruce moved to allocate \$800.00 toward Affiliation fee kickback, Al second, motion carried.
14. Office Supply: Al moved to allocate \$400.00 toward office supply Expense. Dan second motion carried

15. Annual Meeting: Rod moved to allocate \$1000.00 toward Annual meeting. Pam second, motion carried

16. Reg. Fees: Cassidy moved to allocate \$45.00 toward Reg. fees. Kristi second, motion carried.

Bruce moved to accept the \$75,100.00 budget for 2020. Daniel second Motion carried.

N. 2021 Winter Conference T-Shirts: Tom moved to sponsor 2021 Winter Conference t-shirts, and put out on bids. Bruce second Motion carried.

O. CD Mature in April: Bruce moved to form a committee on investing The CD money with an investment firm and report back at August Meeting. Tom second motion carried, committee of Bruce and Preston. Put in savings when due date.

P. Foundation Board Representative from Alumni: Rod nominated Al Giese, Tom second motion carried

#### Election of Officer:

President: Dan moved to nominate Ron Carlson, Bruce second Kristi moved nominations cease, motion carried Ron elected President.

Vice President: Tam moved to nominate Preston Gilderhus, Dan second Motion carried. Larry moved to nominate Rod, Don second Motion carried.

Don moved nominations cease, Tom second motion Carried Rod 8 Preston 19 Preston elected Vice President

Sec/ Treasurer Tam moved to nominate Mary Boehm for sec/treas. Pam Second motion, motion carried. Rod moved to nominate Larry Ulrich Don second motion. Motion carried.

Tom moved nomination cease Don second motion Carried Mary 21 Larry 7 Mary elected sec. /treasurer

Reporter: Tom nominated Megan Eichele Larry moved nomination cease. Lenny second motion carried Megan elected Reporter

Dan moved to close all savings and checking accounts at Dakota Community Bank and Trust. Kristi second, Motion carried

Dan moved to cash in CD on Maturity Date at Dakota Community Bank and Trust  
Seconded by Kristi motion carried.

Tom moved to open checking accounts at First International Bank with Mary  
Boehm, Ron Carlson and Preston Gilderhus as signers. Motion second by Kristi  
Motion carried.

Pam moved to remove Larry Ulrich and Darlene Ulrich from all financial records  
And platforms. Kristi second. Motion carried

Audit Committee Report: Audit committee went through financial records.

Rod moved to accept audit. Don second. Motion carried.

**NEXT ANNUAL MEETING: JANUARY 9, 2021**

Dan moved to adjourn the annual Alumni meeting. Kristi second  
Motion carried