

## **ATTACHMENT TO THE JANUARY 4<sup>TH</sup> ALUMNI MEETING**

First off, I would like to extend my gratitude to members and guests that attended the Annual Meeting.

This attachment will cover a number of topics pertaining directly to the meeting.

A. A voting member is one that has paid their dues whether it be a Lifetime or Annual membership. A member can be listed on an Alumni Roster or North Dakota at large. Registered to the State and National Alumni. This means that you maybe a member in good standing in your local chapter. But that Alumni Chapter Roster needs to be sent into the state to become an affiliate and this makes a paid member eligible to vote as a representative of that Alumni Chapter at a state meeting.

B. At the Annual meeting a sign-up sheet was passed around to act as a role call for members and guests. 31 people signed in, out of the 38 that were in attendance. Of the 31 which signed in 9 of them were not a member in good standing. I assumed that everyone at the meeting were paid-up members in good standing. I knew that 3 of the guests were not members. Anyone in attendance at the meeting can partake in the discussion. A person that is NOT a paid member, affiliated through the state can NOT make a motion, second a motion, or vote. This action did happen at the annual meeting.

C. The executive powers of the President allow me to make the necessary decisions to make changes. But NOT take away the power of each individual member in good standing. It was WRONG of me to change the outcome of the voting from the meeting in accordance to Roberts Rules of Order and in an attempt to follow the Constitution and Bi-Laws. I have had several conversations with FFA Nationals and they have reviewed all the documentation from the January 4, 2020 meeting. As per there recommendations the published minutes will stand as published. I am truly sorry for my actions, which in any form caused uncertainties for the organization. This was not my intent. I take this responsibility very seriously.

D. It is noted the Name of Hadley was inserted from the sign in sheet, should have read Kristi. Correction was made.

E. I have accepted the resignations of Steve Seidler & Tom Schimelfenig from the Raffle Committee.

All decisions are final. I have personally spoke with each member which was directly affected by these changes. I am completely open to positive comments regarding any or all of these decisions. Please accept my apology, so this organization can move forward to accomplish the reason it was established. You

can contact me at 701-683-5710 or rrtinwork@hotmail.com  
Respectively Your President!

Ron Carlson