

FFA Alumni Meeting Minutes
April 6, 2022

Meeting called to order 6:01 pm by Vice President Kathleen Fisher.

March meeting minutes approved – Holly Noak motioned to approve, Susan Dow seconded.

New board slate presented:

President – Kathleen Fisher

Vice President – open (position will be filled in the fall by board appointment or special election)

Treasurer – Jenn deLeon

Secretary – Susan Dow

No nominations were received from the floor. Jerri motioned to approve new officer slate by acclimation. Jeanne seconded.

VP Kathleen Fisher reviewed basket auction for banquet. Holly Noak suggested other donations could be received from Vintage Villas, Sail & Ski. She will follow up.

Treasurer Jenn deLeon talked about Kendra Scott fundraiser April 23-24. Volunteers are needed. Amy Salas and Esme Pierce may be available. Need to wear OD.

Teacher Update from P White: barn cleanup April 9. Will start in one barn and move to other. All students/parents must attend for good standing. Bring power washers, gallon of bleach, gloves, etc. Upcoming dates: May 7 Speaking events (some students will be asked to participate), scholarship deadline for seniors 4/10. Kids are talking about what will be needed for next year (i.e., new wheelbarrows). He reviewed what is in new LTISD bond that would benefit the ag program and asked for volunteers to reach out to anyone they know on bond review committee to reiterate the needs. He asked volunteers to reach out to principal to encourage reinstating the floral design class as an ag track alternative.

Treasurer Jenn deLeon asked for reports on the bank and insurance company search. Jerri reported on options available from A+ Federal Credit Union and how they will support our kids next year (Silver Sponsor, possible Buyers group formation). Holly Noak motioned to change banks. Kelli Beck seconded. New bank account will be set up this summer with President and Treasurer as signatories. Jenn also proposed that we add an “emergency saving fund”. Holly Noak motioned for approval and the motion passed.

VP Kathleen Fisher presented by-law changes summarized as follows:

1. We have one VP not two and include the fundraising role as a committee chair appointed by board who serves under the Treasurer
2. Change the yearly timeline to have our last general meeting in April. The May meeting will just be a time for old board/new board to gather and transfer materials.

3. Minutes can be distributed electronically prior to a meeting, not in paper format at meetings.
4. Change the budget presentation from October meeting to November meeting to allow more time at beginning of year for creation based on sponsorship drive results, etc.

Holly Noak motioned to approved by-law changes. Jenn deLeon seconded. New changes will go into effect immediately and K White will update the web site to reflect these changes.

New Business:

VP Kathleen Fisher asked for new ideas/feedback from the year:

- More community outreach
- take kids to elementary schools for outreach
- school newsletter mentions ... consider event before chapter show, include flyers for events
- more training for our younger members
- better communication – monthly email with links to good standing chart, etc.

The meeting was adjourned at 6:50 p.m.