Minutes

Iowa FFA Alumni Board of Directors

January 20 2017

President Bryon Weesner called the meeting of the 2016-2017 Iowa FFA Alumni Board of Directors to order for the last time at 7:01 pm. Bryon, Ann, Patrick, Keisha, Andrew, Ashley, Ron, Elisa, Dan, Zach, Amy, Steve, Debra, Colton, and guest Amber Classen were in attendance.

Minutes: Colton moved to accept the minutes. Ann 2nd. Motion passed.

Financial Report:

 1/1/16 Balance: $17,276.51

 1/20/17 Balance: $24,195.03

 Ashley moved to accept the financial report. Andrew 2nd. Motion passed.

**Association Report:**

Legislative Symposium is January 31 and all alumni are invited to attend. Sub-Districts are coming up fast, dates and times can be found on the association website. Proficiency Award judging is February 18 from 8:30 to 2. We need help judging!!! Please sign up on the website. District conventions are: NC, NW, SW, SC, & SE are March 4; NE is March 11. The State Officers would like to have us sell conference shirts at state convention in the supply booth. The conference committee will decide and work out the details.

**Old Business:**

 Because of laws we can’t give life membership to Branstad until he no longer oversees Perkins money.

Convention shirts are still in committee.

 The financial committee moves On the 1st of September $1350 plus the Lifetime Membership of the previous membership year be put into a sub-account of the Iowa FFA Foundation’s investment account for 8 years.

Colton moved to amend the motion by adding “with the Alumni board reevaluating every 3 years.” to the end of the motion. Steve 2nd. Amendment passed.

New motion reads: “On the 1st of September $1350 plus the Lifetime Membership of the previous membership year be put into a sub-account of the Iowa FFA Foundation’s investment account for 8 years with the Alumni board reevaluating every 3 years.” Motioned passed.

**New Business:**

Amy did a great job with the financial books this past year and we passed our yearly audit.

Amy moved to keep dues at $50 Affiliation and $50 Lifetime. Colton 2nd. Motioned Passed.

**Finance Committee:**

 The finance Committee presented the 2017-2018 budget and moved to accept. Motion passed.

**Annual Conference Committee:**

 The conference is tomorrow! After the meeting we’ll go through the script and talk about the events of the day.

Meeting adjourned at 8:31 pm.

Next meeting scheduled for January 21, 2017 at the FFA Enrichment Center.