

ND FFA Alumni and Supporters
Annual Meeting
Jan, 24 1:00 PM
Galdstone Hotel Jamestown, ND & Zoom

President Ron Carlson called the meeting to order.

Roll Call was done.

Preston Gilderhus VP- Present
Mary Boehm Sec/Treas- Present
Megan Eichele Reporter- Present on Zoom

Roll of Chapter delegates was also done.

Motion to amend agenda to place audit committee report prior to Treasurer's report. Seconded by Tam Maddock. Motion Passed

Motion by Tam Maddock to accept the minutes for the Jan. 4, 2020, Sept 20, 2020 and the Jan. 10, 2021 meetings. Motion seconded. Motion Passed

Audit Report- Preston presented the findings of the audit report, Mary clarified the items in report. Motion by Dan Spellerberg to approved the report. Seconded by Tam Maddock. Motion Passed.

Treasurer Report- General Fund Account balance was presented. Larry Ulrich moved to accept the general fund balance and to have balance distributed back to the affiliates. Seconded by Darlene Ulrich. Discussion, Motion Fails. Dan Spellerberg moved to accept the treasurers report has presented, seconded by Kristi T. Motion Passes

Membership- Ron stated that membership will roll from 2020 to 2021 since nationals stated that they would have no way of invoicing chapters. Larry Ulrich moved that chapters that did not add any new members get their checks returned to them. Seconded by Rod. Motion Passes

Foundation Update- Al Giese presented stating that Beth Allen was hired as the new foundation director. Beth Allen mentioned that the star partners are renewing and increasing. With that she encouraged the recipients of star partner money spend it. The foundation board restructured and the alumni currently has one spot. Pam Tonnessen is the current alumni rep.

Alumni merchandise- Tam Maddock moved to give the degree chains to the state association to give to state officers. Seconded by Caleb. Preston Gilderhus moved to pass by unanimous consent. Seconded by Tony. Motion Passes

Webpage Update- Megan gave an update on webpage.

2021 Budget- Dan Spellerberg moved to approve the budget has presented. Seconded by Bruce. Tony Boehm moved to amend the motion to replace WLC with senior scholarships. Seconded by Caleb. Brianna Maddock moved to amend the amendment to change senior scholarships to student funding. Seconded by Caleb. Amendment to amendment passes.

Amendment passes. Main Motion has amended passes to give \$8000 in student funding. Executive committee will meet to distribute funds.

Bonding of Sec/Treasurer- Tam Maddock moved to bond. Motion seconded. Motion Passes

State Convention update- Aaron presented on upcoming convention. Larry Ulrich moved to sponsor \$1500 to chorus. Seconded by Tam. Motion Passes. Foundation was also considering moving auction to state convention from the state fair.

Constitution Amendments- Tony Boehm moved to approve the constitution changes as presented. Motion seconded. Motion Passes

Bylaws Amendments- Bruce B moved to accept Bylaw changes as presented. Seconded by Preston. Motion Passes

Raffle- Ron stated the alumni was in compliance with the state gaming association. Larry moved to table until summer meeting. Motion seconded. Motion passes.

Election of officers

President: Dan Spellerberg moved to nominate Bruce Bachmeier. Seconded by Tony Boehm. Bruce Bachmeier elected by vote.

Vice President: Desi Severance moved to nominate Rick Vannett. Seconded by Tam Maddock. Rick Vannett elected by vote.

Sec./Treasurer: Pam Tonnessen moved to nominate Mary Boehm. Seconded by Kristi Tonnessen. Mary Boehm elected by vote.

Reporter: Kristi Tonnessen moved to nominate Lynne Ostrem, Seconded by Brandon Quam. Lynne Ostrem elected by vote.

Summer Meeting- Motion was made to have executive council set the summer meeting. Seconded. Motion passes.

Dan Spellerberg moved to adjourn the meeting and thanked the executive members for their efforts during the last year. Motion second. Motion Passed