

## **Indiana FFA Alumni Association**

### **Annual Meeting Business Meeting**

The meeting was called to order by Marty Matlock at 5:43 pm.

There were 24 individual present.

- I. Welcome – Marty made some thank you comments and a general welcome to the official business meeting.
- II. 2015-16 Financial Report – Rob shared the 2015-16 finances and the proposed final account balance for the 2016-17 fiscal year.
- III. Leadership Scholarship Report – Rob shared what the leadership scholarship from National FFA has been used for and will be used for in the future. Discussion related to the WLC Scholarship Applications took place – it was decided that we should investigate other states as well as use the conference scholarship form as our template.
- IV. Amendments
  - a. Clarified the automatic amendment.
  - b. Amendment 1 posed. Change made in relation to the term affiliate.
    - i. Passed 16-0.
  - c. Amendment 2 posed. Discussion related to the term and when it would start. Discussion was leaning toward the Feb-Feb term.
    - i. Passed 16-0
  - d. Amendment 3 posed. No discussion.
    - i. Passed 16-0
  - e. Amendment 4 posed. Discussion related to new chapter challenges and funding sources. Causes potential imbalance on funding coming into the local alumni chapter.
    - i. Passed 14-0
- V. Council Elections
  - a. Motion from Dave Caldwell to approve the slate. Sarah Correll 2<sup>nd</sup>.
  - b. Discussion related to council responsibilities and better defining of what they need to be doing in their positions. Discussion on the missing positions. Introduction of those slated in attendance.
  - c. Passed 16-0
- VI. State Fees

- a. Establishment of the state fees. Discussion on where this number and reason came from.
  - i. Joe Martin moves to approved \$50 state affiliate fees. Ross Newton 2<sup>nd</sup>.
  - ii. Passed 16-0
  - iii. This will be effective for the 2017-2018 membership year beginning on Sept 1.
- b. Motion to have state lifetime membership dues. Discussion about impact of lifetime members and affiliate fees.
  - i. Joe Martin moved to set \$50 as state lifetime fees. Dianne Barriger 2<sup>nd</sup>.
  - ii. Passed 16-0
  - iii. This will be effective starting with the new membership year on Sept 1 2017.

VII. State Direction

- a. General discussion about state direction.
  - i. Ideas
    - 1. Communication needs to be drastically improved. What is happening, where do we find resources.
    - 2. Get the council more knowledgeable and able to help those local chapters.
    - 3. Get local chapters to realize that they shouldn't hold their questions, get in contact with the state.
    - 4. Additional networking among our local alumni chapters across the state.
    - 5. More council contact and knowledge about the alumni leaders within chapters available to the council members.
    - 6. More workshops/learning opportunities.
    - 7. List of Indiana chapters on the web.
    - 8. Council request to attend events.
    - 9. Section direction.
    - 10. State give me 10.
    - 11. Facebook/social description related to the "type of group" – community, community organization, agriculture company?

The meeting was adjourned by Casie Conley at 6:45.