

Albany FFA Alumni

Meeting Minutes
February 15th, 2017

Opening

The regular meeting of the Albany FFA Alumni was called to order at 7:50pm on February 15th, 2017 at Albany Bowling Center by President Joe Gill.

Present

Joe Gill, Lana Klaphake, Ryan Pratt, Tom Dobmeier

Absent - Jerry Breth

Approval of Agenda

Open Issues

1. We began the meeting by reviewing a few past talking points:
 - 501c status was approved.
 - We talked about a recent article in the Albany Enterprise about the FFA Alumni
2. Fundraising. This was the major focus of discussion. As a group, we need to focus on building a nest egg of dollars so we can begin to plan activities/events.
 - We delegated certain donor prospects per board member to those that may have an existing connection or contact.
 - We spoke about designing some organizational materials to help promote our mission as we approach potential donors
 - We discussed the opportunity to have the Albany FFA Chapter to make plaques that we can present to the first 25 donors
3. Goals: We decided to have a goal of \$500 raised prior to our next meeting.

Agenda for Next Meeting

The next meeting of the Albany FFA Alumni has been set for Wednesday, April 5th at the Albany Bowling Center at 7:30pm. At this meeting, we are hoping to discuss progress of fundraising and possible a plan of action with our raised funds.

Adjournment

Meeting was adjourned at 8:20pm by President Joe Gill.

Minutes submitted by: President/Secretary Joe Gill

4. Bylaws: Organizational bylaws were agreed upon by the board. The board agreed upon some specifics to the bylaws that included:
 - Authority – majority rules when it comes to passage of any organizational rule making or dispersion of funds. A formal meeting is not required, this may be accomplished via phone or email.
 - Numbers and Elections – The Board of Directors shall consist of no less than 5 members and no more than 9 members. Election terms were agreed upon. The board agreed upon no specific meeting structure, rather an agreement of a “meeting as needed” approach as we move forward for the immediate future.
5. Financials: The board the discussed the need to have multiple board members to have account access and the ability to sign the organizational checks. This action was taken on December 29th, 2016. Treasurer Lana Klaphake and Vice President Ryan Pratt were added on the account as we met at the CMCU in St. Joe.

Agenda for Next Meeting

The next meeting of the Albany FFA Alumni has been set for Wednesday, February 15th at the Albany Bowling Center at 7:30pm. At this meeting, we are hoping to discuss progress of fundraising.

Adjournment

Meeting was adjourned at 8:40pm by President Joe Gill. The next general meeting will be at 7:30pm on Wednesday, February 15th at the Albany Bowling Center.

Minutes submitted by: President/Secretary Joe Gill