

Troy FFA Alumni & Supporters
THS Ag Science Classroom
11-10-2021
6:00 p.m.

Meeting Called to order by Stacey at 6:10pm.

Attendance: Jamie Rovey, Stacey Doumit, Bri Weller, Tina Bass, Scott Johnson, Lisa Hunter, Brian Hawley, Kirk Nelson Jenn Johnson (arrived midway thru meeting)

Introductions - everyone introduced themselves as there were quite a few new people and Stacey discussed overall meeting requirements and described where we have supported FFA.

Approval of 10/20/21 minutes – Tom moved to approve, Bri seconded, motion passed.

Treasurer's Report – Jamie

\$42,675.76 in checking; \$ 20,197.81 in the CD – Jamie gave a quick explanation of the reason for the CD. Every year, \$1000 scholarships are available to each qualifying graduating seniors and then another \$500 each for eligible post-secondary students. And Jamie explained the fundraisers- Dinner/Auction and the Elephant Ear Booth at the Lewiston RoundUp. Tom moved to receive and file the Treasurer's Report. Bri seconded. Motion passed.

Continued Business

- Alumni apparel – Tina
 - Tina stated after we have the new board members, we can look online at sanmar.com to pick our selection. Shirts don't particularly need to be exactly the same, but within a few color choices. Will follow up next month or by email to order.
- Elephant Ear Booth cover
 - Tina went by Moscow RV to get a quote on a cover. Recommended cover cost \$753.44. Jamie wrote a check in that amount, Tina will take it in, get the cover and give to Sam.
- Greenhouse update- Does anyone have any ideas where to get a replacement cover? Stacey mentioned that she talked briefly with Kat but so far no forward motion has been made on this. This is proving more difficult than we thought as there isn't much in the way of greenhouses or greenhouse accessories in No. Idaho.
- Troy FFA Advisor Report – Sam
 - National Convention – good group, he was able to connect with kids he doesn't get to spend a lot of time with. They did experienced some regional tourist attractions, participated in some

General Sessions, including some Awards Ceremonies and visited the Industry and Collegiated Expo. Katy Doumit did not get elected to a National Office but was able to spend the remainder of the week with the chapter. Isaiah Raasch performed a solo with Joshua Nelson introducing him during one of their performances as National Chorus members.

- The chapter will be going bow collecting for wreaths on Nov 14; meeting at 9 a.m.
- Thanksgiving potluck meeting is Nov 15- each class will bring food.
- National Association of Educators Convention in New Orleans, leaving Nov 29- lots of educator workshops to attend.
- December 13 will be their December chapter meeting.
- Welders update- they are here and they are building brackets to mount them per recommendations from the representative who delivered them. Tom asked if it would be better for Alumni to just purchase the brackets? Sam said they already built them.
- Student Teacher- Tanner Ferry will be joining the classroom Spring semester through mid-April.
- Plasma cutter update- the part was sent, Sam installed it. It works!

- New Business –
 - 2022 date for dinner/auction? Last year we had it May 22, do we want to have it around the same weekend, May 21? Both the 20/21 (State Track Finals) and 13/14 District Finals - weekends have possible track conflicts. Tentatively Lisa moved to hold Saturday May 14th, as long as there is no conflict (Stacey is going to check with Marilyn for availability of the hall). Jenn seconded. Motion passed.
 - Bylaws updates – see below – last meeting we made the addendum and initial motion and this meeting we can vote. Tina is seconding the modifications to the bylaws in Section E. Motion voted on and passed. Article 4 section C did not get a second. Motion Fails.
 - Jenn moved to edit the proposal 'A quorum defined as 50% +1 of filled board member positions. Scott seconded the proposal. Next meeting we will need a second and a vote to pass.

Elections

- Board members- Tina Bass and Scott Johnson were both nominated at the last meeting, there are 2 additional openings, 1 for the new 3-year term and another spot to fill the opening that has 1 year left. Tom moved to close nominations, but Lisa said she would be interested. Kirk then asked what being on the board involves and members explained. Kirk said he would be willing to be part of the board. Tina nominated Kirk for term C (a 3 year term). Kirk accepted. Tom moved to close nominations for the term C. Jamie Seconded. Motion approved, Kirk becomes a new member on term C. Bri moved to appoint Lisa to fill term B, Jenn second. Lisa accepted. Motion approved.

Officers

- Tina nominated Stacey as President. Stacey accepted.
- Tom nominated that we continue with the current slate of officers. All accepted. Seeing how there were not multiple people running for a single office, no need to vote.
- Stacey- President
- Tina – VP
- Jenn- Secretary
- Jamie- Treasurer

Additional New Business

- Jamie brought up that Jimmy Gilder is still an authorized signer on our bank account/checking. Jamie moved to have Jimmie Gilder removed as an authorized signature, add Stacey Doumit and keep Jamie Rovey and Jenn Johnson. Tina seconded. Motion passed.
- Tom asked if Sam could come up with a list of expenses for the next few months for WLC and other conventions so alumni can provide travel scholarships.
- Stacey mentioned that at Nationals there are some awards for alumni groups and Katy Doumit said Troy Alumni would be eligible. No one was assigned to follow up with this.
- Sam remembered he had one more expense that came up. He recently received an invoice for the Troy Affiliated FFA fee for \$540 and \$669.60 for a total of \$1,209.60. Sam explained paying for affiliation allows all to be in the program rather than have individuals pay and having to track down students to pay. Jamie moved to pay for the affiliation fee of \$1,209.60 for affiliate membership fees for Troy FFA chapter. Jenn seconded. Motion passed.
- Stacey asked how Sam was doing with FFA jackets, we decided to talk about it at a later meeting.
- Adjourn- Jamie moved to adjourn. Meeting adjourned 7:26 p.m.

Respectfully Submitted,

Tina Bass

Next Meeting: December 8 at 6 p.m. in the THS Ag Science Room