Rouse FFA Alumni Meeting #1

December 18,2020

General Member Attendees# - 5

Executive Board Members in Attendance – Heather Dickson, President; Jill Meredith, Treasurer;

1. Call to order- 1845
2. Reading of minutes from previous meeting – waived due to opening meeting
3. Treasurers Report – read by Jill Meredith
4. Recent deposit for $1400.00 – membership, meat sticks, and vet clinic
5. Full accounting will be given at next meeting since just received binder/materials
6. Motion to approve report – 1st Laura McQuinn, 2nd Robin McFarland
7. Vote on Officers
8. On November 6, 2020 an electronic vote occurred and the below listed person were voted into office:
9. President – Heather Dickson
10. Vice President – Dan Finch
11. Secretary – April Muerta
12. Treasurer - Jill Meredith
13. Reporter – Soledad Summer
14. Motion to vote on candidates previously submitted and form the floor for the secretary position. April Muerta now is unable to take on role. Tammy Weaver has volunteered to take the secretary position. Motion to approve Tammy Weaver as secretary made by Laura McQuinn, 2nd Robin McFarland. Group voted unanimously. Tammy Weaver will move forward as the secretary.
15. Reports of officers or committees
    1. Fundraising Committee –need chair and volunteers
       * 1. February is next vet clinic – Heather Dickson will submit form for approval to LISD so that advertising can begin.
         2. Scholarship Committee – discussed role. Laura McQuinn volunteered for positon. Motion to accept Laura McQuinn as chair of this committee by Jill Meredith, 2nd by Heather Dickson.
16. Unfinished Business
17. Submit booster club information sheet to the district. Can now be done since board establish and confirmed. Heather Dickson will take care of this.
18. Will get with previous board to acquire info on PO box, scholarship , email credentials
19. New Business
20. Discussion of roles of new board members as defined in bylaws
21. Discussion of chapter club bylaws with members. Motion to approve bylaws as they are written for the 2020/2021 school yearly JM, 2nd Robin McFarland. Unanimous approval from group
22. Motion to continue annual membership fee as $25 single/$40 couple by Laura McQuinn, 2nd by Jill Meredith. Unanimous approval
23. Discussion on WCLA payout based on bylaws to be discussed at next meeting after full treasurer report available.
24. Discussion about meeting times. Suggestion to hold at same times as kid’s chapter FFA meeting on 2nd Tuesday of every month. Motion to follow this schedule by Jill Meredith, 2nd Heather Dickson.
25. FFA Advisor report – given by Mrs Hernandez
26. Adjournment time 1942

Minutes will be posted for review an approval on the FFA website.

**2020-2021 Rouse FFA Alumni Booster**

**Executive Board Members**

President – Heather Dickson

Vice President – Dan Finch

Treasurer – Jill Meredith

Secretary- Tammy Weaver

Reporter- Soledad Summer

**2019-2020 Rouse FFA Alumni Booster**

**Executive Board Members**

President – Taylor Elrod

Vice President – Sara Lawrence

Treasurer – Kara Soloman

Secretary- Jill Meredith

Reporter- Pam Carpenter