

FFA Center Board Meeting November 2011

Called to Order by Marty Nowak at 7:40 p.m.

Randy moved to approve agenda, Dave seconded. Motion passed.

Dave moved to approve the minutes, Randy seconded. Motion passed.

Cheryl explained what was in the packet. Summary of events (GoldenRod sheet). She also gave the November 2011 report which she informed the board that attendance is up at all events. She is very hopeful that the Halftime Leadership Conference will be up, and is encouraging chapters to come as there will be an ACN workshop during the conference.

Equipment Update – Cheryl has a new cell phone which has access to internet -- an upgrade!

Rental Agreement – Jeff Zobeck and Cheryl have visited about a rental agreement but not enough to come up with something on paper. They will be talking more about it in the future.

Summer Assistant Position Announcement- \$2,800 is the stipend for the summer position. The position was reviewed by the board and there were no changes recommended by the board. Last year, two people were paid \$1,000 each to help with the State FFA Convention last year, would like to do that again as it is reflected in the budget. Glenda moved to approve the summer position, Randy seconded. Motion passed.

Summary of the work year – 14.5 vacations days were used. Moved 5 days into this year, lost 7 days.

Executive Director Benefit Distribution- In Cheryl's contract she has \$7,000 in the benefit package. Usually it is used as retirement but Cheryl's daughter needs braces so she will take some out for that.

Financial Report - Affiliation Fees – 227 paid so far. Chapters that haven't paid have been contacted.

Approval of the budget – Dave moved to approve the budget as presented with modifications, Kristen seconded. Motion Passed.

EOY Financial Report - GPR Dollars helps with CTSO funding. Cheryl is hopeful that it will be around \$19,000.

Liability insurance case – Update about 2009 Liability Case.

Review Meeting Schedule – next meeting at Halftime Conference at 10:00 a.m.

Randy moved to adjourn the meeting, Dave seconded it. Motion passed.

Respectfully submitted,

Kim Houser – WAAE President-Elect