

Stillwater Agriculture Boosters

Executive Committee Meeting Agenda 7:00 p.m. – Payne Co. Expo Center Sales Coliseum

1. Approve Agenda- Jake Nelson moved to approve agenda Teri Sash 2nd passed.
2. Approval of Past Meeting Minutes- Matt Crosswait moved to approve Teri Sash 2nd Passed
3. Officer Reports
Treasurer's report- Jake gave report Lori Hatfield moved to approve the report and Crystal Burton 2nd passed
4. 4-H & FFA Reports Mr. Branscum gave FFA Report Summer blast and Big Three Field Days are going to be going on this year, also had 25 kids sign up for Alumni Camp, and Tulsa Nomination kits are available.

4-H Turn in State Record books End of the year cookouts, and there was a list of summer events sent out via email.

5. Old Business

a) Committees for 2021-2022

- Need slated after tonight's meeting/early summer
 - Membership/Nominating Committee (2 voting members)
 - Student Awards Committee (2 FFA & 2 4-H parent voting members) - Chaired by Reporter
 - Raffle Committee (2 voting members) - Chaired by Treasurer-Elect
- Need slated late summer/early school year
 - Program & Project Support Committee (2 FFA & 2 4-H parent voting members) - Chaired by Secretary
 - Auction & Meal Committee (4 sub-committee chairs/voting members) - Chaired by President-Elect
 - Finance Committee (2 voting members)

b) 2021-2022 Budget

- Jeremy Z. Moved that we move Money to a new account for emergency fund accounts. The excess money should be moved annually, which needs to be moved into policy and procedures.
- Melisa Meridith moved to strike the word annually and to put the money in this year but not annually. JW 2nd Melissa's motions and it passed.

WLC- and other camps will be in program support

The 2021-22 budget motion by Mandy Gross to approve budget with corrections and Jeff Gazaway 2nd motion passed.

c) Executive Committee Elections

- Proposed Slate of Executives
 - President – Melissa Meridith
 - President-Elect – Jake Nelson
 - Secretary – Sabrina Prince

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- Treasurer – Crystal Burton
 - Treasurer-Elect – Becky Piparato
 - Reporter – Mandy Gross
 - Past President – Amy Gazaway
- Motion to approve the slate as presented by Teri Sash Lori Hatfield 2nd motion passes.
6. New Business
- a) Closing out of scholarship account- move \$1,000.00 to the new FFA Alumni and Supports Jeremy Z. made a motion to move the above 1,000 so the account will be zeroed out at the end of August Melissa Meridith 2nd motion passes. This would also be excluding Matt Sitton's Scholarship as it will be used at a later date.
- b) Creation of Emergency Fund- Was presented and motion approved in old business.
7. Other Business - No other business
8. Adjourn Motion made by Jake Nelson to adjourn meeting, Teri Sash 2nd Motion passes.