



Lake Travis FFA Alumni

April 2, 2024

*****PLEASE SIGN IN*****



Agenda

- Welcome
- Secretary Report/Approval of Minutes
- Treasurer Report
- Sponsors
- Thank yous
- Proposed Changes to Bylaws
- Board Elections & Committee needs
- Upcoming Events
- Summer Alerts
- Teacher Update
- What the kids are talking about
- Questions & Adjourn



Secretary Update

Jessica Walker

REMINDER TO ALWAYS SIGN IN!!!

MINUTES

The minutes of the previous meeting are posted online.

Do we have a motion to accept the minutes as posted?



Treasurer's Report

Chris Grant

Mar. Net Cash Flow **Down** \$ 32

Expenses: \$ 32

- Operating Expenses: \$ 32

Income: \$ 0

Balance: \$ 44,542

- Checking - \$7,021
- Savings - \$29,455
- Venmo - \$8,066



2023 - 2024 LT FFA Sponsors

Thank you!!

Grand Champion (\$2500+)

C. C. Carlton Industries

Reserve Champion (\$1500+)

Crompton Family

Gold (\$1000+):

Spicewood Vet Clinic



2023 - 2024 LT FFA Sponsors

Thank you!!

Blue (\$500+):

A+ Federal Credit Union

Body Lab

Cerberus Security

Echels Family

Incavo

Lakeway Vet Clinic

Lick Creek Pools

McCoy's (Bee Cave)

My Emerge, PLLC

Naughty Ole Pig

Nitro Swimming

Pittenger CPA

Reata Insurance

Rosch Company, LLC

Seaux Pierce Architecture

Starfish Home Staging & Redesign

Sundance Ranch

Vance Family

Verde's

VIK Complete Care

Watkins Insurance Group

Wild Hare Construction



2023 - 2024 LT FFA Sponsors

Thank you!!

Honorable Mention (\$250):

- AF Shoeing
- Ben Archer - State Farm
- Cafe Lago
- Craig & Felicia Hester
- Herd Performance
- Lakeway Vision Associates
- Personal U
- Triple S

Buckle Sponsors (\$100): Incavo, My Emerge, PLLC, Triple S, Barbara Cooper, Paleface Feed

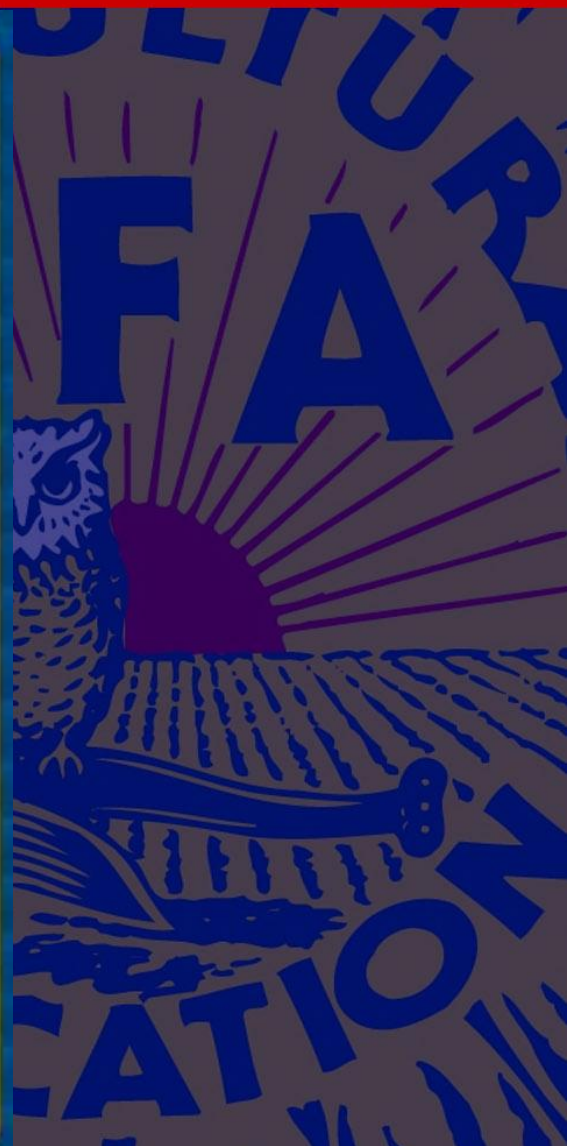


Congrats!



GRADE 4-5

DHRUV NATHAN
LAKE POINTE ELEMENTARY
LAKE TRAVIS FFA





Thank yous

- Everyone who took care of their own **barn clean-up!** (Please don't forget about the OG barn.)
- **Cav Classic Committee members** who have already started meeting & working behind the scenes to make our next show a huge success.
- **Board and committee members from 2023-2024** and those willing to serve in 2024-2025!
- **Jenny Silver** for chairing the Scholarship Committee



Proposed By-law Changes

Current vs Proposed Changes

1. Title & Article I (Name)

Constitution of the Lake Travis FFA Alumni Association **AND SUPPORTERS** Revised April **2024**

The name of the organization shall be the Lake Travis FFA Alumni **and Supporters** Association, member of The Texas and National FFA Alumni **and Supporters** Associations.

2. Article III (Membership)

2. The annual dues for membership into Lake Travis FFA Alumni shall be fixed annually by a majority vote of the active members. ~~shall not be less than \$35.00 per person.~~ At least one adult member per family is required.



Proposed By-law Changes

Current vs Proposed Changes

3. Article IV (Officers)

1. The elected officers of the Alumni shall be President, Vice-President of Administration, Vice President of Fundraising , Secretary, ~~&~~ Treasurer, **and a Board Member Elect**. No officer shall serve more than two consecutive terms in the same office.

4. Article IV (Officers)

6. The Secretary shall keep minutes of the meetings of the Association and of the Executive Board; shall ~~distribute written~~ **provide** meeting minutes at each meeting for each member; maintain a current membership roster ~~to be presented at each meeting~~; verify current members in voting matters; attend to the necessary correspondence of the Association and perform other such duties as ~~may be~~ prescribed by the President/Executive Board.



Proposed By-law Changes

Current vs Proposed Changes

5. Article IV (Officers)

7. The Treasurer shall keep an accurate account of all funds raised and deposited. He/she shall be prepared to furnish a financial report to the President/Executive Board on request and shall submit a complete financial report at each regular meeting. He/she shall be responsible for collecting, accounting, and disbursements of the funds raised by the Lake Travis FFA Alumni and Supporters Association

6. Article IV (Officers)

7.5 Board Member Elect shall shadow current Board, sit in on all Alumni Board Meetings. May contribute ideas and take on tasks if desired.



Proposed By-law Changes

Current vs Proposed Changes

7. Article V (Meetings)

5. Amendments to the Constitution may be made by 2/3 majority vote of the quorum. Members shall be notified by mail, electronic mail or classroom announcement at least 30 days prior to a meeting at which any constitutional amendment is to be considered.

8. Article VI (Boards/Committees)

1. The Executive Board shall be composed of the President, Vice-President Administration, Vice-President Fundraising, Secretary, Treasurer, ~~Web Master~~, Board Member Elect and the Agriculture Science Instructor(s).



Proposed By-law Changes

Current vs Proposed Changes

9. Article VII (Finances)

5. All expenses shall be approved via a two-thirds (2/3) vote of the quorum. Except in situations where the Executive Board is authorized to make decisions under time constraints, and the amount is not to exceed ~~\$300.00~~ \$1000.00.

Voting on changes will occur at
May meeting (Banquet).



Vote on Membership dues

Recommendation from the Board:

Because everything else seems to be going up these days, an increase is not needed thanks to our healthy reserves, and we had a slight increase in the membership dues last year, the board is recommending we keep the current dues for next year.

\$45/parent (includes 1 parent chapter t-shirt)

\$65/family (includes 2 parent chapter t-shirts)



Board Elections

Slated Nominations:

- President – Holly Noak
- Vice President of Administration – Jeanne Seaux-Pierce
- Vice President of Fundraising – **Holly Borbon**
- Treasurer – Chris Grant
- Secretary – Jessica Walker
- Board Member Elect – **Sunni Graham**
 - **Other nominations from the floor?**
 - **Candidate introductions**
 - **Election**
 - **Installation at May meeting (Banquet)**
- **Transfer meeting & first board meeting in May (dated (TBA))**



Key Committee Needs

- Cav Classic
 - ***Promotions (Communications/Social Media):** _____
 - **Volunteer Coordinator (reports to Secretary, primary event is Cav Classic):** _____
 - Photo backdrop & photo sales: _____
 - Facilities Assistant: _____
 - Prizes Coordinator: _____
 - Ringside Prep, showmanship coordinator: _____
- TCYS Co-Chair (reports to Vice President): _____



2024-25 Planning

Cav Classic: *Vote on options*

Holly Noak

Next Planning Meeting - TBD/May

Recommendation:

Based on feedback from the Advisors, Board, & Cav Classic Planning Committee, it is recommended that LT FFA Alumni vote to Include Steers in the Cavalier Classic Show, knowing that:

- Fundraising earnings on this event may not turn a profit.
- Therefore the goal is the opportunities offered our students (current & future) and the reputation as a show that includes steers in order to grow the show.
- It will require the full facility & add a work to set up & clean up.
- We can potentially offset losses with additional sponsorships/promo.



Upcoming Events

- CDEs & SDEs ongoing
- LT FFA ALumni Senior Scholarship due April 1
- Raise 'em Up Foundation Fundraiser April 13
- Pet Shot Clinic: Mon, April 22, 5pm-7pm, LTHS Ag Parking Lot
**All Hands On Deck* VOLUNTEERS NEEDED (sing-up info on the next slide!!!)*

Share ONLINE with friends and family!

- After Party/Spirit Night at P Terry's
- **Special After Party** at Don Mario's to celebrate the Cromptons!
- Barn Clean up (TBA) (requirement for rental deposit refund)
- LT FFA Annual Banquet May 3, LTHS Cafeteria, ticket info coming soon.
- TCYS Fundraiser (Golf Tournament) May 2



VOLUNTEERS NEEDED!!!

SPRING PET SHOT CLINIC VOLUNTEERS SIGN-UP HERE!!!





Summer Alert

- Fundraising Goal: to secure 80% of sponsorships during the summer months.
*****Incentive for families meeting their family contribution by July 31, 2024*****
- Cav Classic Planning Committee will meet monthly over the summer.
- If you plan/decide to bring animals into a barn before school starts, please make arrangements with the advisor(s) ahead of time.



Teacher Update

APPROVED LAKE TRAVIS FFA SENIOR GRADUATION RECOGNITION ATTIRE

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These items are available to purchase from a LT FFA Advisor



Lone Star FFA Degree
MUST HAVE THE
State Degree



FFA Officer Chord
(Must have served as an Officer)
\$ 15



Active Member Recognition
Must have;
*- Established an approved SAE; or
*-Exhibited @ TCYS or Majors; or
*-Participated in a CDE & LDE
\$13



FFA Banquet Friday May 3

Location: LTHS Cafeteria

Time: 6:30 PM

Dress: Official Dress for students (that have it) or church attire

- all parents and kids invited – \$___ per person
- sponsors and buyers recognized
- silent auction and door prizes – baskets, donations?
- run by students
- new student officers and scholarship winners announced
- **K White needs photos! (Seniors!)**





Teacher Update

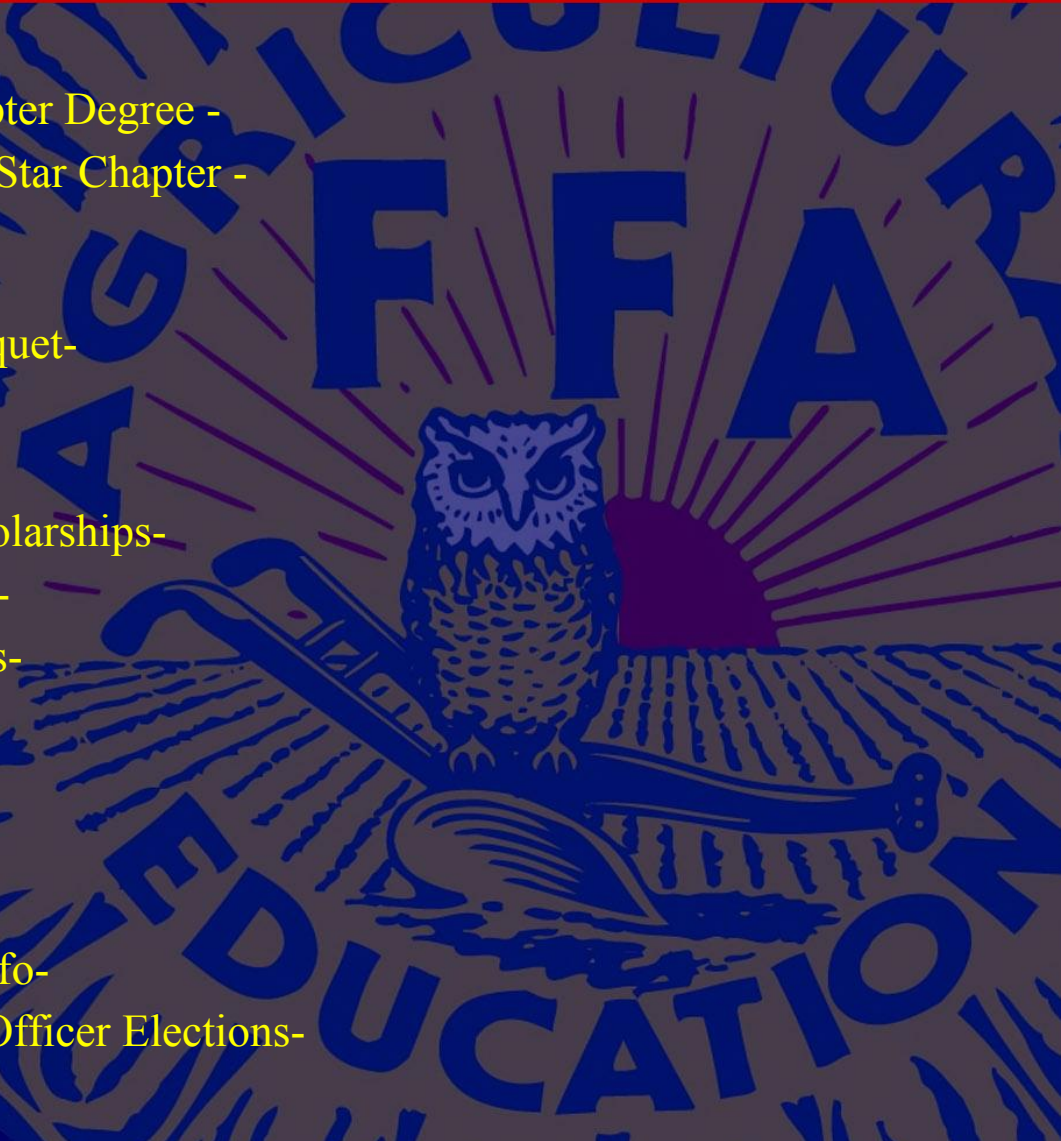
2023-2024 State Steer Validation Tags
LATE TAG = \$40

Students wanting to come into barn before
school starts – who, what, when, how, why



What are the kids talking about...?

1. CDEs -
2. Greenhand and Chapter Degree -
3. Star Greenhand and Star Chapter -
4. Lone Star Degree -
5. Speaking Contests-
6. Capital District Banquet-
7. LT Banquet-
8. Senior Pictures-
9. LT FFA Alumni Scholarships-
10. Pictures for Banquet-
11. Steer Validation Tags-
12. Ag Olympic Info-
13. Pet Shot Clinic-
14. Alumni Wish List -
15. Barn Clean-up -
16. Officer Candidate Info-
17. 2024-2025 LT FFA Officer Elections-
18. Box for Seniors





REMIND App

NOTE TO SELF

I am receiving texts from each REMIND that I selected to receive.

NOTE FROM TEACHERS

We promise that we are NOT attempting to blow your phone up.





Goat Any Questions?





*Meeting
Adjourned*

Thank you for attending!

See you at the Banquet on 5/3!