



Alumni/Parent Meeting

March 7, 2023 - 6:00 pm - Ag Bldg

- Kathleen Fisher called the meeting to order at 6:00 pm
- Jenna Dow, student President, introduced guest speaker, Dr. Bennett from Spicewood Vet Clinic (Gold sponsor). The clinic opened in 2015 They treat all small animals and have the ability to treat some large animals with minor treatment needs. They currently have 5 veterinarians on staff and have a state of the art clinic as well as the ability to make house calls with their mobile service. Their office is located at 22012 O'Dell Fairway Trail, Spicewood, TX 78669
- Meeting minutes approved by Holly Noak & Vanessa Jackson

- TCYS Update - by Kathleen Fisher

- Golf tournament/designer purse fundraiser
 - Golf tournament is Monday May 8 at Shadow Glen Golf Course with dinner, live and silent auction (reg. due 4/29)
 - Purse raffle for 5 designer purses - tickets \$20
 - LT FFA Alumni will sponsor a hole at tournament
- 2023 TCYS Rule Change form is on the TCYS website. Submit changes, additions, corrections and/or judge suggestions by 3/15
- Buyer Thank You letters are due to an Ag teacher on/before March 10 (BEFORE SPRING BREAK)

- Treasurer's Report - by Jenn DeLeon

February Net Cash Flow - Up \$1,210.77

Expenses = \$257.98

- Operating expenses - \$257.98

Income = \$1,468.75

- Other - \$1,250
- General fundraising - \$68.75
- Cav Classic - \$150

- **Board Elections - by Kathleen Fisher**

- Written nominations collected today
- Vote in April
- Also fill Fundraising Chair and Cav Classic Chair
- Expectations of board members
 - Participate
 - Lead
 - Support
 - Collaborate
 - Communicate
- Time Commitment 8-12 hours/month year round
 - Board meeting -monthly (1 - 2 hrs)
 - Alumni general meeting - monthly (2 - 2.5 hrs)
 - Committee meetings - as needed (1 - 2 hrs)
 - Planning & task completion - as needed (2 - 4 hrs)
 - Text & emails - as needed (1 - 2 hrs)
- Position Descriptions
 - **President** - (must have held board position in past** see new business for proposed by-law changes)
 - Key Responsibilities
 - Oversee planning & preparation
 - Preside over monthly meetings (Alumni & board)
 - Ensure board fulfills their duties
 - Coordinate with teachers as needed
 - Oversee dissemination of information to Alumni
 - Ensure compliance & transparency of Alumni operations
 - Oversee annual calendar of events & prioritization of tasks/meeting topics
 - Fill in for Treasurer when needed (mail, bank, signor, etc.)
 - Coordinate with Senior Scholarship & Pet Shot Clinic committee chairs
 - **Vice President** -
 - Key Responsibilities
 - Provide support to & fill in for President as needed

- Coordinate efforts related to fundraising (sponsorships, spirit nights, pet shot clinic, etc)
- Liaison to Cav Classic planning & execution
- Coordinate with teachers on TCYS events
- Oversee TCYS Alumni activity planning & execution with committee chair (set-up/take down, pen decorating, cantina, on-site camping, TCYS auction, etc)

- Secretary -

- Key Responsibilities
 - Take minutes at all meetings
 - Disseminate meeting minutes as appropriate
 - Track attendance at Alumni meetings & events
 - Oversee form updates
 - Coordinate with teachers on Alumni related website updates and Chapter wide messaging
 - Track Alumni membership & contact information
 - Oversee volunteer/committee sign-ups
 - Track standing of Alumni members
 - Assist President in disseminating information to Alumni
 - Coordinate social media efforts
 - Coordinate efforts related to Homecoming

- Treasurer -

- Key Responsibilities
 - Collect & deposit funds
 - Purchase goods/services on behalf of the Alumni
 - Track membership dues & forms
 - Track sponsorship forms and other fundraising results
 - Track incoming & outgoing funds (expenses, sponsorships, donations, etc) & reconcile account monthly
 - Provide treasury report at Alumni meetings
 - Oversee budget development
 - Check mail, file taxes, & complete other tasks as needed
 - Assist President & Vice President as needed with fundraising and TCYS/Cav Classic efforts
 - Coordinate efforts related to chapter shirts/merchandise
 - Serve for 2 years - 1st as asst, 2nd as treasurer

- Key Committee Chairs -

Taking Nominations!!!

Ballots will have more information on key responsibilities

- Fundraising Chair (reports to Treasurer)
- Cav Classic Chair (reports to VP)
- TCYS Chair (reports to VP)

- Spring Pet Shot Clinic - by Aline Crompton

VOLUNTEERS NEEDED - ALL HANDS ON DECK

Lake Travis High School Ag Barn Parking Lot

Monday, April 3 5:00 - 7:00 pm

Share on your social media with friends and family!

- Additional Spring Fundraisers - by Kathleen Fisher

- Spirit Night - P Terry's (Monday 4/3 after Pet Shot Clinic)
 - Kendra Gives Back - coordinated by Jessica Walker
- Virtual event April 3rd and 4th [*shop for Mother's Day!! ;-)*]

- Barn Clean-up - by Kathleen Fisher

ALL PARENTS & STUDENTS NEEDED

- Saturday, March 25th 9:00 a.m. until finished
- Bring gloves, clothes to get dirty, bleach, power washers, mallets/hammers, water
- Required for students/Alumni good standing
- Mandatory participation for return of pen deposit
- Remove all tack by end of Spring Break
- Pens dismantled & disinfected with bleach
- Tack rooms cleaned & organized

- 2022-2023 LT FFA Sponsors - THANK YOU!!

- New Business - by Kathleen Fisher

(Vote on by-law changes at April meeting)

- Proposed Changes - (summary)

Article IV - Officers

2. Nominees for President must have served on the board in a previous year.

Change to - Nominees for President have ideally served on the board in a previous year and/or have been a member of FFA for at least two years

Article V - Officers

10. Executive board shall appoint a person to fill the unexpired term of office.

Change to - may appoint

- Teacher Update - by P. White / K. White

- CDE Update - first one is March 23 at Tarleton and the rest are on the website

- Mandatory Barn Clean up March 25th 9:00 a.m.

- 2023-2024 State Steer Validation tag orders due March 22.

Tags will be \$30. A late tag period will be available until June 7th for \$40/tag

- Pet Shot Clinic - April 3

- Speaking competitions - May - Please Sign Up

- LT FFA Alumni Scholarships - Due April 10th to Aline Crompton

- TCYS Buyer thank you notes due March 11th

- Record books must be done before District Convention in May

- Grades - March 10th is a pass/fail grading period

- Photos for end of year slideshow - Email K. White

- FFA Banquet - May 5th - LTHS Cafeteria

- 2023-2024 Officer Elections info has been talked about in class & via REMIND

- Barn Insulation installation CANCELED & Rescheduled for summer

- Upcoming Dates & Deadlines - by P. White / K. White

- Two weeks after your last show - animal(s) out of barn
- March 22 - State Steer Validation tags - \$30
- March 25 - 9:00 am - MANDATORY BARN CLEAN UP
- April 1 - Area XII CDE's
- April 3 - Pet Shot Clinic
- April 3 - P Terry's Spirit Night
- April 4 - LAST ALUMNI MEETING
- April 15 - Scholarship Applications Due
- May 5 - Banquet (parents & students)

Meeting adjourned at 7:00

~ Next meeting - April 4, 2023 at 6:00 pm - Ag Facility ~