

James Madison FFA Booster Club

General Meeting

April 6, 2021

- The meeting was held virtually via Zoom.
- The meeting was called to order by President, Amy Biggs, at 6:32 pm.
- The minutes of the previous meeting was read by Secretary, Patty Garza.
 - The last general meeting of the Booster Club was March 16th, 2021.
 - Per the financial report, balance on hand as of 3/16/2021 was \$107,602.74.
 - There was no old business.
 - Under new business, in lieu of online auction the Booster Club was looking for individuals and businesses to become scholarship sponsors with at least a \$1,000 donation. Also was looking to do a BBQ plate sale.
 - Under Committee Reports, the Nominating Committee that consisted of Barbara Faulkner, Michelle Parra, and Judy Gellhausen nominated the following slate of officers for the 2021-2022 term with vote taking place at April meeting.
 - President – Cori Smith
 - Vice President – Delaine White
 - Secretary – Patty Garza
 - Treasurer – Joyce Trinidad
 - Under AMP News, Mr. Stewart discussed the two Zoom meeting forums being held on 3/18/2021 and 3/19/2021 to discuss next school year's high school schedules, AMP Awards Gala tentatively scheduled for May 18th, 2021, and Summa Awards Ceremony scheduled for April 8th, 2021.
 - Minutes were approved as read.
- Treasurer, Tracy Ballard, provided the financial report for the Booster Club.
 - Balance on hand as of 4/6/2021 was \$116,525.04. Approximately \$2,700 needs to be collected from Ag Fair Auction. Goal is to have checks ready for students to pick up the week of April 12th, 2021. For students that participated in the SA Livestock Show, check will be ready for students to pick up as well.
- Old Business:
 - No old business
- New Business:
 - Nominations and Election of 2021-2022 James Madison FFA Booster Club Executive Board
 - Per the report from the Nominating Committee at the March 16th, 2021, the following people were nominated for the 2021-2022 Executive Board:
 - President – Cori Smith
 - Vice President – Delaine White
 - Secretary – Patty Garza
 - Treasurer – Joyce Trinidad

- There were no nominations from the floor.
 - Judy Gellhausen motioned to close nominations and it was seconded by Barbara Faulkner
 - Vote was taken and motion was passed to accept the slate of officer per the Nominating Committee report.
- Committee Reports:
 - No Committee Reports
- AMP News – Mr. Stewart
 - The new Booster Club officers will accept duties after the AMP Awards Gala in late May.
 - For the Seniors, Mr. Anderson will be sending process of how to apply for Booster Club scholarships.
 - For the Seniors and Parents, please look at AMP Happenings about collecting pictures of Seniors.
 - Summa Award Ceremony on April 8th, 2021.
 - Graduation will be at Alamodome on May 29th, 2021 from 7 pm to 9 pm.
 - Still working and waiting on approval from NEISD regarding our AMP Awards Gala.
 - JV Livestock experience has been rebranded. The AMP Livestock Expo will be on October 2nd, 2021. The virtual presentation will go live on April 20th, 2021.
 - Mr. Price will be resigning at the end of this school year to obtain his doctorate degree. Ag is accepting applications for a new Ag teacher.
 - NEISD School Board is still discussing COVID protocols. More to come.
- Motion was made by Barbara Faulkner to adjourn the meeting at 6:53 pm. The motion was seconded by Judy Gellhausen. The motion passed.