

Alfred Almond Alumni Association

Annual Meeting Agenda - July 19, 2019 at 3:00, CDH

Attending

Board Members Present: Vice President Don Jefferds, presiding officer; Lois Curran, Debi Kenney, Butch Lorow, Becky Comer, Donna Ryan, Ervilla Crandall, Shelley Brown, Shaune Henry.

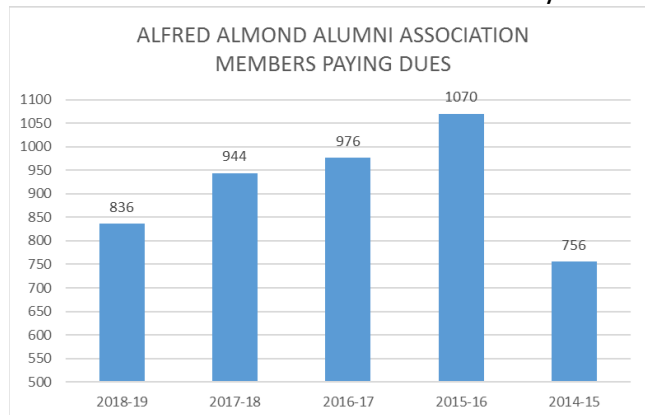
Other Association Members: Cass Lorow, Mike Hackett

1. Meeting called to order – Vice President Don Jefferds 3:07 p.m.
2. Annual Meeting Minutes – July 20, 2018 Motion by Lois, seconded by Shelley, to approve the minutes from the 2018 meeting: Carried unanimously.
3. Shaune Henry, Treasurer Motion by Becky, seconded by Ervilla, to accept the treasurer's report. Carried unanimously.

20 scholarships were awarded at Graduation for a total of \$41,000.
Sports and Fine Art Camps awarded for \$2,656 to 14 underclassmen.
Genesee Valley Trust Bank – still receiving good return on our money.

Membership down slightly:

Over the past few years, we have seen a decline in the number of members who pay their annual dues. We hit a record 1070 members in 2015-16 but have seen that decline each year since to 836 this past year.



4. Discussion of Board Members:

This year five members are up for election to a three-year term.

Willing to be reelected:

Lois Curran, Don Jefferds, Debi Kenney, Butch Lorow, Mike Obuhanich

One Vacancy – due to Brooke Harris resigning.

Ballots provided to vote and write in members who might be interested.

The board will contact the write-ins to see if they are willing to serve.

VOTING RESULTS: 10 ballots were cast: 10 votes affirmative for incumbent and ten votes cast as write-in for Amie Acton.

5. Open Discussion: Don Jefferds will conduct AACCS tours tomorrow July 20, 2019, from 2-4 p.m. Busses will start running on Ag Tech campus at 4 p.m. from the parking lots. Lois will move the caution cones for safety.

Motion by adjourn by Debi, seconded by Butch, carried. 3:20

Donna Ryan took the ballots and placed them in the 2019 AAAA secretary's book.

I am not sure who was going to contact Amie Acton to see if she would accept the position on the AAAA board. DBR