Summer Conference Business Mtg Minutes

June 22,2016

1. Historian Job Change
   1. Past Presidents decided to update our Historians Job Title and Duties. Social Media Officer will be the new name and they will be in charge of updating the website and the UAAE social media accounts.
2. Officers:
   1. Elected
      1. Social Media Officer – Kaylee Liddiard
      2. Reporter – Kevin Allen
      3. Treasurer – Jessica Grundy
      4. Secretary Elect – Frannie Pena
      5. President Elect – Monica Giffing
   2. Remaining
      1. Chad Warnick- President
      2. Lisa Clement – Past President
      3. Hailey Bass – Secretary
      4. Malcolm Rose – Treasurer
3. Region 1 Conference
   1. Special Committee
      1. Katie Silcox moved to create a special planning committee consisting of Dave Wilson, Jolene Christenson and Megan Cooper with the power to act to get bids for hosting Region 1. It was seconded by Monica Giffing and Passed with a Majority Vote.
4. Accepting Committee Reports
   1. Auditing
      1. Moved by Bill Schell
      2. 2nd by Dave Erickson
   2. FFA Relations
      1. Moved by Jolene Christensen
      2. 2nd by Bill Schell
   3. Hospitality
      1. Moved by Ben Hunter
      2. 2nd Monica Giffing
   4. Professional Development
      1. Moved by Monica Giffing
      2. 2nd by Bill Schell
   5. Legislative
      1. Moved by Bob Gowans
      2. 2nd by Dave Erickson
   6. Public Relations
      1. Moved by Ben Hunter
      2. 2nd by Monica Giffing
   7. Membership
      1. Moved by Katie Silcox
      2. 2nd by Bill Schell

Meeting was Adjourned.