

April 13, 2017

Meeting Called to Order at 7:00 pm

- **Officer/Representative Reports**
 - Secretary –
 - Previous meeting's minutes were read.
 - Brent Willet motioned to approve the Secretary's report. Claire Laurenz seconded. Motion passed.
 - Treasurer –
 - We currently have \$191.77 in the account. T-shirts were just paid for.
 - Janelle DeClerg motioned to approve the Treasurer's report. Brent Willet seconded. Motion passed.
 - Student Senate –
 - April 22nd Small Animals Day
 - Booth can be set up Friday
 - MAAE –
 - N/A
 - Michigan FFA Association –
 - N/A

- **Old Business**
 - NAAE/MAAE Membership
 - Contact Kevin Nugent
 - knugent@lowellschools.com
 - Special Committees
 - T-Shirts
 - T-shirts will be in next Tuesday
 - **Please come to the next meeting to pick up your shirts**
 - Purdue
 - Lots of fun interacting with the other university last weekend
 - Please fill out the survey that he sent if you went on the trip
 - Hoping to have people in place to organize them coming here in the Fall

- **New Business**
 - Volunteer Opportunities
 - FFA CDE Contests - April 21st
 - Small Animals Day - April 22nd

- Officer Election Slate Position Approval
 - There was a discussion about the proposed officer team positions, their respective duties and the number of offices.
 - The Motion: Change the current officer team to consist of the following offices for the 2017-2018 academic year: President, Vice-President, Vice-President of Public Relations, Secretary, Treasurer, Community Outreach Chair, Experience/Exchange Chair and a Fundraising chair.
 - Brent Willet made the previous motion. Chase Bos seconded. Motion passed.
 - Natalie Horning motioned to open the floor for nominations for the 2017-2018 officer team. Janelle DeClerg seconded. Motion passed, floor opened for nominations.
 - The following members were nominated, and all accepted their nominations:
 - President – Sam Ludlam
 - Vice-President – Eric Moser
 - Vice-President of Public Relations – Chase Bos
 - Secretary – Kera Howell
 - Treasurer – Katie Walters
 - Community Outreach Chair – Sam Wagner
 - Experience/Exchange Chair – Brent Willet
 - Fundraising Chair – Josephine Forbush
 - *Nominations will continue to be open until the next meeting*
 - The new officer duties will be added to our constitution and will be sent out with these minutes.
 - Please sign-up for a potluck item to bring for the next meeting
- **Next Meeting April 27th**
 - Officer Elections
 - Location TBD (possible picnic)

Meeting Adjourned: 7:30

Respectfully Submitted,

Eric Moser

AFNRE Secretary 2016 - 2017