

April 27, 2017

Meeting Called to Order at 7:20 pm

- Officer/Representative Reports
 - Secretary – Natalie Horning motioned to approve the previous meeting's minutes. Jessica Timmer seconded. Motion passed.
 - Treasurer - \$161.77 is in the account. Brent Willett motioned to approve the Treasurer's report. Sam Wagner seconded. Motion passed.
 - Student Senate –
 - Thanks for Small Animals Day help
 - Need help with graduation on May 6th at 7:30
 - Contact Kera if you would like to help
 - MAAE
 - None
 - Michigan FFA Association
 - None
- Old Business
 - NAAE/MAAE Membership
 - Contact Kevin Nugent
 - knugent@lowellschools.com
 - Brent made the motion: Starting next year, have all Agriculture, Food and Natural Resources Education Club members be automatically enrolled in MAAE/NAAE.
 - Josephine seconded the motion.
 - Discussion
 - Brent then moved to amend the motion to say: Starting next year, have all paid Agriculture, Food and Natural Resources Education Club members be automatically enrolled in MAAE/NAAE.
 - Sam Wagner seconded the amendment.
 - Amendment passed
 - Motion passed
 - Shirts
 - Professional & T-Shirts are here
 - FFA Ag Skills
 - 2,635 students competed
 - Small Animals Day
- New Business
 - AFNRE External Review Results
 - They are encouraging the creation of a Master's degree
 - Will have the final report from the review team in about a month

- The review will be a public document, we will receive the review and the strategic plan moving forward that the faculty comes up with at the same time when they are completed.
 - Officer Elections
 - Current Nominations:
 - President – Sam Ludlam
 - Vice-President – Eric Moser, Josephine Forbush
 - 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
 - Recapped the positions and renamed the Vice-President of Public Relations to be the Public Relations Chair.
 - Final Nominations, prior to voting:
 - President – Sam Ludlam
 - Vice-President – Eric Moser, Josephine Forbush
 - 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 – Megan Schlabach
 - Brent Willett moved to close the nominations for the officer team and start the voting process. Kera Howell seconded. Motion passed.
 - Voting was conducted for Vice-President officer position. Josephine Forbush was elected.
 - Brent Willett motioned to remove himself from the officer election process.
 - Kera Howell seconded.
 - Sam Wagner motioned to cast unanimous ballot for the remaining offices:
 - President, Samantha Ludlam
 - Secretary, Kera Howell
 - Treasurer, Katie Walters
 - Public Relations Chair, Chase Bos
 - Community Outreach Chair, Sam Wagner
 - Experience/Exchange Chair, Eric Moser
 - Fundraising Chair, Megan Schlabach
 - Jessica Timmer seconded. Motion passed.

- The AFNRE Club officer team for the 2017-2018 Academic Year is:
 - President, Samantha Ludlam
 - Vice-President, Josephine Forbush
 - Secretary, Kera Howell
 - Treasurer, Katie Walters
 - Public Relations Chair, Chase Bos
 - Community Outreach Chair, Sam Wagner
 - Experience/Exchange Chair, Eric Moser
 - Fundraising Chair, Megan Schlabach
- Year End Survey was posted in the Facebook group
- Potluck
- Next Meeting
 - Tentatively September 7, 2017

Meeting Adjourned: 7:57 pm

Respectfully Submitted,

Eric Moser

AFNRE Secretary 2016 - 2017