**AGENDA**

**Nebraska FFA Foundation Board**

**Fall (1st Quarter) Meeting**

**Tuesday, October 30th**

**The Leadership Center, Aurora**

**11am-2pm**

**Click here to join meeting:** [**https://zoom.us/j/4024725846**](https://zoom.us/j/4024725846)

**Or join by phone: 1 408 638 0968 Meeting ID: 402 472 5846**

**10:45-11:00 Gathering**

**11:00 a.m.**

* **Review agenda/Mission Moment** - Kyla
* **Review and approval of July board meeting minutes**
* Lunch – 11:30 – Walk through buffet and return to room to eat.
* **Financial Report (15 minutes each)**
  + Review of September financials – Chad Pfeiffer, HBE
  + Review of Updated Sustainable Funding Plan - Shane/Stacey
  + Presentation of Summary of FY17-18 Audit – Les Buckley, Buckley and Sitzman
    - Action Item: Approval of FY17-18 Audit
* **Committee Reports - 12:30**
  + Corporate Committee - Shane
  + Individual Committee - Lance
* **Organization Reports - 12:45**
  + Nebraska State FFA Advisor – Amy Tomlinson
  + Nebraska Director for Agriculture Education – Krystl Knabe
  + Nebraska FFA Board – Matt Kreifels
  + Nebraska Agricultural Education Association – Kris Spath
  + Nebraska FFA Alumni Association – Rich Douglass
* **Foundation Staff Reports - 1:00**
  + Executive Director – Stacey
  + Development and Marketing Manager – Sarah
  + Program Coordinator – Victoria
* **Old Business**
  + Action Item: By-law update
* **New Business** 
  + Action Item: Transition Plan
  + Action Item: New Policy Approval
  + Action Item: New Development Coordinator Job Description Approval
* **Next Board Meeting - January**
* **Adjourn – 2:00**

**\*Screen and LCD provided by TLC**