

### Minutes from Meeting 2/8/2022

The meeting was called to order at 5:36 pm by agricultural science teacher, Kimberly Martin.

Kimberly reviewed the by-laws that were discussed at the previous meeting, and approved by Brian Clements.

Gregory Suits brought forward striking "High School" from Article II Organization to reflect Wills Point FFA Chapter. This will include junior members as well as high school members. It was agreed upon by the group in attendance.

Amber Lazard brought forward adding a Parent/Student Liaison position as a voted upon position. This person would bring needs of individual families and students to the Executive Board and/or monthly meetings for consideration. It was agreed upon by the group in attendance.

Danny LaJone made a motion to approve the by-laws and policy as read.

Gregory Suits seconded the motion.

No discussion.

Motion passed unanimously.

Nomination forms were passed out, one per family, to all in attendance. Upon completion, nomination forms were turned in to Kimberly Martin. She explained that all who were nominated would be contacted to make sure they consent to serving in a position. Voting will take place at the March monthly meeting.

The meeting was adjourned.