**SD FFA Foundation board meeting**

Sunday, April 7th, at 4pm in HPER 104, SDSU, Brookings SD.

Those present were: Sandy Osterday, Sandy Christensen, Brett Heezen, Shad Christman, Jason Long, Sarah VanderVleit, Adam Franken, John Lentz, Gretchen Sharp and Gerri Eide.

President Sandy Osterday called the meeting to order.

Introductions

Minutes of January meeting approved as presented

Treasurer report – approved as presented (updated version)

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| **SD FFA Foundation Treasurer's Report 3/31/19** |
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| Wells Fargo (Checking) | $219,558.51  |  |
| Wells Fargo (High Yield Savings) | $25,099.38  |  |
| SD Community Foundation (12/31/18) | $11,100.73  |  |
| SD FFA Foundation Endowment | $337,950.15  |  |
| Bob Bell Endowment | $119,410.60  |  |
| Mary Hanson Memorial Endowment | $77,568.23  |  |
| Walt Johnson Memorial Endowment | $37,870.26  |  |
| Gary Grey Endowment | $11,136.30  |  |
| Ernie Wingen Memorial Endowment | $16,410.49  |  |
|   | **$856,104.65**  |  |

Discussed Star Partner program, and new booklet. Gerri is to email out electronic version – anyone wanting more hard copies should let her know.

Discussed ideas – F & M Coop, Madison; Vollin Oil, Midway Gas Station

Need at least 1 more State Fair premium sponsor. For $750 they get logo on shirt, and are premium sponsor. Sandy Christensen had a lead. More welcome. Ideas shared: Weaver, and show feed – Payback, Kent, US Feeds, & Umbarger

State Fair shirt asks will go out after convention to past sponsors first.

Discussed need to add SDSU & SDSU Ag Ed to Career carnival. In the past they received left over booths, this year we sold out.

Shad moved and Sandy C. 2nd to donate $500 from our disaster fund to the NE FFA Foundation Disaster fund, in addition to whatever collected at convention. Motion passed.

Discussed where everyone needed during convention to present awards, connect and guide sponsors to correct place, and pull off Career Carnival, workshops and Day of Service.

Reminder to everyone from National FFA Foundation - all Foundation members personally making a meaningful donating to the Foundation is important – some grants ask for percent of donors, and being able to say 100% of our board contributes is important, and it makes it easier to ask others to contribute if we contribute ourselves!

Thanks to everyone who served the Foundation during convention.

Adjourned.

Submitted by Gerri Ann Eide