Aggie Alumni Minutes for the 2023 Annual Meeting

Persons in attendance included Dave Mehaffey, Dave May, David Fulton, Steve Stettner, Josi Arnold, Larry Gossen, Jennifer McConville, Gene Heller, Tim Hegeholz, Gale Wellman, Linda Ramos, Dan Choat, Kirsten Houska, Peg Bek, and Dan Stehlik.

The meeting was called to order by President David Fulton at 10:00 am on Saturday June 17, 2023. Dr. Gossen gave the group a report of campus updates and happenings. Besides these events, Dr. Gossen shared recruiting efforts at State Convention FFA events in Nebraska, Iowa, Wyoming, Kansas, Colorado, and the National Convention in Indianna. He also shared outreach efforts to high school counselors, Cattleman Classic, Husker Harvest Days, Jr. Rodeo Finals, and several summer and school-year events to be held on the Curtis campus.

After the reading of the previous meeting minutes by Dan Stehlik and David Fulton, Linda Ramos moved to approve the minutes and Dave May seconded. Motion passed.

The Treasurer's Report was given and Linda Ramos moved to approve while Dave May seconded. Motion passed.

Banquet expenses were presented to be paid. \$50 was added for gratuity to the preparation staff. Linda Ramos moved to approve. David Fulton seconded the motion. Motion passed.

Dan Stehlik presented the bill from Recognition Unlimited, for the Aggie Alumni award plaques of \$285. Linda Ramos moved to pay the bill, Dave May seconded. Motion passed.

Officer nominations and elections were held. Steve Stettner was nominated for the office of President. Dave moved to close and accept Steve's nomination. Motion passed.

Wade Shipman 'was renominated to the office of Treasurer. Dave Fulton moved and Linda Ramos seconded to close and accept Wade's nomination. Motion passed.

Dave Fulton thanked Dan Stehlik for continuing as Secretary and presented him with a pen set token of appreciation.

Steve Stettner led discussion of future activities for the Aggie Alumni. Ann Bruntz had indicated a continued desire to conduct biannual banquets on NCTA campus. David Fulton moved to hold the 2024 banquet in June with and evening format. Linda Ramos seconded. Motion passed. The fall tailgate activity was discussed and recommended to repeat for the fall of 2023. Kirsten is to check into details. A possibility of regional alumni events to be held during the year was discussed. These would be held with UN Foundation assistance.

Kirsten Houska then reported on Foundation Fund accounts that were searched with assistance by Ann Bruntz, former UN-L Foundation contact. It was determined there were scholarship funds (\$821) that could be moved to the general NCTA account. Also there were some alumni campus building funds (\$3383.44) available that might be committed to the Student Success Center remodeling..

Steve Stettner shared his vision toward NCTA Alumni scholarship enhancement with a goal of securing \$20 per alumni member (4500 alumni possible) that could accumulate toward a scholarship account of perpetuity with and additional college endowment possibility.

Linda Ramos moved to adjourn the meeting, Josi Arnold seconded. The motion passed, meeting adjourned at 11:00.

Respectfully submitted,

Dan Stehlik, Aggie Alumni Secretary