

**Minutes of the
Texas Tech AGR Alumni Association Board of Directors
2006 Fall Meeting**

The Fall 2006 meeting of the Texas Tech AGR Alumni Association Board of Directors was held Saturday, October 28, at 8am in Room 102 of the Animal Science Building at Texas Tech University, Lubbock, Texas.

Directors in attendance were: Bret Holloway, Derek Racca, Greg Stenberg, Jeff Stenberg and Jason Surlles. Director Bill Franklin was absent. Alumni in attendance were Kevin Kuper and Shawn Wade.

The meeting was called to order by Chairman Greg Stenberg.

The minutes of the last meeting were read. Bret Holloway moved to accept the minutes as read. Jeff Stenberg seconded. The motion passed.

Greg Stenberg, alumni association treasurer, reported that the association currently has a balance of \$534.27. Invoices were mailed October 25 for 2007 dues, in an effort to collect money before property taxes are due.

Brennen Weir and Jay Harper were proposed for voting membership in the alumni association. Jeff Stenberg moved to accept the candidates as voting members, so long as their account balances were paid with the chapter. Bret Holloway seconded the motion. The motion passed.

The following new initiates were proposed for non-voting membership in the Texas Tech AGR Alumni Association: Steven Priest and Kyhan Freeman. Derek Racca moved to accept the candidates as non-voting members. Jeff Stenberg seconded. The motion passed.

Under unfinished business, Greg Stenberg explained the status of reincorporating the alumni association. He reported that Bill Franklin was currently filing the required paperwork with the Secretary of State's office and that a board meeting may need to be called via telephone to approve an article of incorporation at a later date. He reported that Bill Franklin will keep directors updated on the reincorporation status.

Under new business, Derek Racca gave a chapter adviser report. After two large graduating classes, the chapter currently has 9 active members and one member who is on internship in Washington state. They are actively recruiting. The chapter's two priorities at this time are recruitment and finding an on-campus adviser to replace Dr. Blanton who left the University. Racca reported that the chapter debt was paid off in September, one month ahead of schedule and commended the chapter on their effort.

Bret Holloway gave an alumni association president's report. Bret opened the floor for discussion as to the direction of the alumni association.

Alumni in attendance expressed interest in offering scholarships to the chapter in the form of a brother of the year award as well as award for scholastic excellence. It was also discussed that if the association has the funds, the desire to offer a scholarship to new initiates, from the alumni association, to assist in paying their initiation fee.

After discussing ways that the alumni association can help the chapter, the board appointed Kevin Kuper to send a letter, by mid November, outlining the association's goals for using money collected.

Kevin Kuper volunteered to coordinate an alumni phone campaign to gather information to publish an alumni directory.

Derek Racca announced that the national fraternity is planning a leadership seminar February 16-17 in the DFW area. Alumni officers and directors, as well as alumni in general, are encouraged to participate.

It was announced that the next board of directors meeting would likely be held via teleconference at a date and time to be announced.

There being no further business, Derek Racca moved to adjourn. Jeff Stenberg seconded the motion. The meeting was adjourned at 10:45am.

Recorded by:

Derek Racca, Secretary