

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

The Spring 2006 meeting of the Texas Tech AGR Alumni Association Board of Directors was held Saturday, April 8, 2006 at 11:30am at the Elm Grove Golf Course meeting room in Lubbock, Texas.

Directors in attendance were: Greg Stenberg, Bill Franklin, Jeff Stenberg, Jason Surles and Derek Racca. Director Bret Holloway was absent. Alumni in attendance were Michael Carlson and Russell Laird.

The meeting was called to order by Derek Racca.

The following December 2005 graduates were proposed for voting membership in the Texas Tech AGR Alumni Association: William Stotts, Russell Fields and Jace Sparks. Bill Franklin moved to accept the candidates as voting members. Greg Stenberg seconded the motion. The motion passed.

The following new initiates were proposed for non-voting membership in the Texas Tech AGR Alumni Association: Travis Vollmer, Michael Parsley, Nathan Shrode and Lee Slater. Jeff Stenberg moved to accept the candidates as non-voting members. Jason Surles seconded. The motion passed.

The Board appointed the following as officers of the Texas Tech AGR Association, beginning service immediately and serving until the Spring 2007 meeting: President Bret Holloway; Vice President Kevin Kuper; Secretary Derek Racca; Treasurer Greg Stenberg. A motion was made by Bill Franklin to accept the appointments and seconded by Jeff Stenberg. The motion passed.

The following rotation schedule for elections to board of directors was proposed. Positions held by Racca and Holloway will be up in 2007; positions held by Greg Stenberg and Franklin will be up in 2008; and positions held by Surles and Jeff Stenberg up in 2009. Greg Stenberg moved to accept the proposed rotation schedule. Jeff Stenberg seconded. The motion passed.

Greg Stenberg was elected 2006 chairman of the board of directors by general consent.

In an effort to facilitate advertising of the AGR lot on Greek Circle II, it was moved by Greg Stenberg and seconded by Jason Surles to have Derek Racca send letters to the IFC office at Texas Tech, as well as all Texas Tech fraternity and sorority alumni associations regarding the market availability of the AGR lot; and direct all inquiries on the lot to Bill Franklin, via phone at 806-778-3965. The motion passed.

Derek Racca reported the status of the active chapter's debt to the national fraternity. The active chapter currently owes approximately \$1,400, accumulated from 2000 through 2002. In the past year the active chapter has set up a payment plan and shown good faith in payments of \$3,600. The national fraternity has forgiven approximately \$5000 worth of interest charges. Racca praised the chapter for their diligence and attention to this matter, and expressed appreciation to the national fraternity, specifically Thad Koenigsfeld, for his help in eliminating the finance charges.

As a sign of alumni support to the chapter, Greg Stenberg moved to direct the alumni association officers to begin an immediate fund raising drive via e-mail to pay the remaining balance on the chapter's debt. The motion was seconded by Bill Franklin. The motion passed.

It was announced that the Fall board of directors meeting will be held on the same weekend as the strategic planning seminar, TBA.

There being no further business, Jeff Stenberg moved to adjourn. Jason Surles seconded the motion. The meeting was adjourned at 11:43am.

Recorded by:

Derek Racca, Secretary