Call to order, Welcome, Introductions ---------------President Sutton Gibbs presiding

In attendance: See below for attendance list.

President Gibbs welcomed the group and opened the meeting. Sutton began by giving a brief history of the Ag Alumni Association.

Bill Alverson - Secretary Report for Steve Musser
- Bill reviewed minutes of previous meeting
- Jim Brady suggested change spelling of Deer to Deere
- Motion by Bill Gilley to accept minutes to include correction.
- Seconded by Bob Helms
- All were in favor.

Louis Kennedy - Treasurer Report
- Louis presented the financial report to board for January 1, 2013 to December 31, 2013 with comparison to 2012
- Questions were raised as to why Wells Fargo advisor fee was on 2012 report but not on 2013 report and if the Wells Fargo fee was reasonable?
- Louis will check on this and report back to board at next meeting.
- Motion was made by John Cook to conditionally accept financial report.
- All were in favor
- Audit committee was unable to do audit today as planned due to university being closed for bad weather. A report will be made at next meeting.
- Motion was made by Ray Hilburn to accept Louis recommendations for the Alumni Association to make the 2014 donations as follows:
  - Ag Ambassadors: $600
  - Ag Council: $600
  - County Agents Assoc.: $300
  - Alabama FFA Foundation: $625
  - The motion was seconded by Jake Harper
  - All were in favor.
- Louis reported 5.5% of 2013 investments amounted to $13,555 and 2013 Fall Roundup netted $16,691
- Louis made motion to place $30,246 of our funds into Ag Alumni scholarships for fall 2014 and spring of 2015 school years for these scholarships;
- Ag Ambassador/ Bill Alverson: $13,555
2/13/2014

- Fall Roundup Auction $16,691
- Jake Harper seconded the motion.
- All were in favor
- Louis discussed the Tax Accounting service cost.
- Motion was made by Paul Pinyan for Louis to provide the best economical cost option for filing 2013 taxes report to the executive committee before they are filed.
- All were in favor.
- Motion was also made by Jim Brady to donate $1000 to Heifers for South Dakota
- The motion was seconded by George Robertson
- All were in favor

NEW BUSINESS

By Laws – Paul Pinyan

- Paul presented recommendations for changes to Article X – Funds, to the bylaws of the Auburn University Agricultural Alumni Association.

The existing by laws read:

**ARTICLE X**

**Funds**

All funds received by the Association shall be deposited in bank accounts designated by the Board of Directors or its Executive Committee. No funds shall be withdrawn from such accounts except by checks signed by either the President, First Vice President, Treasurer, Secretary, or the CFO of the College of Agriculture.

Paul recommended the bylaws for ARTICLE X be changed to read:

**ARTICLE X**

**Funds**

*Income* of all funds received by the Association shall be deposited in bank accounts designated by the Board of Directors or its Executive Committee. Dues may be received from an electronic payment service posted on the association website.

*Expenditures* connected to day-to-day and routine operating expenses of the Association may be paid for by use of a debit card drawn on the Association’s deposit account and the daily or transaction limits will be those set by the bank. All such expenditures shall require approval of at least two members of the Executive Committee prior to use of the card. The debit card will be held in the possession of the CFO of the College of Agriculture or its authorized designee. Funds for Board approved withdrawals from such accounts can also be made by check signed by at least two of the following: the President, First Vice President, Treasurer, Secretary, or CFO of the College of Agriculture. Expenditures for donations or sponsorships of activities or organizations supported by the Association will be approved by the by the Board of Directors.
For invoiced expenditures continuation of check approvals will be required and for day to day expenses a debit card may be used with a limit to that set by bank or $500 per transaction.
- Motion by Bob Helms to accept by laws Article – X – Funds section as recommended by Paul Pinyan.
- Seconded by Joe Yeager
- All were in favor.

Updated Ag - Alumni Brochure

- President Gibbs noted the new brochure with membership form and encouraged board members to use it to recruit new members.

Membership to Auburn Alumni Board

- President Gibbs reported Debbie Shaw’s request for Ag Alumni nominations to serve on the AU Alumni Board.
- Mark Wilton will send nomination forms to Sutton and she will forward to board.
- It was commented that the board thought it would be good to have an Ag Alumni member serving on the AU Alumni Board

Proposed 2014 Board Nominations

- Motion by Jim Tollison to elect following for a second term:
  - District 2 Ricky Walker
  - District 4 Tom Bonner
  - District 6 Kelley Miller
  - District 8 Jim Tollison
  - District 12 Jeff Helms
  - District 16 Ashley Jeffers
  - District 18 Robert Logan
- And to move Jamie Adams and Jim Brady to members at large.
- The motion was seconded by Mandi Gosnell
- All were in favor
- Positions still open are
  - Georgia to replace Jamie Adams
  - District 14 to replace John Bitto
  - District 10 to replace Jim Brady
- Sutton ask for suggestions to fill positions
REPORTS

Academics/School of Ag update - Paul Patterson
Membership - Joe Yeager
Ag Ambassador - Kira Chaloupka
Ag Council - Brady Peek/Ashton Cottingham
Ag Heritage Park - Robert Hensarling
Development - Mark Wilton
Senior Breakfast - Sutton Gibbs
Communications - Josh Woods

- Josh announced that the Hall of Honor Plaques will be put back in Comer Hall this spring.

Fall Roundup - October 12, 2013

- Bob thanked all who made the 2013 Roundup such a success and especially the Ag Ambassadors
- Gate Receipts $8915
- Auction Receipts $8191
- Donation Receipts $3500
- John Deere $5000

Annual Meeting - Hall of Honor

- Paul Pinyan gave the HOH report
- Encouraged all in attendance to stay for banquet at 6:15 pm
- He announced following as banquet sponsors:
  - Alabama Farmers Federation
  - Quality Cotton Association
  - Ag Business Council
  - Alabama Poultry and Egg Association
  - Cattlemen’s Association
  - Alabama Ag Credit
  - Bob and Sonja Helms
- For total of $7000.

There being no further business the meeting was adjourned at 3:30 pm.

Submitted by Bill Alverson/Stephen Musser Secretary

CALLENDAR OF EVENTS FOR 2014

- Spring Meeting Thursday April 17, 2014
- Summer Meeting Thursday August 14, 2014
- Fall Meeting Thursday October 30, 2014
- 2015 Hall of Honor To be announced
LIST OF ATTENDEES

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Position/District</th>
<th>Meeting Attendance</th>
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<tr>
<td>Board of Directors</td>
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<td>Steven</td>
<td>Gibbs</td>
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<td>Paul</td>
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<td>1st Vice President</td>
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<td>Bob</td>
<td>Helms</td>
<td>2nd Vice President</td>
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<td>Louis</td>
<td>Kennedy</td>
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<td>Steve</td>
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<td>Clyde</td>
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<td>Jonah</td>
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<tr>
<td>Amanda</td>
<td>Martin</td>
<td>COA Alumni Relations</td>
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As Approved 02/13/14
BYLAWS OF
AUBURN UNIVERSITY AGRICULTURAL ALUMNI ASSOCIATION

ARTICLE I
Purpose

1. To provide, within the existing Auburn University Alumni Association, an organization whose specific aim is to promote unity for support of Auburn University, its agricultural programs, and the agricultural industry.
2. To provide an organization through which agricultural alumni and others interested in agriculture can participate more fully in the agricultural programs of Auburn University.
3. To foster communications and maintain association among Auburn Agricultural Alumni, faculty, students, and others interested in agriculture.
4. To encourage youth to pursue careers in agriculture.

ARTICLE II
Membership

1. Auburn University College of Agriculture Alumni.
2. Other Auburn University Alumni working in the field of agriculture.
3. Current and emeritus faculty and staff of Auburn University's agricultural programs.
4. Others supportive of agricultural programs of Auburn University, regardless of sex, race, or national origin.
5. Honorary Membership for selected people considered vital to Auburn University's agricultural programs. To be determined by the Board of Directors.
6. Donor Membership Classifications:
   A. A Contributing Member is an individual, business firm, corporation or association contributing $100 to $199 per year to the Association.
   B. A Supporting Member is an individual, business firm, corporation or association contributing $200 to $499 per year to the Association.
   C. A Sponsoring Member is an individual, business firm or corporation or association contributing $500 to $999 per year to the Association.
   D. A Benefactor Member is an individual, business firm or corporation or association contributing $1,000 or more per year to the Association.

Funds generated by these new Donor Member classifications will be placed in the Association's Operating Fund. On the recommendation of the Budget and Finance Committee, the Board of Directors may direct that funds in excess of operating expenses be transferred to the Association's Endowment Fund to be invested according to the Investment Guidelines.

ARTICLE III
Board of Directors

Section I. The Board of Directors Shall Consist of Voting Members and Ex-Officio Non-Voting Members

1. Voting members shall be:
   A. The Director (or Alternate Director) from each of the eighteen (18) designated districts in
Section II. Election of the Board of Directors

1. District Directors shall be elected by the Auburn Agricultural Alumni Association members in good standing, and shall represent the Association in the counties of that district.
2. State Directors shall be elected by the Auburn Agricultural Alumni Association members in good standing and shall represent the Association in their respective state.
3. District Directors shall be elected to serve a two-year term, and may be re-elected once in succession. A District Director may be re-elected to serve an additional two-year term after a two-year absence from the Board. A District Director may fill an At-Large Director's position immediately after the completion of the above requirement of term of office for District Director in special situations such as an individual in line to become President of the Association. District Directors representing even-numbered districts shall be elected in even-numbered years, and District Directors from odd-numbered districts shall be elected in odd-numbered years.
4. Vacancies of District Directors may be filled by appointment by the Board of Directors.
5. The Board may elect up to five (5) Members-at-Large (who may provide expertise or unique services to the Association) for a two-year term. These individuals may be re-elected once in succession. After a one-year absence these individuals may be re-elected to the Board of Directors. Three at-large Directors will be elected in even-numbered years while two at-large Directors will be elected in odd-numbered years.
6. The following Designated Member positions will constitute a two-year term on the Board of Directors. These positions are for individuals who provide expertise or unique services to the Association. These individuals may be re-elected every two years.
   (1) Past President
   (2) Membership Director

Section III. Attendance at Board Meetings

1. Every Board Member shall be expected to attend at least two (2) regular Board meetings each year. Any Board member failing to comply with this provision of the Bylaws in any year shall be
considered as having resigned.

2. In the event a Director cannot attend a regularly scheduled Board meeting, any Ag Alumni member from one of the counties in his/her District may serve as his/her alternate. Representation by an alternate is considered attendance.

**ARTICLE IV**

**Officers and Duties**

1. Officers of the Association shall be a President, a First Vice President, a Second Vice President, a Secretary, and a Treasurer.
   A. The President shall preside at all meetings, make committee appointments, and perform other duties normally associated with the office.
   B. The First Vice President shall assist the President, preside in his/her absence, and serve as chairman of various committees.
   C. The Second Vice President shall assist the President and First Vice President, preside if both are absent, and serve as chairman of various committees.
   D. The Secretary shall keep accurate records of all meetings and proceedings, and conduct correspondence.
   E. The Treasurer shall be responsible for the safe-keeping, deposit, transfer and disposition of all assets, funds and property as directed by the Board of Directors; shall prepare periodic financial reports; and perform other duties as may be assigned.

2. The Board of Directors shall meet immediately following the Annual Membership Meeting to elect officers for the year. Their term of office begins at the conclusion of any other events being held that day.

3. The President, First Vice President, and Second Vice President shall be elected for one two-year term of office.

4. The Secretary and the Treasurer shall be elected by the Board and may serve without time limitation.
5. The Executive Committee of the Association shall consist of the President, First Vice President, Second Vice President, Secretary and Treasurer and the Immediate Past President of the Association. The Executive Committee shall be granted the authority to transact routine business of the Association between meetings of the Board of Directors.

**ARTICLE V**

**Meetings**

1. An Annual Business Meeting will be held in conjunction with the Alabama Agriculture Hall of Honor Banquet as directed by the Board of Directors with a minimum of 30 days’ notice to the total membership. The election of officers will be made during the Annual Business Meeting.
2. Annual social meeting, Fall Roundup and Taste of Alabama Agriculture, will be held preceding Homecoming football game.
3. Special meetings may be called by the President with the majority consent of the Board with appropriate notice to all members. A special meeting may also be called by a majority of the Board of Directors.
4. The Board of Directors will meet at least twice a year.
5. A majority of the Board of Directors shall constitute a quorum to officially transact business.

**ARTICLE VI**

**Committees**

The President, with the consent of the Executive Committee, will appoint appropriate committees.

**ARTICLE VII**

**Amendments**

Amendments to the Bylaws may be made at any regular or special meeting of the membership upon the affirmative vote of two-thirds of the members present.

**ARTICLE VIII**

**Annual Report**

A report of Agricultural Alumni programs, activities, finances, accomplishments and plans will be presented to all members at the Annual Meeting.

**ARTICLE IX**

**Dues**

Regular Membership Annual Dues.............................................................................................................$15.00
Regular Life Membership..............................................................................................................................$150.00
New Graduate Life Membership .............................................................................................................$120.00
Life Membership for Spouse of Life Member .................................................................................................$25.00
Installment Life Membership Plans (after completing final payment, will be Life Member):
- Regular Life Membership ($60 per year for three consecutive years) .................................................$180.00
- New Graduate Life Membership ($40 per year for three consecutive years) .................................$120.00

Life Membership dues will be perpetually invested with a goal of providing scholarships up to 5.5% of the portfolio value per year as of 12/31 of each year.
Annual Membership dues shall be for the calendar year beginning January 1.

ARTICLE X
Funds

Income of all funds received by the Association shall be deposited in bank accounts designated by the Board of Directors or its Executive Committee. Dues may be received from an electronic payment service posted on the association website.

Expenditures connected to day-to-day and routine operating expenses of the Association may be paid for by use of a debit card drawn on the Association’s deposit account and the daily or transaction limits will be those set by the bank. All such expenditures shall require approval of at least two members of the Executive Committee prior to use of the card. The debit card will be held in the possession of the CFO of the College of Agriculture or its authorized designee.
Funds for Board approved withdrawals from such accounts can also be made by check signed by at least two of the following: the President, First Vice President, Treasurer, Secretary, or CFO of the College of Agriculture. Expenditures for donations or sponsorships of activities or organizations supported by the Association will be approved by the by the Board of Directors.

ARTICLE XI
Distribution of Funds

In the event of dissolution of the Agricultural Alumni Association of Auburn University, all assets of the Association shall go to the Auburn University Foundation to be used solely for agricultural purposes for the College of Agriculture at Auburn University.

ARTICLE XII
Parliamentary Authority

The rules contained in the current edition of the Roberts Rules of Order, Newly-Revised shall govern this Association in all cases to which they are applicable and in which they are not inconsistent with these bylaws.