



2022 FFLA BOARD MEETING

Conference Call

January 15, 2022

The 2022 conference call FFLA board meeting call was held on January 15. The meeting was called to order by Chairman Keith Argow at 11:01 Eastern Time.

Minutes

The first order of business was the approval of the 2021 Board meeting minutes as distributed by Secretary Ray Grimes. There were no corrections; the minutes were approved as distributed.

Roll Call

Chairman Argow did a roll call - there were 19 that checked in on the call: Chairman Keith Argow, Western Deputy Samsara Duffey, Southern Deputy/SE U.S. Ron Stafford, Treasurer/MT-N. ID Gary Weber, Historian (Archivist) Brad Eells, SHPO Liaison/N. CA Kyle Stetler, Webmaster/ME-MA Bill Cobb, Secretary/NJ-co Ray Grimes Jr., AZ Dave Lorenz, CA-Pacific Chris Rivera, CA-South Scott McClintock, S. ID Luke Channer, IN Teena Ligman, NH Chris Haartz, NJ-co Bob Wolff, NY Laurie Rankin, TX-LA Dan Utley, VT Peter Hayes, Election Chair Rob Hoeye.

Election

Election Chair Rob Hoeye announced the results of the 2021 elections. There was 62% return of the election ballots and all nominees were elected: Chairman - Brad Eells, Eastern Deputy Chair - Mark Haughwout, Treasurer - Gary Weber. Dave Lorenz moved, seconded by Scott McClintock, with all in favor, to accept the election results.

Chairman's Address

Chairman Keith Argow gave his last state of the FFLA report; it will be in one of the next Lookout Network magazines.

Treasurer/Membership Report

Treasurer Gary Weber gave a brief report on membership; for 2021 we had a net gain of 136 members and as of 12-31-21 we have 1479 members. The preliminary Treasurer's report had

previously been emailed to all board members and will be posted to the website when finalized. He advised that he is still working on the magazine and having just retired this past December, he should have more time to work on it.

Committee Reports

Brief SHPO Liaison, Webmaster, Social Media, NHLR/FFLOS reports were given; the full reports are online at <http://ffla.org/chapter-reports.html> .

Chapter Reports

Chairman Argow asked each director on the call to give a brief report of their activities for 2021; full reports are at <http://ffla.org/chapter-reports.html> . Reports were given for AZ, CA-North, CA-Pacific, CA-South, S.ID, N.ID/MT, IN, ME/MA, NH, NJ, NY, TX/LA, VT, and S.E. US.

Transfer of Command

Chairman Keith Argow passed the gavel over to the new Chairman Brad Eells. Brad advised that he would resign as Historian/Archivist and accept the Chairman position. As new Chairman, he appointed Kyle Stetler as Historian/Archivist to fulfill the last year of the term; Kyle accepted. Brad then appointed Keith Argow as Chairman Emeritus, an ex-officio position.

Old Business

None

New Business

Chairman Eells brought up having a western conference. There was discussion as to what type of conference - in person, virtual, or hybrid; the Executive Committee will look in to it.

Treasurer Weber presented the proposed budget for 2022. The proposal was temporarily approved, with final approval to come after Brad, as the new chairman, had time to review it.

The 2023 Board meeting will be a conference call on MLK weekend, January 14, 2023.

Sam Duffey advised the next Zazzle calendar will be photos of lookout projects from October 2021 - October 2022.

The 2022 FFLA Board meeting adjourned at 1239 EST.

Submitted by

Secretary Ray Grimes Jr

