

**Minutes from FRIENDS OF AGRICULTURE, INC Board Meeting  
September 30, 2019**

**Board Members in Attendance:** Sue Cuzzort, Cindy Haygood, Linda Holland, Glenn K Robinson, Laura Robinson, Janet Tinney

**Absent Board Members:** David Jackson, Rep Trey Kelly, Zach Thomas

Quorum was established. The agenda and documents listed below were passed out.

Laura Robinson reviewed the steps for incorporation and establishment as a 501(c)(3) educational non-profit organization. She discussed the completed steps noting that we are now a recognized Georgia charity (License #CH014384) where she and Glenn are the co-directors.

One issue that was brought up and will need to be discussed after we have received IRS 501(c)(3) status is to ensure that the organization will be passed from the current co-directors to a trust to make sure it continues upon the death of Glenn and Laura Robinson.

The Board then nominated Officers for a term of one year per the draft Bylaws. Since one nominee, David Jackson, was not at the meeting, Glenn Robinson offered to call him and ensure he would be interested in the position before voting takes place. \*After talking to David Jackson, they agreed to swap officer positions as we discussed in the meeting and as reflected below:

**Officer Nominations** were made as follows:


- President\* ..... Glenn Robinson (nominated by Sue Cuzzort)
- Vice President\* ..... David Jackson (nominated by Glenn Robinson)
- Secretary ..... Linda Holland (nominated by Laura Robinson)
- Treasurer ..... Janet Tinney (nominated by Laura Robinson)

We agreed to hold the vote online using Survey Monkey. Laura will set it up as soon as we verify the nominees with a goal of October 10, 2019.

We also discussed the need for an accountant to audit our accounts and legal assistance in the future. At this time, we have no assets, but expect to start fundraising by March 2020. A number of local accountants were named and it was agreed that we would need to find someone who had experience with non-profit organizations.

We briefly discussed sections of the draft bylaws and agreed to review the draft bylaws provided by Laura Robinson and provide her with inputs via email by **October 31**. She will incorporate the recommendations and distribute to all for review before our next meeting.

**Next meeting: January 13, 2020 at 6:30pm at Linda Holland's offices** unless otherwise announced.

Submitted October 2, 2019 by Laura Robinson: \_\_\_\_\_  


### Board Member Contact Information

Name	Email(s)	Phone(s)
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Linda Holland	<a href="mailto:Linda.holland@polk.k12.ga.us">Linda.holland@polk.k12.ga.us</a>	770-312-6640 (c) 706-978-1807
David Jackson		770-684-1202
Rep Trey Kelly		
Glenn K Robinson	<a href="mailto:Gkrobinson1301@bellsouth.net">Gkrobinson1301@bellsouth.net</a>	770-815-9122
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Zach Thomas		