

Rock County Ag Society
Annual Meeting
December 2, 2020

President May opened the annual meeting of the Rock County Ag Society at 7:52 pm in the Rock County High School Library. Present were: Hall, Hollenbeck, Knox, Lackaff, May, Morgan, Ogier, and Olson. Guest present were Becca Kroll.

1. Proof of Due Notice of the Meeting
Rock County Leader
2. Approval of Any Unapproved Minutes
 - a. 2019 Annual Meeting minutes were read. Hollenbeck moved to approve. Morgan seconded. Minutes approved.
3. Treasurer's Report
 - a. No treasurers report
4. President's Report
 - a. No president's report
5. Old Business
 - a. No old business
6. New Business
 - a. No new business
7. Communication from the Public
 - a. No communications from the public
8. Election of Directors
 - Hollebeck resigned as director. Hall moved to accept. Morgan seconded. Roll call vote taken to accept resignation. Guests voted yes. Resignation accepted.
 - May resigned as director and officer. Hall moved to accept. Lackaff seconded. Roll call vote taken to accept resignation. Guests voted yes. Resignation accepted.
 - Hall moved to accept Becca Kroll as director. Hollenbeck seconded. Roll call vote taken. Guests voted yes. Becca Kroll accepted as director to serve a two year term of 2021/2022.
 - Terms expired: Knox, Klemesrud, Stec, Saywer, Morgan
 - Hall moved to re-elect directors with expired terms to new two year term of 2021/2022. Olson seconded. Vote taken. All elected.
 - Nominations for President were opened up. Olson nominated Klemesrud. Knox seconded. Hall nominated Sawyer. Becca Kroll seconded. Hall ceased nominations. Olson seconded. Cease approved. Vote taken. Sawyer is elected President.
 - Nominations for Vice-President were opened. Olson nominated Klemesrud. Lackaff seconded. Hall nominated Olson. Knox approved. No other nominations. Vote taken. Klemesrud is elected Vice-President.
 - Nominations for Secretary were taken. Hall was nominated by Olson. Nomination seconded by Ogier. Olson moved to cease nominations and cessation approved. Hall was elected Secretary.
 - Nominations for Treasurer were opened. Knox nominated Lackaff. Ogier seconded. No more nominations. Lackaff elected Treasurer.
9. Adjournment
 - a. Meeting adjourned at 8:20 p.m.