

Resolution Affirming Good Governance Practices

WHEREAS, the Texas FFA Alumni Association exists to support agricultural education, FFA members, local affiliates, and the broader mission of the FFA organization;

WHEREAS, the strength of the Association depends on transparent governance, accurate records, lawful elections, responsible financial oversight, and confidence among members, affiliates, donors, and supporters;

WHEREAS, the Association's Constitution and Bylaws provide for an Alumni Council, officer roles, annual membership meetings, delegate participation, member access to books and records, and orderly administration of Association affairs;

WHEREAS, recent questions and concerns have been raised regarding governance procedures, Council composition, member records access, financial oversight, membership reporting, and the administration of scholarship and grant funds;

WHEREAS, the Alumni Council desires to address those questions in a constructive, transparent, and forward-looking manner, without assigning blame or making any admission of wrongdoing;

NOW, THEREFORE, BE IT RESOLVED, that the Texas FFA Alumni Council affirms its commitment to the following good governance practices:

1. **Governance by Governing Documents**
The Association should operate in accordance with its Constitution, Bylaws, applicable law, and properly adopted policies.
2. **Clear Council Authority**
The Association should maintain a current and accurate roster of Alumni Council members, officers, terms of service, and the basis for each person's authority to serve.
3. **Fair and Documented Elections**
Elections for Council members and officers should be conducted through clear, documented procedures consistent with the Constitution and Bylaws, including appropriate notice, credentialing, quorum confirmation, voting procedures, and preservation of election records.
4. **Member Access to Records**
The Association should honor member inspection rights and maintain a reasonable written process for members to request access to books and records at a reasonable time.
5. **Financial Accountability**
Association funds should be administered through clear financial controls, documented approval procedures, accurate records, appropriate signatory authority, and regular financial reporting.
6. **Protection of Scholarship and Grant Funds**
Scholarship, grant, auction, membership, sponsorship, and donor-restricted funds should be administered for their intended charitable and educational purposes.

7. **Accurate Public Information**

Public statements regarding membership totals, Council composition, officers, finances, scholarships, grants, and Association activities should be accurate, current, and reasonably clear.

8. **Records Preservation**

The Association should preserve minutes, notices, rosters, financial records, election records, committee records, membership records, and other documents necessary to verify governance and financial decisions.

9. **Conflict-of-Interest Awareness**

Officers, Council members, committee members, and others acting on behalf of the Association should disclose potential conflicts of interest and recuse themselves when appropriate.

10. **Constructive Corrective Action**

Where procedures, records, or practices are unclear or incomplete, the Association should take reasonable corrective steps to restore clarity, confidence, and compliance.

BE IT FURTHER RESOLVED, that the Alumni Council authorizes the President, Secretary-Treasurer, or another officer designated by the Council to work with appropriate advisors, including independent nonprofit counsel if needed, to review current governance practices and recommend practical improvements.

BE IT FURTHER RESOLVED, that this Resolution is intended as a good-faith affirmation of sound governance principles and shall not be construed as an admission of any legal violation, invalid action, breach of duty, or wrongdoing by any person or entity.

BE IT FURTHER RESOLVED, that the Alumni Council shall maintain this Resolution with the official records of the Association and may use it as a framework for future governance review, policy development, and member communications.

ADOPTED this ____ day of _____, 2026.

President / Presiding Officer

Secretary-Treasurer / Recording Officer
