

COLORADO YOUNG FARMERS EDUCATIONAL ASSOCIATION (CYFEA)

RESOLUTION 2017.001

- **Whereas**, the members and chapters of the CYFEA desire to continue, rebuild and strengthen the Colorado Young Farmers Educational Association and local chapters throughout Colorado.
- **Whereas**, the State of Colorado Community College System no longer provides any financial or administrative support for CYFEA.
- **Whereas**, the CYFEA organization has operated for several years without a formal autonomous state organizational structure to support local members and local chapters.
- **Whereas**, the CYFEA organization commends the Colorado Young Farmers Foundation for funding and providing oversight of the Executive Director position for the past two years.
- **Whereas**, the Colorado Young Farmers Foundation empowered the Executive Director to establish a Vision Committee to propose a plan to govern and support the CYFEA into the future.
- **Whereas**, the Vision Committee has functioned as charged and has developed a proposed transitional one-year plan to provide support and leadership for the members and their local chapters.
- **Whereas**, the Colorado Young Farmers Foundation and the CYFEA Executive Team supports the one-year transitional plan that has been developed and proposed by the Vision Committee.
- **Whereas**, an Executive Team shall be created, made up of the President or designated representative from each active dues-paying chapter in the state, to act as the face of the organization.
- **Whereas**, the Foundation and the CYFEA organizations agree to provide funding for the transitional year for the Executive Director (salary and expenses). The salary costs will be shared equally and expenses paid by CYFEA.

Therefore, be it resolved; that the CYFEA delegates, on behalf of the local members and chapters, adopt this resolution to form a Transitional Board of Directors who will implement the proposed transitional plan for CYFEA in the coming year.

Further be it resolved; that the Transitional Board of Directors be comprised of the following voting and non-voting (ex-officio) members:

Voting Members:

- Two CYFEA Members - selected by the voting delegates at the 2017 Institute
- The Executive Team Chair - selected by the Executive Team Members
- One Vision Committee Member - selected by the Vision Committee
- Two Industry Representatives - selected by the Executive Director
- One Colorado Young Farmer Foundation Member – selected by the Foundation

Non-Voting (Ex-Officio) Members – invited by the Executive Director, and selected by their respective organizations/groups:

- One Secondary Ag Teacher
- One Postsecondary Ag Teacher
- One State Ag Education Staff Member
- One CSU Ag Education Staff Member
- Two Vision Committee Members