

## 4-H Council Meeting Minutes September 3, 2008

Officers present: Jim Dixon, President; Yvonne Moran, V-P; Kristi Cather, Secretary; and Joey Hennes, Treasurer

Other Board members present: Isaac Hunter, Hailey Hagan, Charlotte Iverson, Lori Zeiser, Amy Smith and Roy Handley

Others present: Campbell Barrett, Colleen Terrazas, Laura Hagan, and Will Abbott

Absent Board members: Tim O'Neill, Janet Hunter and Stephenie Birgenheier

1. **July 2, 2008 Minutes**

**Yvonne Moran moved to approve the July 2, 2008 minutes. Roy Handley seconded the motion which carried unanimously.**

2. **Treasurer's Report**

Joey Hennes submitted and explained the Treasurer's Report. At this time of year, it is mostly 4-H café related income and expenses. **Charlotte Iverson moved to accept the Treasurer's Report as submitted. Lori Zeiser and Yvonne Moran seconded the motion which carried unanimously.**

3. **Article IV: Board of Directors, Number 1 Recommended Bylaw Change**

Between the first and second sentence, Campbell Barrett recommended that the following be inserted:

"In the event that there is no competition for Board of Director positions (i.e. three or fewer candidates for three positions), a ballot vote of the entire Council will not be held. Instead, each candidate will be voted on individually at the September meeting of the 4-H Council Board of Directors."

**Roy Handley moved to approve the above stated addition to the bylaws. Joey Hennes and Lori Zeiser seconded the motion which carried unanimously.**

4. **Approval of four 4-H leaders to the Board of Directors**

In August, when it was determined we had four applicants for four positions, an email vote was taken of the Board of Directors in which **the Board of Directors elected to save time and money by not mailing out ballots to all members of the 4-H Council.**

Four director's terms will expire on September 30, 2008. They are: Janet Hunter, Lori Zeiser, Roy Handley, and Tim O'Neill.

The following four 4-H leaders applied for a three year term, October 1, 2008 to September 30, 2011: Roy Handley, Lori Zeiser, Janet Hunter, and Jeri Delys.

**Yvonne Moran moved to accept Roy Handley, Lori Zeiser, Janet Hunter, and Jeri Delys to the 4-H Board of Directors for a three year term, October 1, 2008 to September 30, 2011. Charlotte Iverson seconded the motion which carried unanimously.**

5. **Youth Representatives to the 4-H Board of Directors**

Campbell Barrett recommended Isaac Hunter and Hailey Hagan to serve another one year term, October 1, 2008 to September 30, 2009, on the 4-H Board of Directors.

**Roy Handley moved to accept the recommendation of Campbell Barrett. Lori Zeiser seconded the motion which carried unanimously.**

6. **Article IV: Board of Directors, Number 3 Recommended Bylaw Change**

Campbell Barrett recommended that this paragraph be rewritten as follows.

“The Board of Directors will nominate officers in September. The nominees are to be selected from the Board of Directors and will be elected in September and take office at the October meeting.”

**Roy Handley moved to accept the bylaw changes to Article IV: Board of Directors, Number 3 as recommended by Campbell Barrett. Charlotte Iverson seconded the motion which carried unanimously.**

**Jim Dixon, President, stated that the bylaws would be rewritten to reflect the changes made at this meeting and will be presented to the Board of Directors for vote at the October meeting.**

7. **Officers nominated and elected**

President: **Charlotte Iverson moved to elected Jim Dixon to another one year term as President. Yvonne Moran seconded the motion which carried unanimously.**

Vice President: **Roy Handley moved to elect Yvonne Moran to another one year term as Vice President. Joey Hennes seconded the motion which carried unanimously.**

Treasurer: **Charlotte Iverson moved to elect Joey Hennes to another one year term as Treasurer. Everyone seconded the motion which carried unanimously.**

Secretary: Colleen Terrazas will serve as secretary when she attends meetings. For some reason, everyone shies away from the Secretary position. Kristi Cather volunteered. **Roy Handley moved to elect Krisiti Cather to another one year term as Secretary. Charlotte Iverson seconded the motion which carried unanimously.**

8. **County 4-H Council Pledge**

**Jim Dixon reminded all Board members to read, sign, and turn in the County 4-H Council Pledge on page 6 of the bylaws.**

9. **Interview Judging Date Change**

The Judging Committee recommended changing fair interview day from the Sunday afternoon prior to the fair to two Saturday mornings prior to the fair.

In 2009 that would mean Saturday, August 1 and Saturday, August 8, 9 am to noon.

Yvonne Moran said there currently is not enough time to process paperwork and set up the building by the time the fair opens on Tuesday.

**Roy Handley moved to accept the recommendation from the Judging Committee to schedule fair interview judging on August 1 and August 8, 2009, 9 am to noon. Charlotte Iverson seconded the motion which carried unanimously.**

10. **2008-2009 Calendar**

Campbell Barrett presented a 4-H calendar for approval. Dates added to the calendar are Saturday, January 10 for a Leader Update & Training, and the evening of November 20 for club officer training. Lori Zeiser informed Campbell that the 4-H Ambassadors cannot help with club officer training as they are committed to help at the MACD Convention.

**Charlotte Iverson moved to accept the 2008-2009 4-H Calendar as revised at this meeting. Isaac Hunter seconded the motion which carried unanimously.**

11. **4-H Subcommittees**

At the July 2008 4-H Council meeting, Campbell Barrett was asked to develop a general job description including limits of authority to provide structure for 4-H Council subcommittees. Campbell passed around a document for review. In this document livestock, horse, shooting sports, dog, judging, and all event or special activity committees such drama and extravaganza were listed.

Campbell was asked if the Livestock Sale Committee should be included. It was asked if the 4-H Council is obligated in anyway for any mistakes made by the Livestock Sale Committee. Campbell said he didn't know the answer to that and would check it out.

It was decided:

- a) The Board of Directors needs to receive all committee minutes.
- b) The Board of Directors does not want to be involved in all subcommittee decisions.
- c) The subcommittee document recommended by Campbell should be forwarded to all subcommittees for review. The subcommittees will be asked to comment by the deadline of September 30.
- d) **This item was tabled until October 1.**

There being no further business, the meeting was adjourned at 8:08 pm.

Minutes submitted by Colleen Terrazas