April 11, 2007-UI Annual Conference-Moscow, ID

Attendance:

Meeting was called to order by Jim Wilson, President, 2:40 pm. Introductions of everyone present were made. Minutes were previously emailed to the membership for review. There were minor corrections to be made; Mauri Knott moved that minutes be approved with corrections, Sharla Wilson seconded. Minutes were accepted unanimously.

Financial Report
Donna Gillespie (on behalf of Cindy Kinder) presented two handouts – Itemization Report and a Register report for last quarter ’06 to present. The current balance in the checking account is $3,813.18. $8,000.00 has been moved to a CD at US Bank earning 5.10 APY for 7 months. Scott moved to accept the treasurer report; the motion was seconded and passed.

Appointed Committee Reports
- Membership - Cindy Kinder reported membership for 2007 is as follows:
  - State & National Members: 29
  - Life Members: 10
  - State Members: 7
  - New Members: 5
- Jennifer Lustig, the newest member was presented with a membership certificate, welcome Jennifer!

Standing Committee Reports
At this time there are several committees that do not have representation; we will be recruiting to fill these vacancies.
- Diversity - no report
- News & Views - Brian Luckey – no report at this time, the executive committee is to decide changes; possibly do away with News & Views.
Member Recognition – Scott Nash – There was an increased number of applicants this year. The award winners are as follows:
Brian Luckey           ASA Winner
Maureen Toomey     DSA Winner
Arlinda Nauman      MSA Winner
Sue Philley              AirForce Recruiting
Donna Gillespie       Power of Youth
Scott Nash             Media Presentation
Brian Luckey           Personal Column

Mary Jean Craig      Published Photo
Bingham Co.          Periodic Publication - Team

Scott encourages 4-H Program Coordinators/Assistants who are members to turn in applications because they are eligible for these awards.

Policy and Resolution – Jim Wilson was serving on this committee; do not have new representation.
Professional Development – no report
Programs – Linda Webb – Task force on Youth in Governance continues on. Maureen Toomey discussed the Afterschool pre-conference in Atlanta is a go, tentative schedule is ½ day Saturday evening and ½ day Sunday morning. The planning committee is looking for assistance, please contact Maureen for additional information.

Public Relations and Information – Mary Jean Craig- On the task force for the National Hall of Fame, Vi Rexford has been nominated from Idaho. There were 22 or 23 nominations nationwide; winners selected by majority vote. Voting will occur next month and the induction ceremony will be held October 15-20.
Research & Evaluation – no report

District Reports
District I – Mauri Knott
The Panhandle Team continues to have bi-monthly meetings. The committee is working on educating livestock members and parents about livestock health and transportation laws by developing a handout. They offered North Idaho Teen Day on March 31st which was open to 4-H and non-4-H youth ages 13 and over. Workshops included personality profiling, parliamentary procedure basics, opportunities beyond the county level, and low-ropes challenge activities. The NCIA Team is excited to have Jennifer Lustig as the new Area Extension Educator. Lewis County held a successful Spring into 4-H Fun Camp in Kamiah. Latah & Nez Perce counties have held livestock and horse workshops and county activity day. Clearwater County is on a four day school week such as Boundary County. They are offering Friday 4-H Fun Days doing enrichment activities and having fun. The NCIA as a group are utilizing the EID program, not for all
species, but all counties are utilizing the technology. The Farm & Forest Program featured 500 5th graders held in Latah County featuring farm and forestry workstations. Super Saturday will be held in Lewiston Saturday, April 14th and planning is underway for the CL2N 4-H Camp.

District II – Sue Philley
Nancy Shelstad on Sue’s behalf; the camp counselor camp planning meetings have begun and will continue through May, a district field day will be held in Ada County May 19, two District Super Saturday training days have been hosted by Ada County, and Gem County held a communications rodeo. Michelle Tate is the Washington County Program Coordinator. Joan Gill is the Payette County Program Coordinator.

Judith McShane is the Program Coordinator in Owyhee County. Stephanie Shank has left Gem and Boise Counties, the position will be listed as a Program Coordinator position pending funding approval. Canyon County has hired a 4-H Program Assistant. Amanda Shields has done a wonderful job with the Nampa Afterschool program.

District III – Grace Whitman
SB camps have just finished. Twin Falls, Cassia, Minidoka had great attendance, and was a huge success. The district has been meeting working on planning two camps for ’07 as well as many mini or day camps (Lamb Camp, Swine Camp, Dutch Oven Camp, Livestock Judging, Wildlife Camp, District Horse Contests, Overnight Camps, Summer mini classes). There was a volunteer retreat; an attendee from Cassia County reported that it was a great professional development opportunity, lots of valuable information, and FUN! Minidoka County will be hosting Texas delegates from the State exchange. Planning is underway for the State Leaders Forum in Salmon.

District IV – Sharlene Woffinden
Janice Stimpson and Dana Miller instructed a train the trainer sports fishing program to provide information that can be utilized in camps. In addition a rag quilt session was held. Scott Nash reported that April Ward will be leaving she has accepted a position with FSA. April has agreed to stay on as the State Shooting Sports representative. Bingham County was able to raise $1600.00 in fundraising by doing “Bring out the Animal in You”. The idea was based off of a program that Donna Gillespie has done in Minidoka County.

Old Business
Seattle Report The check from Seattle was received totaling $1,385.38. Considering travel expenses, printing expenses, Seattle has been a great educational experience. We are very fortunate to receive anything considering that in Milwaukee the NAE4-HA Conference had a deficit of $30,000.00 Thank you April and Scott for all of your efforts. WRLF ’08 – Donna Gillespie reported that workshop proposals are out and available
online at the website http://www.4h.uidaho.edu/WRLF/index.htm Please let your leaders and youth know that they are qualified to present workshops, if they have questions please ask Donna. Deadline for proposals is June 1, 2007.

2007 NAE4-HA Conf. – Atlanta - Brian Luckey reported options for State’s night out. In the past there have been groups that have not followed through with their plans, but Idaho still had to pay. It was discussed that meals would be ordered off of the menu and to coordinate State’s night out with smaller groups such as delegates from Colorado and Oregon. Brian will continue coordinating and working with other states.

2010 NAE4-HA Conf. – Arizona - Brian Luckey reported that Phoenix has formally requested that Idaho help with the conference planning/coordinating the Regional Breakfast/Brunches. There was discussion about what dollar amount Idaho would have to pay. Considering that there was no dollar amount specified we could put ourselves into a money loosing situation. Donna Gillespie moved that we let Arizona know that we do not have the funds to assist but are willing to help them as much as possible in other ways. Scott Nash seconded, the motion passed unanimously.

Other Old Business
Donna Gillespie reported that the IAE4-HA website has been updated to reflect officer changes. If you have any information you would like to post, please email it to Donna.

A.R.A.C.E. – Alternative Revenue Report – Everyone is encouraged to read the document in full and provide comment to either Linda Webb or Scott Nash and they will forward your comments to the committee.

New Business
Fall Professional Development Program/Meeting – The Core team has not finalized location, dates, or program content. Tabled until Core team has established more finalized dates.

4-H Retreat Follow-up – Arlinda Nauman reported that Dana Miller and Carrie Stark are working with her to coordinate orientation training for 4-H Program Coordinators/Assistants. Mauri Knott asked if the Retreat Evaluation was sent out, it has not. The post conference report is available online at http://www.4h.uidaho.edu. Three committees have been formed to address focus areas from the retreat, if you receive surveys or correspondence please provide your feedback as this provides them the feedback they need. The committees and members are as follows:

Organizational Management Committee
Dist I-Jim Wilson, Dist II-Barb Abo, Dist III-Teresa Tverdy, Dist IV-Dana Miller, State-Mary Jean Craig and Arlinda Nauman

Accountability
Dist I-Kerry Sanford, Dist II-Brian Luckey, Dist III-Cindy Kinder, Dist IV Janice Stimpson, State Level-Tim Ewers, Maureen Toomey and Paul McCawley

Marketing Committee
Dist I-Mauri Knott, Dist II-Nancy Shelstad, Dist III-Donna Gillespie, Dist IV-Kay Lynn Smith, State-Linda Webb and Claudine Zender

Other
Scott Nash quoted from a speaker from the conference that is applicable to our association “determine the needs of your clientele and then get them done”.

Linda Webb requested that IAE4-HA appoint someone to serve as our representative for the Endowment Board to fill April Ward’s position, her term expires in October. The term is a 2 year commitment. If you are interested please contact Jim Wilson or Linda Webb

Next meeting – TBA
As there was no further business to be brought before the Association, the meeting was adjourned at 3:59 p.m.

Respectfully Submitted,
Erika Thiel
Secretary