October 2, 2007-State 4-H Training-Caldwell, ID

Attendance: Sharla Wilson, Carol Gunter, Karen Barron, Erika Thiel, Jim Wilson, Sue Philley, Katie Hoffman, Teresa Tverdy, Rosie Davids, Maureen Toomey, Andi Skinner, Sharlene Woffinden, Joey Peutz, Barbara Abo, Nancy Shelstad, Carrie Stark, Arlinda Nauman, Mauri Knott, Dana Miller, Janice Stimpson, Tim Ewers, Jeni Bywater, Tina Dickard, Marie Baucum, Mary Jean Craig, Claudine Zender, Brian Luckey, Cindy Kinder, Donna Gillespie, Kevin Laughlin, Jennifer Lustig

Meeting was called to order by Jim Wilson, President, 5:15 pm. Introductions of everyone present were made. Minutes from the April 11, 2007 were distributed to the membership for review. There were no corrections to be made; Donna Gillespie moved that minutes be approved, Brian Luckey seconded. Minutes were accepted unanimously.

Financial Report:
Cindy Kinder presented a register report for last quarter '07 to present. The current balance in the checking account is $4,345.81. It was moved, seconded and passed to accept the treasurer report as presented.

Appointed Committee Reports:
Membership - Cindy Kinder reported membership totals are incomplete as members are just turning in dues, to date we have five members. There are numerous benefits of membership in the state and national associations such as idea exchange, professional development, recognition, and more.

Standing Committee Reports:
Diversity - Arlinda Nauman - Diversity training was provided at the Orientation Sessions held in District II, III, and IV. District I had to reschedule their session due to conflicts with fairs. Bruce and Sheryl Dowlin presented “Resources for Reaching Underserved Audiences” at the 4-H Training Workshop held on October 3rd.
News & Views - Brian Luckey - No report  
Member Recognition - Scott Nash - No report; activity in spring all nominations have been completed.
Policy and Resolution - Jim Wilson - Work continues on State Association issues; Joe Yedlik from Iowa replaced Larry Tibbs as national committee chair, due to health reasons.
Professional Development - No report  
Programs - Carrie Stark - Brian Luckey is working with Youth in Governance program. Members are needed to service on task forces please remember that you do not have to attend National Conference to serve. If you have questions please visit with Carrie. Animal Science has new chair, Breet Kayson from Colorado; Carrie is the National Chair for Program Communications.
Public Relations and Information – Mary Jean Craig – She reported that Vi Rexford from Gem County will be inducted into the National 4-H Hall of Fame. Nominations for National 4-H Hall of Fame have to be educators, they do have to be approved by the state. Nominations are due February 1st, for more information please contact Mary Jean Craig.

Research & Evaluation – Carrie reported that Journal of Youth Development is an academic journal that is available; free to members. This is an academic journal, those who are going through P & T may want to submit articles to be published.

District Reports:
District I – Mauri Knott – There were five successful horse camps held throughout the district this year, they are well received – very fun, effective learning opportunities for youth and leaders. The Panhandle and NCIA committees continue to meet regularly. A majority of the counties in District I have a 10% increase in enrollment. Yolanda Bone has been appointed as coordinator for the CYFAR grant for the Coeur d’Alene Reservation. 4-H Assistants in Boundary and Nez Perce counties are now 4-H Program Coordinators. Lewis County has a Vista volunteer.

District II – Sue Philley - Five Vista volunteers are currently in service in the District. Staff are meeting four times per year in different areas throughout the District. We are discussing integrating Robotics into the county 4-H programs. The Great Basin Buckaroos are a District Club focusing on the category Heritage; members are working with master carvers. There have been numerous staffing changes outlined below:
Moved On: Stephanie Shank, Tina Plat, Sandy Hassakiss (replaced by Dan Allars), Becky Settledge moved to Hawaii
New Roles: Judith McShane has changed from Program Assistant to Program Coordinator, Nancy Shelstad is now an Extension Educator in Canyon County. Brian Luckey is now an Extension Educator in Ada County and is hiring a new Program Coordinator, Michelle Tate has transferred to Washington County, Joan Gill is a Program Coordinator in Payette.
New Activity Assignments: Camp Board—Pat Momont, Camp Steering Committee—Erin Laughlin, District II Youth Horse Council Meetings—MaryAnn Peterson, District II Horse Camp—Tyanne Tawter

District III – Donna Gillespie – The District III 4-H Team met in September in conjunction with the Statewide 4-H Orientation, and will meet in November to review the progress on the goals we set last year and schedule professional development for 2007-08. We are also meeting in December to review the NDSU Baking curriculum and some social time (Christmas treats and eats). The Team also attended the Statewide 4-H Training in October in Caldwell.
District III Leaders Association is meeting on October 11th in Lincoln County to elect officers and plan 2008 activities, meeting will be followed by bowling for everyone. The 2008 State Leaders Forum planning committee is meeting in Salmon on October 26-27 to look at facilities and continue Forum planning.

Fairs:
All County Fairs were well attended and went smoothly.

District Contests:
Dog (September 8th – Jerome)
Rabbit (September 8th – Twin Falls)
Style Revue (September 15th – Cassia)
Horse (September 22nd-Twin Falls- Jerome hosts)
Public Speaking (September 29th – Minidoka) – Cancelled

Staffing:
Steve Hines moved from Lincoln County Crops to Twin Falls County Crops
Christi Falen returned to Lincoln County Crops
Mario de Haro Marti is new to Gooding County
Tiana Fife is new to Twin Falls County Livestock
Kristy Boguslawski moved from Lincoln County 4-H Assistant to 4-H Coordinator
FCS Position in Lemhi County is being interviewed
FCS Position in Gooding is approved
CYFAR Afterschool Grant is ongoing in Cassia County
Kathy Kimball has resigned from Blaine County 4-H Program Coordinator

District IV – Sharlene Woffinden - Reported on District IV activities no written report was submitted

Old Business:
2007 NAE4-HA Conf. – Atlanta - Brian Luckey reported that 10 members will be in attendance. Plans for State's Night Out were discussed.
IAE4-HA Endowment Board Rep- Linda Webb - No report.
Website – Donna Gillespie has updated the website. Applications, minutes, and district reports are available. Thank you, Donna!

New Business:
Arlinda Naumann reported from Dean’s meeting that top requests are, #1 salary enhancement, #2 four new FTE’s for coordinator positions which would result in no less than 8 coordinator positions.

Motion by Mauri Knott & 2nd by Mary Jean Craig, was made to allocate any unused travel funds budgeted for 2007 ($400, or $50 each) to be divided amongst Idaho non-travel scholarship winners to the NAE4-HA National Conference in Atlanta. Motion passed unanimously.
Mary Jean Craig requested an IAE4-HA representative to serve on the State Hall of Fame Awards Committee. Maureen Toomey has agreed to fill this position which will help plan, coordinate, review applications etc. for the State Hall of Fame 2008 nominations.

Election & Installation of Officers:
By unanimous vote the following individuals are the new IAE4-HA officers. Thank you, Jim Wilson for your service as President.

- President: Brian Luckey
- Pres. Elect: Nancy Shelstad
- Vice President: Carrie Stark
- Secretary: Erika Thiel
- Treasurer: Cindy Kinder (continues in 2-year role)
- Dist. 2 Rep: Sue Philley
- Dist. 4 Rep: Karen Barron

Next meeting: – TBA
As there was no further business to be brought before the Association, the meeting was adjourned at 6:27 p.m.

Respectfully Submitted,
Erika Thiel
Secretary