IAE4-HA Fall Meeting Minutes
11/10/09
Perkins Restaurant ~ Boise, ID

Attendance:
Erika Thiel
Bobbie Dalton
Mario Mayana
Mauri Knott
Tina Dickard
Liliana Vega
Lori Dye
Scott Nash
Barb Abo
Sharlene Woffiden
Mary Jean Craig
Marnie Spencer
Monika Riegel
Michelle Tate
Judith McShane
Jeni Bywater
Donna Gillespie
Carrie Stark
Nancy Shelstad
Jim Wilson
Ashley McFarland
Teresa Tverdy
Marie Baucum
Rosie Davids
Brandy Kay
Sue Philley
Claudine Zender
Arlinda Nauman
Maureen Toomey
Talina Jones
Sarah Baker
Amanda Kent
Brian Luckey
Laura Sant

Meeting was called to order by Nancy Shelstad, President 6:55 p.m. Introductions of everyone present were made. Minutes from the March 10, 2009 meeting were previously distributed to the membership for review. There were no corrections to be made; Scott Nash moved to accept the minutes accepted as presented Jim Wilson seconded the motion which passed unanimously.

Financial report
Judith McShane presented the attached financial report. Judith would like to remind everyone that dues are due by December 1st. At the time of the meeting only 14 people had paid. Scott Nash explained the benefits of joining the State and National organizations. There are resources and professional development opportunities available.

Appointed Committee Reports
• Audit & Membership – As suggested in the by-laws the audit committee should be composed of the immediate past president, treasurer, 1 non-officer member. Nancy suggested that the audit committee act as the budget committee.

Standing Committee Reports
• Diversity – Arlinda Nauman reported that pre-forum activities will include working with Native American audiences
• News and Views – vacant, Carrie Stark reported that the on-line newsletter has been resurrected.
• Member Recognition – Scott Nash would like to remind everyone that applications for awards are due March 1st. Take the time to apply now!
• Policy and Resolution – Jim Wilson reported a MOU is in progress between NAE4-H and member associations for emblem use especially important for state associations to provide insurance coverage for officers.
• Professional Development – Carrie Stark reported that workshops from NAE4-HA convention will be on line. Everyone Ready is a volunteer management program – will be discussed at statewide training. Our state needs to be better represented at national events. Scott Nash
motioned that IAE4-HA pay (in full) expenses to attend the JCEP meeting in February for the President and President elect. Brian Luckey seconded the motion which passed unanimously.

- Programs – Brian Luckey reported that programs encompasses nine task forces such as camps, afterschool, youth & governance, communication and expressive arts, animal sciences, etc. These task forces exist to provide training and member enhancement. If you are interested in serving on these task forces please email Brain or Carrie.
- Public Relations and Information – Mary Jean Craig reported that Jean Bossey was nominated for National 4-H Hall of Fame, but was not selected. We need to either nominate Jean again or submit another name. Nominations are due the end of February, please submit those to Carrie. Nominees must be retired for three years.
- Research and Evaluation – Carrie Stark reported that this position is vacant. This area was added to the state association last year.

**District Reports**

- District I – Mauri Knott reported for Tim Ewers
- District II – Sue Philley

**Washington County**

- Offering 4-H Afterschool programs in three of the five schools in the Weiser area
- Partnership with the Idaho Partnership for Hispanic Health. Starting a fourth session teaching Hispanic youth healthy lifestyles using *Win the Rockies* and walking curriculum
- New livestock barn and an exhibit hall at the fairgrounds

**Canyon County**

- Hosting Teen Mania, January 30, open to all teens in the District (and beyond).
- Hosting Shooting Sports training—Rifle finished; Archery Nov 21 is still open for registration
- Promoted National 4-H Week on Radio 5 mornings; 150-175 children participated in a Kids Fair

**Payette County**

- Completing third successful year of *Navigating Payette County 4-H...for the fair and beyond*
- Organized a day of education that includes all 4-H members and families to learn everything about 4-H
- Re-organizing the Leader Association committee structure to promote inclusion and cooperation
- Sponsored a VISTA volunteer focused on Junior Master Gardener and hired a bi-lingual ENP—reaching under-served audiences

**Ada County**

- New VISTA volunteer Marisol Auilar started in September
- Six robotics FLL teams will compete in December

**Gem/Boise County**

- Increased Afterschool involvement through efforts of a new VISTA volunteer and the 21st Century Grant
- Reaching out to underserved audiences by helping and offering enrichment at free community dinners and by adding bi-lingual clubs
- Offering livestock and horse management and judging clinics throughout the year
- Focusing on non-animal projects by adding five shooting sports leaders, eleven non-animal superintendents and hosting a consumer judging clinic.
Elmore County
- Initiated and supported Afterschool programming with Glenns Ferry School District
- 253 youth are enrolled in military clubs
- Enrollment has increased in clubs and in healthy lifestyles projects

Owyhee County
- Basketball Camp
- Ethics Training
  - Increased Afterschool funding

- District III – Tina Dickard The District III Director position has been eliminated - Blaine, Lincoln, Jerome, Gooding, Twin Falls, Minidoka, and Cassia Counties are now part of the Southern Dist. (Dist. II); Butte, Custer & Lemhi are now officially part of the Eastern District (Dist. IV) Fairs went well - no major problems

**County Reports:**

**Cassia**
- Working with Alternative school on senior projects, public speaking etc...
- Teen Association is starting a Culinary Arts project

**Twin Falls**
- Held lots of summer day camps this year

**Lincoln- Bobbi Dalton**
- Lots of interest in new projects for next year.
- Partnering with Horizons committee on day camps, etc since they have funding

**Minidoka**
- Really fun time with Illinois teen exchange for 9 days in June
- Teens starting on their pie sale fundraiser

**Gooding**
- 4-H team won the State Livestock Judging Contest and are preparing for the National Contest in Denver in January 2010.

**Camas**
- Awards night.

**Jerome**
- New building will be done by 2010 fair.
- GPS Classes with after School program

**Blaine- Amanda Kent**
- Full office staff & lots of plans for next year
- Trying to get together a horse clinic this fall.

Cindy:
- Livestock judging camp, swine camp, lamb camp etc... were all well attended.
- Planning a judging workshop at CSI for younger kids this winter

**Donna:**
- Shooting sports trailer and sewing machines were used a lot during the summer.
- Is updating the Leader’s Training Series.

**District Contests:**
- Style Revue: Twin Falls- 14 kids;
- Rabbit Show: Twin Falls- probably one of the biggest, 50+
• Public Speaking: Twin Falls - 10 entered
• Horse: Twin Falls - Nice weather and good help so everything went fairly well, 70+.
  All counties were represented except Lincoln
• Dogs: Jerome 11 kids & several dogs.

**Activities**
• TALK Teen Retreat – March 26th-28th – Campus Grove, Albion

**District III Activities: Extension Sponsored**
• Small Animal Education Day – June 6th - Minidoka
• Teen Conference – June 7th-12th – UI Campus
• Digital Media Camp – June 10th - Cassia
• Swine Camp - June 12th – Gooding
• ATV/GPS Camp – June 13th - Jerome
• June Summer Camp - June 15-17
• Livestock Judging Camp - June 14th-17th - Jerome
• National Dexter Show - June 18th-20th – Minidoka
• NRW Camp – June 22nd – 27th
• Illinois Teen Exchange – June 23rd-30th – Minidoka
• KYG Summer Planning – July 1st-2nd - Boise
• July Summer Camp - July 6th-10
• OMK Camp – July 22nd – 26th

District III Leaders voted to keep their same name at their October meeting.

• District IV – Karen Barron

**OMK Update**
• Sue Philley reported that 3000 National Guard personnel will be deployed this year. Staff and equipment (mobile technology lab) are available for OMK program use. Staff has been conducting National Guard family events. The 5th fall camp will be held this year and there will be a camp held in Coeur d’Alene in June. The Elks and the American Legion are our new State level partners. Sue will be submitting a $30,000.00 camping grant for National Guard and Reserves camp programming.

**Old Business**
• State Leaders Forum – Sharlene Woffiden reported that SLF went well, would have been nice to have more volunteer leadership. There were 112 in attendance for the Forum.
• NAE4-HA 2010 – Brian Luckey reported that since Idaho is responsible for coordinating the branches we have a long “to do” list. A bulk of the work is coordinating donors (eggs, dairy products, cooking utensils), hosts, decorations, and entertainment. Dates for the forum will be October 25-29, 2010 in Phoenix. Accommodations will cost $229/night and have 3 beds per room.
  o Committee – Brian Luckey Chair
    Barb Abo, Laura Sant, Mauri Knott, Jim Wilson, Erika Thiel, Amanda Kent, Nancy Shelstad, Lilliana Vega
• Bi-State Leader Forum will be held October 15-17, 2010 in Spokane, WA and the 2011 State Leaders Form will be held on November 4-6 in Boise.
New Business

- Idaho Centennial – Carrie Stark reported that the Idaho Centennial for 4-H is in 2012. Carrie will serve as chair for the committee; plans will be underway so we can celebrate from October 2011 to October 2012. Carrie needs help recognizing clubs that have been organized for 25/50/75/100 years. Celebrations would be held in conjunction with events such as county Fairs, KYG, and Teen Conference. Some promotional ideas include selling pins and shirts. It will be a year that the State accepts State Hall of Fame nominations. If you are interested in volunteering please contact Carrie.

- District Names – Donna Gillespie reported that the State Leaders Association will continue to use the District Names (I, II, III, and IV) for the next three years. It was suggested that we use Southern District II and Southern District III.

- Idaho SET – no report

- Association Participation – Scott Nash is our NAE4-HA regional director and here to help with any questions we may have. See attached information which outlines what Regional Directors do.

- Election of Officers – Brian Luckey presented the following slate for officers
  - Past President – Nancy Shelstad
  - President – Carrie Stark
  - President Elect – Mauri Knott
  - Vice President – Missy Cummins
  - Secretary – Lilliana Vega
  - District I rep – Tim Ewers (still on)
  - District II rep – Stephanie Edder
  - District III rep – Tina Dickard (still on)
  - District IV rep – Lisa Barfuss

Scott Nash motioned that we accept the slate of officers as presented, Marnie Spencer seconded the motion which passed unanimously. Mary Jean Craig motioned that a unanimous ballot be cast for the slate of executive officers Brian Luckey seconded the motion which passed unanimously.

Brian Luckey motioned that a unanimous ballot be cast for the District II representative. Barb Abo seconded the motion which passed unanimously.

Sharlene Woffiden motioned that a unanimous ballot be cast for the District IV representative. Laura Sant seconded the motion which passed unanimously.

- Installation of Officers – Nancy Shelstad yielded the floor to newly elected President, Carrie Stark. Carrie made a special presentation to Nancy Shelstad for her service as IAE4-HA President, THANK YOU Nancy!

- No other announcements; meeting was adjourned at 8:36 p.m.

Respectfully submitted,

Erika Thiel
Idaho Association of Extension 4-H Agents

2009 Budget
1/1/2009 through 12/31/2009

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Total Expenses | 4776 | 3864.54 | 2283.52 | 4810 |
Difference*    | -176 | 460.46  | 29.73   | 0    |

*Difference is previous budget return + income – expenses

As of 10/31/09 Current Balance of Accounts

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Current Dues are $125 for State and National and $50 for State.
What the Regional Directors do for you!

- Serve as the liaison between your State Association and the NAE4-HA Board. Regional Directors serve as your State Association’s first point of contact to the NAE4-HA Board.

- Communicate updated information from the NAE4-HA Board, NIFA, and other National Liaisons to State Associations via newsletters and state visits.

- Communicate concerns, ideas and thoughts from the State Associations to the NAE4-HA Board.

- Promote and Coordinate with State Officers the opportunity to attend the Annual JCEP Workshops by providing partial to full scholarships for one officer per state to attend. Regional Directors also conduct professional development for association officers at JCEP.

- Promote and Coordinate with State Officers the opportunity to attend JCEP Public Issues Leadership Development Conference providing partial scholarships for one state officer.

- Organize Regional Breakfasts during NAE4-HA Conference annually.

- Organize State Officer Leadership Workshop for State Officers to attend during the annual NAE4-HA Conference.

- Update State Officer handbook-versions available on the website and hardcopy.

- Promote and Educate members on how they can get involved in leadership roles with NAE4-HA whether it is serving on Committees, Task Forces, or running for Board positions.

Contact information for the Regional Directors can be found on-line at...
www.nae4ha.com
Past President's Role is to serve on the Joint Council of Ext. Prof.:. Attend their regular meetings; PILD; Serve as chair of Nominating Committee; Provide leadership/counseling to the NAE4-HA President and Board; Assist with the orientation process of the new Board of Trustees; be a voting member of the NAE4-HA Board of Trustees.