



Called meeting to order at 5:12pm

Attendance: Becky Hutchings, Teresa Tverdy, Tina Miller, Carrie Johnson, Amy Robertson, Liliana Vega, Erika Jeffries, Grace Wittman, Tina Holmquist, Alysson Statz, Maryanne Stevens, Joey Peutz, Sharla Wilson, Jim Wilson, Mashelle Barlow, Nancy Melville, Rosie Davids, Donna R. Gillespie, Jim Lindstrom, Shana Codr, Alaena Wilfong, Scott Nash, Tim Ewers, Jeni Bywater, Gail Silkwood, Nancy Shelstad, Kandee Boice, Lisa Barfuss, Trey Mallory, Nikola Dalton

Introductions were given

A motion was made by Tina and seconded by Erika to approve the min.

Theresa went through the budget report waiting on bank refund. Only two Rosie and Allison applied for the scholarship and they were able to split the 1000 between the two. 45 members for IAE4-HA. If we get 51 then we get 2ASA 2DSA

Membership list was passed out and if there is anything wrong please let Theresa know

Any questions for Theresa? Talked about audit and will need to audit

Erika mad a motion to accept it and mashelle accepted all in favor no nays

Erika will send in district report

Tina ada interviewing for educator, kristi survived fair, canyon national science day experiment, skillathon rangeland, working on a new partnership with fish and game, Elmore needs to fill a position, owyhee county increase in numbers, no report for Washington, valley using fair entry and had a great intern, used zoom for a leader's council meeting

Rosie central counties, fairs went pretty well, talked about an intern in twin falls county working well, wrapping up fair and cleaning up issues, continuing district meetings with coordinators and educators they provide professional development at that district, two new counties in the central district, Oneida and power.

Eastern district report new rules to state fair, new educators, have a good team

Committee Reports

Awards – Nancy – apply for awards should be out by the first of the year, healthy living team will receive a national award. Twin falls

Alaena first timer award

Tim and Nancy for youth retention national award

Diversity

Nothing new

Policy and resolution

Nothing new from national

Just updating handouts and by laws need a new chair elect for that committee

Professional Development

2017- states night out: grace will be working to put together states night out 26 people attending; check information on hotel room; grace will be sending out information on states night out

2018 – youth development conference: the regional one we have no information currently

2020- national conference: Scott making a request from this association; need to support the conference financially; wants to match the amounts that have been given 3100; Scott made a motion, Theresa made a second; Jim W. had a discussion that we did have the money and it would be a good investment; all said aye no opposed

Programs:

Any task force updates: Donna suggested while you are back there to go and find a task force to join or just learn about them; any committees and task force are open to all members JimW.; Jim L a place for you to engage professionally

No current task force updates

Nancy Shelstad: New Regional Director from the West

Public information and relations

Newsletter: No new information

Research and eval: no new information

Organizational Stewardship: Thank you for voting online for national

Elections

1. Vice President
 - a. Nominations: Carrie Johnson by Gail S. all in favor no opposed
2. Treasurer
 - a. Theresa t. Was willing to run second term all in favor no opposed
3. District Reps (Northern, Southern, and Eastern)
 - a. Northern:
 - i. Amy R. Is nominated all in favor no opposed
 - b. Southern:
 - i. Liliana was nominated and accepted nomination all in favor no opposed
 - c. Eastern:
 - i. Alaena W. was nominated and accepted nomination all in favor no opposed

Other:

By-law: officer duties aren't part of the by laws so it wouldn't be an amendment. Allyson and Gail have worked together to put a newsletter together and want to know if it is worth it to continue?? Should we do a reflection of this meeting and no other newsletter? Or just do an NAE conference report...not sure the newsletter is the best way to get that information out. Erika brought up have an association web page, but would take a little while to have one. Scott brought up that it would be important to have some information in the e-notes etc. maybe put it in the focus? It might just need to be a communication structure similar to the focus, so that it would be posted online. Twice a year currently or does it need to be more. Just add in the article to the focus so that it would go out to all the counties. Might increase member enrollment. Promote association and highlight a member of the association and timely updates on what the association is doing and awards.

Anything else?

Tina motioned to adjourn Mashelle second it and all in favor.