

February 17, 2012

IN ATTENDANCE:

District I-JoAnne Fortier, Bobbi Flowers

District II-Tass Heim, Beth Kienitz-Carter, Debbie Lowber, Tim Lowber, Andy Smyth , Maurine Johnson, Melissa McDaniel

District III- Carma Sheer, Steve Sheer, Shaylee Berheim, Roxanne Berheim

District IV-

State- Jana Kemp, Arlinda Nuaman

CALL TO ORDER:

President Debbie Lowber called the meeting to order at 6:17pm MST

INTRODUCTIONS:

Introductions were made around the room.

AGENDA REVIEW:

No items added to agenda.

MINUTES OF LAST MEETING:

Minutes from the Nov. meeting were read. Maurine Johnson moved to accept the minutes as written. Carma Sheer seconded the motion. Minutes were approved as presented.

REPORTS:

Treasurer Report & Budget Review:

JoAnne Fortier presented the report on the current activity. She passed around a report handout. Starting balance was \$14,157.61 with income of \$5,842.50. Our disbursements totaled \$4538.21 which gave us an ending balance of \$15,461.90. JoAnne has not received Leaders Dues from Benewah & Oneida Counties. Roxanne Berheim moved to accept the report as presented. Bobbie Flowers seconded the motion. Motion approved. Report is attached.

District I

Dist. I held a new member sign up and reenrollment event. They are starting to gear up for their Leaders Training sessions. Ambassadors held a Teen Retreat and had 40 teens from 7 different counties participate. They are sending 27 delegates to Know Your Government Conference. They are holding a Shooting Sports Training April 28 & 29. Horse Camps and Contests are being planned. Big news for Dist. I is they are sending a team to St. Louis for the Lego League World Festival after taking top honors at the Robotics tournament in Moscow. Report is attached.

District II

Dist. II is busy with Teen Mania and Super Saturday trainings. Clinics being held for rabbit, cavy, beef, swine, and sheep. A Mini Forum is being planned for Feb. 25th. They have lots on great workshop available. Also, they have secured sponsors so there are not any extra workshop fees. Dist. II has a new 4-H Camp Director, Kelton Jensen. Report is attached.

District III

They are in full swing with a number of Day Camps being planned. They are starting to have planning meetings for the 4-H Summer Camps. They are sending 22 delegates 4 adults, 7 youth and 5 adult Planning & Reporter Committee members to Know Your Government. TALK Teen Retreat is planned for March 24th -25th and registrations are already coming in. 2012 State Leaders Forum Planning Committee is busy. They set their budget and pricing. Centennial plans are in full swing through out Dist. III

Report is attached.

District IV

No report.

Friends of 4-H

Tim Lowber reported that the committee kicked off their Centennial Pledge campaign at SLF. He reported that there will be an opportunity for counties to start their own endowed account for ongoing funding growth. The committee is busy with developing a centennial capital campaign committee to actively work with major donor solicitation. Pledge and Birthday cards are available now to help with the kick off to the Centennial year. The Nov. report showed a market value of all 4-H Endowed accounts at \$2,368,638.42. Report is attached.

Dean's Advisory Board

Beth Kietze-Carter reported that the Dean wants to see a large delegation at Teen Conference. She also reminded us that it is the 25th anniversary for Know Your Government, 100 years for 4-H, and 30th year for State Leaders Forum. She was pleased to announce that Dean Hammel would be attending KYG.

4-H Advisory Board

Carrie Stark reported that 4-H made the cover of the IDAHO magazine. On the University of Idaho side, they are trying to get the State to proclaim a day, week, or month to 4-H and also 4-H was mentioned in the Presidents letter. She also reported the tool kits for the Centennial are out in the Extension offices and are ready to use. The Advisory Board met and decided that the Participation Fee use requests have a due date of Nov. 1st. They also discussed having a closure date and an extension request. They did vote to rollover any unspent funds. Policies and Procedures were voted on to only review every 2 years. This will be addressed in the bylaws.

Leader's Corner

Deadline for next edition of Leader's Corner is March 15th. Bobbi Flowers reported that it looks as if the next issue will be full. She reported that the August hard copy issue will not have the number of articles as the online edition will, if that is alright with State Leaders Association. Jana Kemp has been working on bids for printing of the next copy. The bids came from Boise State, University of Idaho, and LCSC. Roxanne moved that we go with the lowest cost bid and that it be alright with the article difference from hard copy and online copy. JoAnne Fortier seconded the motion. Motion carried. Report is attached.

International Programs

Bobbi Flowers announced that applications are now being accepted for the hosting of Finnish, Japanese, and Argentine delegates. She mentioned that it is possible to host more than one delegate at a time as long as they are from different countries. She also reported that applications for inbound hosting opportunities are available on the International Programs page on the website. Report is attached.

Idaho 4-H Youth Horse Council

Bobbi Flowers reported that two grants had been awarded; one to District II and one to District III. Also, she told us that Idaho was very well represented at the National 4-H Horse Contests. This year's Idaho State Horse Contests will be held in Sandpoint on July 9th & 10th. Any youth interested in taking the written test for the Idaho Horsemanship Award program can contact the Extension Professional representative in the Eastern, Southern III or Northern District.

Southern District II will be conducting testing the week of February 27th. They will meet again March 12th. Report is attached.

COMMITTEE REPORTS:

2011 State Leader's Forum Report

Beth Kietze-Carter reported that they had 181 attendees to 2011 SLF and they made a profit of \$1899.45.

2012 State Leader's Forum Planning Report

Carma Scheer reported that the committee is all up and running. Workshop proposals will be out by mid April with them being due back by May 15th. Everything is looking great for 2012. Kickoff at the 2011 SLF went well. Just reminded us to get the word out and invite all to come.

DSA

Beth Kietze-Carter reported that there were some awesome applications. 18 applications had pictures which make the presentation really nice. The applications are due to your Districts by July 1st and to the State by August 15th.

Ways & Means

JoAnne Fortier reported that no real report handed out report.

Public Relations & Communications

Centennial packets are in the offices. We need to use these to promote the 4-H centennial.

OLD BUSINESS:

UI Extension updates (budgets, merger, participation fee, etc.):

Jana Kemp reported that there was no new action on the replacement for Arlinda. As of the end of January there were no applications so the end date has been extended until Feb. 29th in hopes we get some applications. OMK is now fully staffed with the new addition of Linda Gerber. Jana was pleased to report that there has been talk of a 2% raise for State employees. Sad days are coming as Arlinda's last day is June 24th or 25th.

Salute to Excellence Nomination (2012) Chairs/Committee:

_Salute to Excellence Nominations Selection Committee will be Tass Heim, Bobbi Flowers, and Carma Scheer.

2012 WRLF Report:

The workshops were great and they had an awesome staff. Their silent auction was great. Carma Scheer was awarded the Lifetime Achievement for her 20 years of service. They had a great kick off for the 2013 WRLF in Hawaii.

DSA Application:

There was some discussion about the applications and what the requirement should be. Is it up to Sate Leaders or is it up to the Counties to regulate their applications and requirements. It was decided that it was up to the counties to make sure that they are checking their applicants and it is their decision as to who they nominate. Debbie Lowber moved to change the wording from Leader to Volunteer throughout the application. Maurine Johnson seconded the motion. Motion carried.

Debbie Lowber and Beth Kietze-Carter will work on the revisions of the application.

NEW BUSINESS:

2012 Congress Chaperones:

Samantha Anderson will be chaperoning in Atlanta. Tass Heim will ask Sharon Gutierrez if she will chaperone as well.

Review of Executive Council Eligibility:

Jana Kemp has been reviewing the SLA Bylaws. She reported that we need to have 3 Leaders and 2 Teens from each District. These are the District Representatives that sit on the State Leaders Association. These representatives are whom we find out Officers from. Roxanne Berheim brought up that this had been an issue in District III. District III worked it out that the officers from District III that sit on the executive board are in fact the State Reps from their District. Roxanne asked what would we do if we ever have an issue that there we did not have reps that want to be officers? Bobbi Flowers moved that we refer this to a committee. Debbie Lowber seconded the motion. Motion carried. The committee will be addressing Article 5 Section 1A. The committee will consist of Debbie Lowber, Bobbi Flowers, Maurine Johnson, Roxanne Berheim and will be advised by Jana Kemp. Debbie will chair this committee.

Issues of concern from Districts

District I- Bobbi Flowers asked about the website and if there is a resolution in the works. Arlinda responded that is being worked on and the kinks will be ironed out very shortly.

District II-None

District III-None

District IV-None

Other

None

Next Meeting Date

Bobbi Flowers moved to hold the next meeting May 31 at 7:00 pm to 9:00 pm MST. Roxanne Berheim seconded the motion. Motion carried. Please be advised to make arrangements with your local offices for access to the office.

Roxanne Berheim moved to adjourn. Bobbi Flowers seconded the motion. Motion carried. Meeting was adjourned.

Respectfully Submitted

Roxanne Berheim
State Leader's Association Executive Council Secretary