Idaho State Leaders' Association
Executive Council Meeting
Red Lion Downtowner, Boise, ID
June 9, 2007

In Attendance:

District I

Latah County	Arlinda Nauman	State 4-H Director
Clearwater County	Bobbi Flowers	IYHC VP & International Programs
Clearwater County	Bill Flowers	
Kootenai County	Jo Anne Fortier	District I Rep
Kootenai County	Jim Wilson	Extension Educator

District II

Canyon County	Claudia Brush	State Secretary, Dist. II Rep.
Canyon County	Tass Heim	Deans Advisory, WRLF 2008 Co-Chair
Ada County	Brian Lucky	Extension Educator
Gem-Boise County	Beth Kienitz Carter	District II Rep, State DSA
Owyhee County	Maurine Johnson	District II Rep
Owyhee County	Steve Johnson	District II Shooting Sports

District III

Twin Falls County	Shelby Anderson	District III Teen Rep
Twin Falls County	Mary Davidson	District III Rep, Endowment Board
Twin Falls County	Kevin Davidson	District III Rep, State President

District IV
No one in attendance

CALL TO ORDER:
President Kevin Davidson called the meeting to order at 10:20 am

INTRODUCTIONS:
Introductions were made around the table.

AGENDA REVIEW:
Under Old Business, added c. Continuing Review of Handbook

MINUTES OF LAST MEETING:
Brian Lucky moved and Beth Kienitz Carter seconded to suspend the reading of the minutes. Motion Passed.

REPORTS:
Treasurer Report and Budget Review:

JoAnne read a note from Susie. She has received some county dues payments this past week and has paid the rest of the last meeting's travel expenses. She is checking into the Endowment Fund money to see when we will receive the funds. She is also checking on the interest from the CD. She is trying to get a budget meeting together via telephone.

Mary Davidson moved and Claudia Brush seconded that we review all Job Descriptions and update them as needed. Motion was passed.

District IV
No report received.

Kevin Davidson suggested we put a poster together at Eastern Idaho Fair to try and get people to help and get involved. Use the theme "Remember When…." People can give their stories; we can then use them in the Leaders' Corner, Endowment and maybe with new leaders. It was suggested the Opportunities video be used. What is our goal? – to get awareness out in the District. We can make a poster about WRLF 2008. Mary Davidson moved and Bobbie Flowers seconded, Mary will chair a promotional activity for Eastern Idaho Fair. Motion passed. Value of opportunities beyond the fair will be the focus. Bobbie offered to help.

District III
Written reports received – Donna Gillespie and Mary Davidson
District III Leaders Association met on May 8th in Lincoln County. The fall meeting will be a fun event, probably bowling in Filer for team building with youth and adults.

New Camp Books are out and 100 have been distributed to each county office to share with families. These were coordinated by Cindy Kinder and printed with money provided by District Director Bequette. They have been well received throughout the district and some changes suggested for next year. The District III 4-H Team believes this is the best way currently to reach families and encourage participation at district events; they are planning to apply for Endowment grant funds to help with printing next year.

District-wide activities:
4-H Camp Board
Camp Opening May 30 – June 3

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)

District Day/Summer Camps:
Wildlife Camp (May 19 – Blaine)
Cooking Camp (April 21 – Blaine and June 7 – Gooding)
Lamb Camp (June 7 – Blaine)
Swine Camp (June 15 - Gooding)
Summer Youth Camp (June 18-21)
Dutch Oven Camp (June 28 – Jerome)

Summer Youth Camp (July 9-13)
OMK Camp (July 13-15)
Livestock Judging (July 18-20 – Jerome)
Natural Resource Camp

They held their Teen Winter Camp the end of Feb with 36 teens and 14 adults. They had their 1st Leaders Retreat with 20 leaders. They learned about Parli Pro, Organization for Clubs and Working with Parents. Everyone enjoyed playing in the snow and all received a pedicure. The Camp Board had a Spring Fling fundraiser to raise money for a walk-in cooler.

The District Horse & Pony Council held a Hippology and District Contest in April. Also had Gooding County 4-H program personnel go to Fairbanks, Alaska to help put on that states 1st contest. A Rabbit Ed Day was held in April with over 60 youth and adults from 2 different Districts and 6 Counties. They gave 4 scholarships to youth going to Teen Conference.

Plans are being made for the 2008 State Leaders Forum.

District II
A written report received – Beth Carter
Staff changes in District: Brian Luckey in Ada County, Michelle Tate in Washington County, Joan Gill program coordinator in Payette County, Katie K? new program assistant in Owyhee County

40 counselors for camp

Overnighter June 10th for the awesome amount of teens headed to Teen Conference
Will be held Oregon Trail Church of God

Encouraging all counties for great WRLF 2008 attendance.

District Horse judging today, horse camp registration info out. Strong working ranch horse program

Looking for more people to serve on Shooting Sport committee and place to store the District trailer.

Discussed reviewing bylaws for District II leaders to make sure good representation. Might be re/writing job descriptions

Carrie Stark attended District II leaders meeting in April to introduce herself.

Looking to get more members for Shooting Sports for State Shoot next year.

District I
A written report received – Jo Anne Fortier
No report from North Central Counties

Panhandle Counties have completed leaders training and working on projects, club activities and getting ready for fairs.

Kootenai County has 29 delegates going to Teen Conference. The extension office is moving to 4th Street. They have given the third Ford Cederblum College Scholarship this year to Sarah Smith. State horse contest will beheld in Kootenai County this year.

Second Saturday of April, Super Saturday was held in Lewiston. GPS, breadmaking, etc were presented

Endowment Update
A written report received – Mary Davidson
Endowment Board will be meeting in August. They gave out 6 freshman scholarships and 2 upper classman, Jones from District 1 and Fletcher from District IV. Endowment Fund Requests and Seed Grant Applications are due July 31, 2008.

Dean's Advisory Board Update
They haven't met, no report

4-H Advisory Board Update - Tass
They met after the last SLA meeting. The participation fee was the big discussion.

Leaders' Corner – Kevin Davidson
Need help with the next issue. Beth will do an article for DSA.

International Programs
A written report received – Bobbie Flowers
We successfully placed 18 summer Japanese delegates and their two chaperones. We have host families for a Japanese year-long student and one from Kazakhstan, and are still seeking a host family for a Russian boy. There is no one going to Japan this year, but have a couple for next year.

Idaho Youth Horse Council
A written report received – Bobbie Flowers
Met March 9 in Boise. State Horse contests will be hosted in Coure d'Alene at the Kootenai County Fairgrounds, July 9 – 10. It was voted to add a Jr. Horse Bowl division to the '08 State Horse Contests. Two $500 scholarships will again be given to those attending National Congress. IYHC participated at the Idaho Horse Expo in April. The fall meeting will be hosted in District IV, location and time to be announced.

COMMITTEE REPORTS:
2008 WRLF Update
A written report received – Tass Heim
Met April 19 via compressed video. Planning is moving forward as scheduled. There has been over 80 workshop proposals submitted for the '08 Forum. Kevin Laughlin has been working on Pre-Forum Tours & Forum "Workshops on Wheels". The next planning meeting is July 14 at the forum site, Double Tree Riverside at 11 am.

2008 State Leader's Forum – District III
A written report received – Donna Gillespie

Lemhi County will host the 2008 State Leaders Forum in District II. They had their 1st Planning Meeting was held March 22. They discussed facilities, theme, dates and started thinking about activities and workshops. They are having a logo contest for all youth and adults to select what graphics to use. Donna will send information out to all the counties. They decided on October 24 -26 in Salmon area. John Paul Murphy from Utah State has been suggested as the Keynote Speaker. Their next planning meeting is proposed for October 26-27 in Salmon. They hope to work on committees and review facilities and tours on Saturday morning.

DSA-Beth Carter
Letters have been sent to all counties. Dinner will be off-site during the WRLF States Night Out. It was suggested that we have a Dutch Oven meal. Deadlines are July 1 to District Presidents and August 15 to State.

Ways & Means
Discussion was had on how we fund SLA and the Leaders' Corner. It was suggested that we make a dues increase from $1.00 to $1.50 per leader. Ads in the Leaders' Corner would be acceptable as long as we aren't endorsing. Kevin agreed to ask Linda to put a small ad in Leaders' Corner that we would be accepting ads. Mary moved and Brian seconded, Postpone a possible dues increase for now. Motion passed.

Public Relations & Communication – Kevin Davidson
It was suggested to do some publicity for WRLF at Legislative Day. Let's invite legislators to the Forum Banquet. Governor Otter has cut funding for after school 4-H programs.

OLD BUSINESS:
Revisit Leaders Dues based on feedback from counties
Counties don't want to pay for resource leaders. Arlinda read definitions on the County Report ES237. This is want we tie to the member fee. Arlinda will report back to Charlotte we are using ES237 to the best we can.

Alternative Revenue Recommendations Report
Arlinda handed out the report. On pages 21 – 29 are the recommendation for 4-H. There are still questions on how fee will be housed and managed. Bobbi moved and Maurine seconded, Kevin formulate a statement form SLA and send in by deadline. Motion passed. We are concerned about who will control funds, manage funds and house funds. We are deeply concerned with College of Ag because there was no 4-H in budget.

Continuing Review of Handbook
Debbie, Tass and Claudia have met there are only small changes to be made. Debbie will get the revisions sent out soon for approval at the October meeting.

NEW BUSINESS:
Suggested Changes for 07-08 Policies & Procedures
Reviewed pages 3, 10, and 11. Steve moved and Beth seconded, on Page 10, change to read 12 months from termination. Motion Passed. Mary moved and Beth seconded, to send to Policy Committee. Motion Passed.

Issues of Concern from Districts
None brought forward, other than previously discussed under District IV.

Needs for Marketing 4-H
Always have needs. Suggested that posters be shown at all the county fairs.

Other
Mary Jean had someone that wanted to go to National Congress, Ann Marie Downan, when we approved Beth and Steve. Beth will follow up with Mary Jean, we suggest she have Ann Marie apply next year or pay her way this year.

Jim Wilson asked about our committee structure. Did we need to have all 4 District Extension representatives on the Executive Board? After discussion, it was decided that we did want them on the board to get their input. Beth suggested that we invite the District Directors to the SLA meetings.

Next Meeting
The next meeting will be held October 27 in Idaho Falls at the District Office, 2 pm.

Meeting was adjourned at 1:30 pm.

Respectfully submitted,

Claudia Brush