Minutes: Idaho State Leaders Assoc.

Oct. 14, 2010

Mirabeau Park Hotel, Spokane, WA.

Meeting was called to order by Pres. Bonnie Caywood at 7:00 P. PST; Mary Davidson will take minutes for Sec. Sam Anderson.

Introductions were made and Agenda Reviewed.

Minutes were corrected and passed

Treasurer's Report- JoAnne Fortier-Attached-Money from Auction goes to the state who brought the item, there will be 3 silent Auctions and 1 live auction during Forum. Nez Perce County have not paid there dues yet. Mary moved that if the county paid their money within a week there D.S.A. Winner can be recognized. Debbie 2nd Motion passed.

District Report-District 1-Ken Hangar Robotics project is doing outstanding. All the County Fairs have finished. A teen Retreat is planed for January 16-17 2011.

District 2-Attached

District 3 – Attached

District 4- Attached

Friends of 4-H-Tim Lowber- Attached

Dean Advisory Board – Andy Smyth- Meeting is going on now in Moscow, Happy 60th Birthday Andy

4-H Advisory Board-Will be Meeting in Nov. They will be discussing the Budget for the $5 Fee, the problem with Video Conferences, and will work on the By-laws and Polices and Procedures.

Leader's Corner-Bobbi Flowers-Over budget need to review the need of sending out a hard copy with state Forum Information. Committee was formed; Mary, Roxanne, Beth and Claudia at the state office will look into other ways.

International Programs-Bobbi Flowers- Attached

Idaho Youth Horse Council – Bobbi Flowers-Attached

Committee Reports

2010 State Leaders Forum-JoAnne & Bobbi-292 are reg. 200 from Washington, 92 from Idaho, Question was asked how it was working with Washington? Washington was there , Advisory Board which was mainly paid staff, Idaho was mainly volunteers . Workshops were picked by them. The auction is their main fundraiser, they meet a lot.

2011 State Leaders Forum- Beth Carter- Nov.4-6 2011 at the Boise Riverside Double Tree Inn. The theme is "Celebrate the Past, Embrace the Future".

2011 WRLF- Arlinda-400 already registered, so register now, deadline for workshops Nov.5th

DSA-Beth Carter-There is 18 Counties with DSA winners, 3 in I, 5 in II, 8 in III and 2 in IV. Would like to see all counties represented.

Ways and Means-JoAnne –Already Discussed

Public Relations- Debbie Lowber- No Report- New Legislators to work with.

Old Business

Scholarships for WRLF-$3122.00 Will be given out as $200.00 scholarships to 1st time Adult Volunteer Leaders then the rest will be divided between the remanding Leaders. Mary moved and Beth2nd.

SLA dues- Unpaid counties will be contacted.

Salute to Excellence Nominations-Debbie & Bobbi- Will send out E-Mail with application Due Oct. 31 2010.

New Business

Policy and Procedure changes-Is on line.

Volunteers for 4-H Centennial Committee-Carrie Stark will be the chair, Job Deception will be sent out to county and more information, Tass, Debbie, Roxanne and Teresa will rep SLA.

Elections-Debbie Lowber- Nominated Tass for Vice Pres., and Roxanne for Sec. Beth Accepted nominations by acclimation. Bobbi 2nd. Motion passed.

Debbie stated that the Idaho State Leaders Handbook be updated. Last time was 2008 Debbie will update and Tass will remind her.

Next Meeting – Friday February 18 at 6:30 in Boise.

Thank You's to all Past Officers and Bonnie thanked Arlinda for all her help.

Meeting was Adjoin at 8:15

Sincerely,

Mary Davidson