

## IAE4-HP Minutes - April 3, 2018

Present: Danielle Scott, Erika Jeffries, Grace Wittman, Nancy Melville, Alaena Wilfong, Cheryl Lockard, Amy Robertson, Becky Hutchings, Allen Taggart, Nancy Shelstad, Sharla Wilson, Jim Wilson, Mary Jean Craig, Shana Codr, Donna Gillespie, Jacob Rickman, Lori Dye, Scott Nash, Joseph Sager, Allysson Statz, Dana Gillespie, Debbie, Julie Buck, Liliana Vega, Tina Holmquist, Kristi Mire, Rosie Davids, Les Nunn, Sarah Baker, Joey Puetz, Nikola Dalton



Called to order: 10:01 AM by Sharla Wilson

Introductions were made.

Approval of minutes: Meranda motion to accept, Jacob second it. Motion carries

Treasurers: reviewed report, Alysson brought up having the officer travel to show that it was used for two people and split for this last year for travel. Sharla reviewed the report. Nancy asked what the presidential travel was for 2018, NAE4-HA paid for JCEP. Where is the money applied? Teresa to clarify where that money was applied to. Then reviewed budget as well. Is there a budget proposal for 2018? Grace, we need to have a new budget to run under and it needs to be submitted to run under. Grace recommended that Teresa put together a proposed budget and send it out to all on the committee. Propose to Teresa to increase flowers to \$200.00 to pay for the national meeting. Scott proposed a zoom meeting to review the proposed budget.

Scott moved to have Teresa put a proposed budget together and then have a zoom meeting to review budget. Jim Wilson second the motion. Motion carries.

District reports: (will be sent to add to the minutes)

Alaena Wilfong- Eastern

Amy Roberts – North

Rosie - Central

Liliana - Southern

Committee reports: Diversity: None

Member Recognition: Nancy

Thank you to the officer team to take time to review the applications. Many people had put in for awards and great to see participation. Two ASA and two DSA and one meritorious award.

ASA: Carrie Johnson, Gail Silkwood

DSA: Sarah Baker, Rosie Davids

MSA: Joey Puetz

First Timer Scholarship: Nadine Cook

Communicator Award: Promo Suzann Dolecheck and Anna Graff

Periodical: Teresa and Anna Graff team

Specialty Awards: Three Applicants:

Donna, Suzann, Shana, Gail, Carrie, Sharla, Nikki; Youth Leadership

Carrie, Nancy, Suzann; Build your future

Scott Nash, Meranda, and Reed; Livestock

Professional Development:

Requests and Ideas:

Scott brought up that there are a lot of webinars throughout the year and they are recorded so you can revisit them at a later date.

2017 NAE4-HA conference report: Scott said a lot went from Idaho to present to the National Committee and 30 all from Idaho. Was a really great opportunity to learn and gain experience for running the national meeting in 2020.

2018 NAE4-HA conference update: will be held in Columbus OH. Alysson brought up the dates.

Jim Lindstrom has 10000 for scholarships to go to the meetings in 2018 for NAE4-HA. Send out in the min. so people can apply with them.

Regional state visit: Nancy Shelstad would like to share information about the national association. Would like to propose to schedule a zoom conference to go through presentation about National Association. Scott moves to tie in presentation with budget meeting and Erika seconds the motion and motions carries.

2020 Conference

Scott and Donna presentation. 4 days oct. 19-22. Draft schedule and budget from Jim Wilson (finance) Nancy (operations) and Joey on (programs) Will be scheduled at the Basque Block. Wednesday is at JUMP will have 5<sup>th</sup> floor for the conference. Thursday night will be the banquet. Teams will put together places to eat and then decide. Everything will be located at the Boise center for meetings. Everything is close by. Poster Session? Will we print them or use the e-posters? NAE4-HA is in charge of the seminar proposals and posters, will not be put on just the state. Early publicity. Seminar on wheels needs to be getting set up as well as speakers.

Programs: Shooting sports taskforce added.

Information and Public relations: Erika new website should have everything on there for the association

Mary Jean proposes to add a life member position to the IAE4-HP. Discuss at the next meeting. Go back to the bylaws for elections. At next meeting.

Meeting adjourn: Nancy moves to adjourn meeting and Donna seconds, motion carries 11:03 am

Minutes submitted by: Nikola Dalton