IAE4-HP Meeting at Annual Conference in Burley, Idaho

The meeting was called to order at 3:51pm

Introductions were made and a sign in sheet was passed around:

Minutes
Minutes from October meeting were posted to the Facebook page by Sharla Wilson, minutes were accepted as read.

Treasurer Report
The budget was reviewed and there was some discussion of the proposed budget. Jim W. moved to approve the budget and Rosie second it. All were in favor and motion passed.

Donna brought up the Lifetime membership for Rhea and it has been paid

Membership needs to increase: 31 national and 37 state membership

Teresa - Bank is now assessing a fee for the paper statements. Brian made a motion to approve the treasurer to get access to online statements Donna second it and it was voted on. All were in favor and motion passes.

Discussion of raising funds

District Reports
Sharla gave the report for the North, it was proposed that Erika Thiel take over as the district rep
She will submit the written copy of the report
Tina – South Report, she did not receive anything from the counties
Have new staff and an active shooting sports program

Rosie – Central Report, received written copy on email
Sarah – Eastern Report, 4 new ag agents, New district director Marnie Spencer, Will submit a written report

Committee Reports
Award Applications: Nancy – received 5 and a first timer application
First Timer App: Alaena Wilfong

State Award Recipients:
Service: ASA Suzann D.
DSA Teresa T.

Communicator:
Educational Piece: Erika T.
Promotional Piece: Suzann D. Team
Periodical Piece: Nikola Dalton and Team
Animal Science: 4-H Livestock Day Camps Team
Idaho 4-H Food Smart Families: Excellence in Healthy Living Programming Team

Professional Development
2017 National Conference
Should be hearing about presentations this month

2018 Youth Development Conference
Similar to the Brand Conference, Oregon may host
2020 National Conference
   Nancy Donna Teresa and Rosie talked about why we should host in 2020, Trivia about
Idaho, Submitted a letter to host, only state to bid. Oct 18-22 of 2020 our bid packet has
   to go in by June 30
   Use 4 or 5 hotels, already have rooms blocked out
1200 to 1600 were attendee numbers from past conferences
First meeting will happen after this meeting – Donna – Asking people to sign up and
have asked to raise 3,000 from sister associations. Ag Agents 1500 and FCS 1000
One association has offered to help with all the decorations
   Ag agents to help with food
Top ten reasons to go to the National Conference Teresa and Rosie
Encourage all coordinators to attend the conferences
Registration should be opening soon for the National Conference 2017

No new program announcements
   New animal science curriculum has been well received
Newsletter from the Regional Newsletter
Research and Eval – none
Org stewardship – by-laws don’t have anything
Pictures taken with groups that received certificates.
Setting aside money to make a welcome basket for new employees with association brochures – Joey –
give feedback to Alysson and JCEP team
JCEP auction IAE4-HP runs the auction this year, Sarah Baker reported, hold on to auction items for now
and they will let us know where to put items.
Meeting was adjourned at 4:51 pm