ATTENDEES:

ARLINDA NAUMAN  STATE  DIRECTOR
BOBBI FLOWERS  CLEARWATER  I  PAST PRESIDENT
JOANNE FORTIER  KOOTENAI  I  TREASURER
BETH KIENITZ
CARTER
DEBBIE LOWBER  CANYON  II  DISTRICT II REP
DONNA FAIR  TWIN FALLS  III  DISTRICT III REP
SHAYLEE BERHEIM  TWIN FALLS  III  DISTRICT III YOUTH REP
DONNA GILLESPIE  MINIDOKA  III  DISTRICT III STAFF
MARY DAVIDSON  TWIN FALLS  III  PAST-PRESIDENT
ROXANNE BERHEIM  TWIN FALLS  III  DISTRICT III REP
SAMANTHA ANDERSON  TWIN FALLS  III  SECRETARY
BONNIE CAYWOOD  BEAR LAKE  IV  PRESIDENT
JIM WILSON  KOOTENAI  I  DISTRICT I EXT REP
ANDRIA BROTNOW
TIM LOWBER
TASS HEIM  II  DISTRICT II REP
ANDY SMITH  CANYON  II  DISTRICT II VOLUNTEER
ROSIE DAVIDS  CASSIA  III  DISTRICT III EXTENSION COORDINATOR
MAURINE JOHNSON  OWYHEE  II  DISTRICT II REP
MELISA MCDANIEL  GEM  II  DISTRICT II EXTENSION COORDINATOR
KEVIN DAVIDSON  TWIN FALLS  III  VOLUNTEER
STEVE JOHNSTON  OWYHEE  II  DISTRICT II REP

PRESIDENT BONNIE CAYWOOD CALLED THE MEETING TO ORDER AT 6:23 PM, MOUNTAIN TIME. BRIEF INTRODUCTIONS WERE MADE AND ALL WERE WELCOMED BY THE PRESIDENT. THE AGENDA WAS REVIEWED AND CORRECTIONS AND ADDITIONS WERE MADE. THE MOTION WAS MADE TO ACCEPT THE MINUTES WITH CORRECTIONS BY SAMANTHA ANDERSON. MOTION WAS SECONDED BY BOBBI FLOWERS. MOTION WAS VOTED ON AND PASSED UNANIMOUSLY.
REPORTS:

TREASURER’S REPORT was given by Joanne Fortier.

IDAHO STATE LEADERS’ ASSOCIATION
CHECKING ACCOUNT ACTIVITY
AS OF FEBRUARY 11, 2010

BEGINNING BALANCE OCTOBER 14, 2009 10,879.57

INCOME

SILENT AUCTION 1,429.50
DUES-BONNEVILLE 115.00
SILENT AUCTION 77.00
SILENT AUCTION 60.00
ENDOWMENT INTEREST 1,688.00

TOTAL INCOME 3,369.50

DISBURSEMENTS

10/14 MEETING LUNCH—BONNEVILLE COUNTY 63.30
BOBBI FLOWERS—MEETING EXPENSE 475.73
JOANNE FORTIER—MEETING EXPENSE 451.48
DEBBIE LOWBER—MEETING EXPENSE 123.12
BETH CARTER—DSA EXPENSE 500.30
BETH CARTER—MEETING EXPENSE 114.21
SAMANTHA ANDERSON—MEETING EXPENSE 110.16

TOTAL DISBURSEMENTS 1,838.30

ENDING BALANCE FEBRUARY 11, 2010 12,410.77

IDAHO STATE 4-H LEADERS’ ASSOCIATION
INCOME & EXPENSE TO BUDGET
FEBRUARY 11, 2010
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**DISTRICT REPORTS:**

**DISTRICT I** REPORT WAS GIVEN BY JOANNE FORTIER.

**DISTRICT I REPORT FOR IDAHO STATE 4-H LEADERS’ E-BOARD MEETING**
**FEBRUARY 12, 2010**

DISTRICT I HAVE BEEN BUSY WITH NEW ENROLLMENTS AND LEADERS TRAININGS.

NCIA (NORTH CENTRAL IDAHO AREA OF DISTRICT 1—CLEARWATER, NEZ PERCE, LEWIS, LATAH AND IDAHO COUNTIES) IS HOLDING A 5 COUNTY LEADER TRAINING.

THEY ARE ALSO PLANNING FOR THEIR CL2N (CLEARWATER, LEWIS, LATAH, NEZ PERCE COUNTIES) CAMP TO BE HELD IN POMEROY, WA.

LATAH AND BOUNDARY COUNTIES HAVE BEEN AWARDED THE CYFAR FUNDING FOR THE 4-H AFTERSCHOOL OUTREACH PROJECT (CANYON COUNTY WAS PART OF THIS AWARD).

BENEWAH PARTICIPATED IN THE FIRST LEGO LEAGUE TOURNAMENT HELD IN POST FALLS AND RECEIVED A 2ND PLACE RISING STAR AWARD.

BOUNDARY AND BONNER COUNTIES ARE HOSTING A TACK SWAP AT THE BONNER COUNTY FAIRGROUNDS ON SATURDAY, APRIL 24TH.

PANHANDLE AMBASSADOR 4-H CLUB CHALLENGE IS PLANNED FOR APRIL 1-8, 2010. GOAL IS TO COLLECT 10,000 LBS. OF FOOD AND PERSONAL CARE ITEMS FOR LOCAL FOOD BANKS.

KOOTENAI COUNTY IS GOING TO TRY A FOOD DAY PRIOR TO THEIR FAIR TO PROVIDE MEMBERS AN OPPORTUNITY TO EXHIBIT FRESH MADE FOOD ITEMS AND INCORPORATING AN INTERVIEW AS WELL.

KOOTENAI COUNTY IS ALSO CONTINUING THEIR COUNTY WIDE SERVICE LEARNING PROJECT. THIS YEAR THE PROJECT IS MAKING DRAWSTRING BACKPACKS AND LAP BLANKETS FOR THE CHILDREN’S VILLAGE AND OPERATION MILITARY KIDS.

BOUNDARY COUNTY EXTENSION AS WELL AS COUNTY OFFICES MAY START IN MARCH A TRIAL PERIOD OF WORKING 4-DAY WEEKS. HOURS WILL BE 7 AM - 6 PM MONDAY THRU THURSDAY.

**DISTRICT II** - MAURINE JOHNSON

TEEN MANIA WAS HELD 1/30 FOR GRADES 6-12 PRESENTING WORKSHOPS FOR TEENS. 105 YOUTH ATTENDED.

ICE FISHING DAY WAS HELD 2/6/10 IN COOPERATION WITH IDAHO FISH AND
GAME AT CASCADE LAKE. BUS TRANSPORTATION WAS AVAILABLE FOR $12 OR THE EVENT WAS FREE IF PARTICIPANTS HAD THEIR OWN TRANSPORTATION. THERE WAS A DUTCH OVEN BREAKFAST, GEAR WAS AVAILABLE FOR YOUTH, IFG HAD A DISPLAY AND THERE WAS A STATION AVAILABLE WHERE YOUTH COULD CLEAN AND COOK THEIR CATCH. 130 YOUTH AND ADULTS ATTENDED AND FISH AND GAME HAVE RODS AND REELS TO ANY YOUTH WHO DID NOT HAVE ONE.

4-H NAVIGATING DAY IS PLANNED FOR 2/20 AT EMMETT JR. HIGH—IT WILL BE A SHORT PRESENTATION FORMAT WITH SUBJECT MATTER TRACKS WHERE PARTICIPANTS VISIT STATIONS.

DISTRICT CAMPS ARE SET AND CAMP COUNSELOR TRAINING IS PLANNED. CAMP COUNSELOR APPLICATIONS ARE DUE 2/19.

DISTRICT HORSE EVENTS ARE SCHEDULED AND HORSE CAMP WILL BE HELD 6/24-27. 4-H WILL HAVE A BOOTH AT THE IDAHO HORSE EXPO 4/16-18 AT THE IDAHO CENTER. WORKING RANCH HORSE CONTINUES TO BE A STRONG AND SUCCESSFUL PROGRAM.

DISTRICT CONTESTS INCLUDING FASHION REVUE AND DISTRICT ORAL PRESENTATIONS WILL BE AT THE WESTERN IDAHO FAIR. COORDINATORS FOR THIS YEAR ARE IN PLACE AND SOME SLIGHT MODIFICATIONS TO THE FAIR BOOK WILL BE REVIEWED BY THEM.

STATE LEADER FORUM 2011 CO-CHAIRS ARE STEVE JOHNSON, BETH CARTER, AND MARTI ARAQUASTAIN. DATES ARE 11/4-6/2011 AT THE DOUBLETREE RIVERSIDE. PLANNING MEETINGS WILL START IN APRIL.

ADA COUNTY IS HOLDING THEIR ANNUAL CHILI FEED AND AUCTION 3/19 AT THE LOCUST GROVE GRANGE HALL. SUPER SATURDAY TRAINING WAS HELD 1/23. OVER 100 WERE IN ATTENDANCE.

IN CANYON COUNTY CLUBS PARTICIPATED IN THE CALDWELL NIGHT LIGHT CHRISTMAS PARADE—AWARDS WERE WON BY VALLIVUE 4-H FOR BEST OVERALL FLOAT AND COWPOKES FOR BEST OVERALL THEME. COUNTY EVENTS ARE SCHEDULED AND UNDERWAY FOR THE YEAR.

ELMORE COUNTY HELD Tween Day at Mountain Home Air Force Base Youth Center 2/6. COUNTY EVENT DATES ARE PLANNED.

GEM/BOISE HAS COUNTY EVENT DATES ONGOING AND GOOD PARTICIPATION IN KYG AND AMBASSADORS.

OWYHEE COUNTY IS WORKING ON ETHICS TRAINING FOR LEADERS AND MEMBERS.

PAYETTE COUNTY IS BUSY WITH COUNTY EVENTS AND THE YOUTH ASSOCIATION IS MAKING A QUILT TO RAFFLE. PAYETTE LEADERS ARE SELLING BAKER POTATOES FOR FUNDRAISER. DELIVERY DATE IS 2/12.
**District III**

Report was given by Roxanne Berhiem.

Annual Camp Board meeting will meet on March 17th in Gooding at 7pm. Camp opening will be June 4th, 6th and camp closing will be October 1st, 3rd.

Horse and Pony Council will be having the State Contests in Blaine County. This will be the last event before the tearing down of the old arena in and rebuilding it. It will be held June 28th & 29th.

2010 T.A.L.K. Retreat is being held March 26th-28th at the Campus Grove in Albion.

District Contests: *Public Speaking:* It will be held in Twin Falls, September 11th; *Dog:* It will be held in Jerome; *Horse:* It will be held in Twin Falls on Sept. 25th; *Style Review:* It will be held in Minidoka on Sept. 18th; *Rabbit:* It will be held in Twin Falls on Sept. 4th.

District Activities and Day Camps: *Swine Judging Workshop & Contest:* March 27th - Minidoka; *Sheep & Goat Judging Workshop:* May 8th - Gooding; *Wildlife Camp:* May 22nd - Camas; *Lamb Camp:* June 8th - Minidoka; *Teen Conference:* June 14th - 18th; *June Summer Camp:* June 14th-16th; *Swine Camp:* June 25th - Twin Falls; *July Summer Camp:* July 5th - 9th; *Southern Idaho Livestock Judging Camp:* July 13th - 16th - Jerome. With many more additional camps/activities being added throughout the year.

**District IV**

Bonnie – SLF Wrap up meeting, After school programs, Teen Club (Did a play & Outreach to other teens) Mtg on Wed 2/17/10.

Friends of 4-H Update was given by Tim Lowber. Friends of 4-H Board report as of February 2010;

The total market value of all endowments is now over $1,728,781.67. $3,145.00 was donated last year via phone and mail efforts. Allocations have been approved for $70,000.00 this year toward scholarships and grants.

We are currently investigating new fund development opportunities. The board is very concerned about the implications of the 4-H/AEE merger. Will we still have assistance from the State 4-H office? How can we access donor records and fund information if we do not? Will we have to hire an executive director?

We welcome two new board members: Jim Miller, and Cameron Lockard.

We would like to commend Monika Riegel and Dan Lahann for their great work at the State 4-H office and for keeping the 4-H website up to date.

Dean’s Advisory Board Update was given by Andy Smyth. Andy reported the budget has gotten worse with cuts. Planning 59 million dollars in cuts.

4-H Advisory Board Update was given by Tass Heim – meeting tomorrow, advisory is putting together a way to access the $5 member fee.
**Leader's Corner** by Bobbi Flowers. – Thanked everyone that sent articles. She felt that the public was a success. Bobbi told about the robot program with Ken. Deadline is March 5th.

**Leader's Corner Ads** – Bonnie Caywood – has letter in box in the car. Same as last year. Please contact businesses with potential ads.

**International Programs** reported Bobbi Flowers. 14 Japanese students, told about kids coming this way summer 2010. Idaho 4H families hosted summer exchange students from Norway, Costa Rica, and Japan. Idaho plans to host students from Japan and Costa Rica again. Outbound trips are planned for Japan, Norway, Australia and Costa Rica. Chaperones are needed to accompany delegates to these countries.

**Idaho 4-H Youth Horse Council** report was given by Andria Brotnov. Announce the winners throughout the state. Our state had numerous winners and awesome youth.

**Committee Reports**

**WRLF Update for New Mexico** – Arlinda Nauman approx 12 leaders will attend in March. Beth, Debbie, Bobbie Salute to Excellence Nominations 2009 took care of the 2009 nomination and will do it again for 2010. Western Regional winner was Teresa Arlington.

2009 **Leader's Forum Budget Report** - no report - said they did make money

2010 **State Leader's Forum** – JoAnne Fortier & Bobbi Flowers - passed out cards. Debbie asked about equipment that will be available to the workshops.

2011 **State Leader's Forum Planning – District II** – Beth C. Nov 4-6, 2011, Double Tree in Boise. A planning meeting will be in April and things will be planned. They have a Facebook page.

**DSA** – Beth Carter – reported 18 people were recognized, and the expense was $500.30. The PowerPoint was a success when entering nomination include pictures for 2010. Nominations are due to county July 1 and to Beth August 1st.

**Ways & Means** – JoAnne Fortier, Treasurer – read policy to new members.

**Public Relations & Communication** – Debbie Lowber – put a brochure together but changed her mind. Encouraged everyone to contact the government branches to remind them how important 4H is to members. She says to have the youth share a story with the dean at UI of I. Suggest alternatives. Debbie asked how the Dean felt about the letters.

**Old Business**

**UI Budgets** – Arlinda – plan to restructure the departments. She is concerned about Dan’s job. 4H will be losing the secretary for the merger.
Charlotte added that there is no way one person can do both jobs. Approximately 3 jobs are going.

4H/AEE MERGER UPDATE – Donna G. needs to update from meeting. She said they are working on plan for combining. Donna is stressing the understaffing and underbudgeted. Andy stressed that the U of I doesn’t give a hoot that what the 4H people think or want. Andy said he is tired of the secret-ness of the U of I. Donna and Charlotte suggest that we make a back-up plan. Bonnie wants us to draft a letter to the Dean to let him know how he is effecting the 4H.

NEW BUSINESS

A. SUGGESTED CHANGES FOR 10-11 POLICIES & PROCEDURES – Donna said no later than June to offer changes.
B. WRLF SCHOLARSHIPS – Debbie move that SLA funds 6 scholarships to attend the WRLF. $250.00 Bobbie 2nd.
C. CONGRESS CHAPERONES FOR 2010 – Sam can go. Tabled on Scholarships till the June Meeting.
D. SLA REPRESENTATION ON 4H ADVISORY BOARD – per letter from Arlinda. State 4H Advisory Board
E. ISSUES OF CONCERN FROM DISTRICTS-COVER
F. WRLF 2013- Hawaii – Staff feels there is not enough support.
G. IDAHO METH PROJECT – Contest paint the State – Art Contest, is coming out in April.
H. NEXT MEETING – June 22 – 7PM MST; 6PM PST

Beth Carter moved that the meeting be adjourned, Sam 2nd. The motion passed. Meeting was adjourned at 9:15 PM

Respectfully,
Samantha Anderson
Secretary
Idaho State 4H Leaders Association Executive Council