Idaho State 4-H Leaders’ Association Executive Council

Meeting Agenda

June 22, 2010

6:00 – 8:00 PM Pacific time

7:00 – 9:00 PM Mountain time

Compressed Video Sites.

Coeur d’Alene 128

Moscow – AG 104

Caldwell Classroom

Twin Falls – Library B52

Idaho Falls – (TAB321b)

Rupert – Extension

Attendees:

Arlinda Nauman State Director

Bobbi Flowers Clearwater I Past President

JoAnne Fortier Kootenai I Treasurer

Beth Kienitz Carter Gem-Boise II DSA, District II Rep

Donna Gillespie Minidoka III District III Staff

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

Andy Smith Canyon II District II Volunteer

Maurine Johnson Owyhee II District II Rep

Melisa McDaniel Gem II District II Extension Coordinator

Claudia Brush Owyhee II District II Rep

Due to technical difficulties, Past President Bobbi Flowers called the meeting to order at 6:10 pm, Mountain Time. Brief introductions were made and all were welcomed by the Past president. The agenda was reviewed and corrections and additions were made. The motion was made to accept the minutes with corrections by Roxanne Berhiem. Motion was seconded by Andy Smith. 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 June 22, 2010

Beginning Balance **February 11, 2010**  **12,344.77**

**Income**

Monsanto Grant for WA-ID Forum 4,000.00
WRLF Endowment Check 1,500.00

**TOTAL INCOME**  **5,500.00**

**Disbursements**

Bonnie Caywood (Meeting Expense) 100.00
Samantha Anderson (Meeting Expense) 52.40
Bobbie Flowers (Meeting Expense) 208.17
JoAnne Fortier (Meeting Expense) 145.40
Susan Powell (WRLF) 225.00
Whitney Kimball (WRLF) 225.00

Melody Kauer (WRLf) 225.00

Marie Freitas (WRLF) 225.00

Marti Araquistain (WRLF) 225.00

Emily Araquistain (WRLF) 225.00

Claudia Brush (WRLF) 225.00

JoAnne Fortier (WRLF) 225.00

UI 4-H Youth Development (State Board meeting

Refreshments @ Red Lion ) 195.16

UI 4-H Youth Development

($650 Chaperone for Nat’l Conference)

($400 Chaperone for Teen Conference) 1,050.00

WA State 4-H Advisory Board 4,000.00

(Monsanto Forum Grant)

UI 4-H Youth Development 100.00

(Andy Smyth--Teen Conference Advisor)

Misc. Expense--New Checks 23.27

**TOTAL DISBURSEMENTS** 7,674.40
# Idaho State 4-H Leaders' Association

## Income & Expense to Budget

### June 22, 2010

<table>
<thead>
<tr>
<th>Income</th>
<th>2010 Budget</th>
<th>2010 Actual</th>
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</thead>
<tbody>
<tr>
<td>2009 County Dues</td>
<td>5,600.00</td>
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<tr>
<td>Forum Auction</td>
<td>2,000.00</td>
<td>1,566.50</td>
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<tr>
<td>Endowment Interest</td>
<td>1,700.00</td>
<td>1,622.00</td>
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<tr>
<td>Friends of 4-H gift (WRLF)</td>
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<td>1,500.00</td>
</tr>
<tr>
<td>Leaders' Corner Ad</td>
<td>450.00</td>
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<tr>
<td>SLF Advance Returned</td>
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<td>Not requested</td>
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**Total Income**

11,250.00  
4,688.50

## Expenses

<table>
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<tr>
<th>Expenses</th>
<th>2010 Budget</th>
<th>2010 Actual</th>
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</thead>
<tbody>
<tr>
<td>WRLF Scholarships</td>
<td>2,000.00</td>
<td>1,800.00</td>
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<tr>
<td>SLA Meeting Expense</td>
<td>2,100.00</td>
<td>701.13</td>
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<tr>
<td>Leaders' Corner</td>
<td>2,500.00</td>
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</tr>
<tr>
<td><strong>Dean’s Advisory Board</strong></td>
<td>500.00</td>
<td></td>
</tr>
<tr>
<td>--------------------------</td>
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<tr>
<td><strong>DSA</strong></td>
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<tr>
<td><strong>Chaperones</strong></td>
<td>3,000.00</td>
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<tr>
<td><strong>SLA Forum Scholarships</strong></td>
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<tr>
<td><strong>Postage &amp; Misc.</strong></td>
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<td>23.27</td>
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<tr>
<td><strong>SLF Advance</strong></td>
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</table>

**TOTAL DISBURSEMENTS**  
11,850.00 | 3,674.40  

(-600.00) | (+1,014.10)  

**District Reports.**

**District IV**. Bonnie – No Report was available

**District III** report was given by Roxanne Berhiem.

District III has been very busy the past few months.

In February–Feb. 19th-21st – Winter Camp (62 kids involved)
   Feb. 20th Livestock Quiz Bowl – Lincoln County
   Feb. 27th –Hairy Horse Show–Blaine County

In March–March 18th – Super Sitters–Lincoln County
   March 26th–29th – T.A.L.K. Retreat –host in Albion by Minidoka County
   March 27th – Swine Judging Workshop & Contest– Minidoka County
   –Numerous Weigh-ins held in several counties

In April–April 2nd – Home Preservation (Mommy & Me) –Lincoln County
   April 10th – Jr. Master Gardener– Lincoln County
   April 10th – Shooting Sports– Lincoln County
April 24th - Small Animal Education Day
- Numerous Weigh-ins held in several counties

In May - May 8th – Sheep & Goat Judging Workshop – Gooding County
May 22nd – Wildlife Camp – Camas County (60 approx. kids)
- Numerous Weigh-ins held in several counties

In June - June 8th – Lamb Camp – Minidoka County (120 kids)
June 14th – 18th – Teen Conference
June 14th – 16th – June Summer 4-H Camp – 47 campers & 11 counselors (Twin Falls Leaders
Council) - Ada, Cassia, Blaine, Minidoka, Twin Falls, Elmore counties participated
June 28th – 29th – State Horse
- Numerous Weigh-ins held in several counties

In July – July 6th – 9th July Summer 4-H Camp – Camas County
- Numerous Projects In A Day planned across the District

In August & September – September 11th – Public Speaking – Twin Falls
- Sept. 25th – District Horse – Twin Falls
- Sept. 18th – Style Review – Minidoka
- Sept. 4th – Rabbit – Twin Falls

District 3 is continuing to be busy with outstanding projects and activities.

District II – Maurine Johnson

Counties in District 2 are busy with the usual activities.

The Builders’ Club held a fundraiser at Qdoba where customers presented a flyer and a percentage of that person’s meal cost went to the Builders’ Club.

90 teens attended Teen Conference from District 2 and Marti Araquastain from Canyon County is the new State President. Jake Schmidt from Ada County is Secretary, Alyssa Townsend from Ada County is Reporter, Amber Bucknell from Canyon County is Historian, and Liz Fisher from Payette County is District 2 Representative.

District 2 Camp Board hired a new camp director. There are 40 counselors and are trying to recruit 8 adult volunteers for each camp. Horse camp is this week and there are
80 campers.

District 2 Horse Council had a booth at the Horse Expo in April and the working ranch horse program wound up its season in May.

We are working on State Leaders’ Forum for 2011. Venue is secured and committees are in place.

4-H Navigating Day was cancelled due to lack of participation and we continue to brainstorm ideas to make this event more attractive. Some suggestions were to hold it in the fall, start earlier on planning and promotion, make it a free event with a charge for lunch and to clarify what the way points mean.

District 2 is trying to get some of the counties that never show up for the District meetings more involved. Some of the suggestions were to make personal phone calls to the counties to invite them to the meetings, have a 15–20 min training at the District meetings, have meetings at alternate locations to accommodate travelers.

4-H Ambassadors created a float for the annual Cherry Festival Parade – Beth Kienitz and Andy Smyth were chosen as “royalty” and rode in the bucket of a cherry picker truck (photos available on facebook!) The float was awesome! Visit our Facebook page at Gem/Boise County 4-H to see photos.

Rikki Wilson, Melissa McDaniel and two 4-H Ambassadors made a visit to Idaho City (Boise County) and met with Boise County Commissioners on the importance of funding our Boise County youth and the Fair. We started a letter writing campaign last fall, from families, thanking Boise County for their support. We also posted the new Fair poster and King and Queen Contest all over Idaho City.

Gem/Boise County Fair Theme is “The Fairest Fair Of Them All” with a “renaissance” feel. We are having a Fair King and Queen Contest and cash prizes will be awarded to the winning King and Queen and the nominators of the winning King and Queen. The Fair King and Queen Contest is a way to increase traffic to the Fair and honor our local community heroes as well. Come visit our Fair to see dragons, castles, knights . . . the works!

Gem/Boise County Vista Volunteer, Brandi Vega, is working with the summer USDA free
lunch program in City Park and offers children free 4-H activities three days a week. This has been wildly successful with over 100 children attending each day –

Free livestock and “consumer” judging clinics continue with Beef, Dairy cattle, and swine clinic this Friday, June 25th and the “non – animal, consumer” judging being held on Monday, June 28th. Both are FREE to all youth and will be held in the 4-H building on the Gem County Fairgrounds. Both judging clinics begin at 6.30 p.m.

Gem/Boise County 4-H youth have jumped on the Anti Meth campaign and we have over a dozen 4-H youth participating in the “Paint The State” Idaho Meth Project campaign. Nine of these kids are Gem County and Boise County has three youth registered thus far. They have extended the date for June 30th to register youth or teams for a “paint the state” project. We have six locations “booked” for our paint projects and will begin this week.

Gem/Boise County Horse members are rockin and rollin! Many qualified for District AND State! We are very proud of our Oral Presentation, Horsebowl, Horse Judging and Hippology kids! They are so excited for State Contests in Hailey next week.

Gem/Boise County is gearing up for Fair (August 2 – 7th). Dog Show will be held a week prior in City Park (we are piloting this idea to see how it goes.) Superintendent’s continue to meet monthly and things are moving along smoothly.

District I report was given by JoAnne Fortier.

District I has concluded all the leaders trainings, project enrollments and clubs started their organization meetings. Preparations for upcoming Fairs are in progress. Dog Shows and Horse Shows are being held in July. Summer Day camps or activity days have been planned and have been well attended or some are still accepting registrations. Kootenai County’s Horse Camp and Equine Retreat are being held this week. District I Horse Show will be held August 14th in Coeur d Alene. Kootenai had 22 members attend Teen Conference. For the first time Kootenai County is going to try a Foods Day Contest on August 11th. Any 4-H member is invited to participate and is given the opportunity to demonstrate their food preparation skills. The member will make a food item from one of the categories—breads, meat & main dish, fruit & vegetables, soups & stews, or desserts. The member is required to present the item along with how what to serve with the item to
make a nutritional meal and also have a place setting for this meal. They will be judges on
their presentations and prizes will be awarded in junior, intermediate and senior
categories.

District I has been working with Washington State 4-H Leaders on the 2010 Bi-State
Leaders Forum to be held in at the Mirabeau Hotel in the Spokane Valley on October 15-
17th.

_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_ no report was available. A meeting is planned for July 8th, 2010. Their agenda plans on
discussion of the $5.00 fee that is imposed on members and other critical issues.

_Leader’s Corner_ by Bobbi Flowers. – Thanked everyone that sent articles. She felt that the public was a success. Bobbi
told how the next issue is a hard copy and it will promote the Combined State Leaders Forum in Washington State.

_Leader’s Corner Ads_ – Letters have been sent out and waiting on responses from businesses

_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 Arlina Nauman. The I4-HYHC, the main thing is horse contests
are next week in Hailey. Things are looking good for that event.

Also, we hired Mollie to help with some of the event management stuff for the horse program. She is working on
horse bowl and hippology right now. She will also be working with the teams for the national horse contests.

The last thing is to let them know that the county dues for this group will be increasing from $1 to $2 per member in
October.

_Committee Reports_

_WRLF Update for New Mexico_ – Arlinda Nauman approx 12 leaders attended 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 –Reported that workshops have been set and more info will be in the “Leaders Corner”.

2011 **State Leader's Forum Planning – District II** – Beth C. Nov 4–6, 2011, Double Tree in Boise. A planning committee is busy making plans and putting the program together.

**DSA** – Beth Carter –Reported she is eagerly awaiting the new nominees for the 2010 SLF. She is planning to do a PowerPoint presentation. Beth will be contacting counties for pictures. Nominations are due to the districts July 1 and to Beth July 15th.

**Ways & Means** – JoAnne Fortier.

**Public Relations & Communication** – No Report

**Old Business**

a. Teen Conference Chaperone Scholarships – Funds are still being dispersed and currently we are still on budget.

b. 2010 National 4-H Congress Chaperones – Samantha Anderson was nominated to Chaperone the National Congress in November.

c. 2010 WRLF Report – Discussed previously

d. SLA Dues Utilization – With the technical difficulties this subject was tabled

**New Business**

a. Suggested Changes for 2010 – 2011 Policies and Procedures – Currently no additions or corrections have been suggested.

b. Salute to Excellence Nominees – Waiting on the DSA nominations to select a new nominee

c. 2011 WRLF Invite – It’s a cruise hosted from Washington State

d. Bi-State 4-H Alumni Reception – Arlinda is putting together a guest list to attend.

e. Next Meeting – October 14th Spokane, WA

Beth Carter moved that the meeting be adjourned, Andy 2nd the motion. Motion passed. Meeting was adjourned at 9:15 pm

Respectfully,

Samantha Anderson

Secretary Idaho State 4H Leaders Association Executive Council
4-H is the largest out-of-school educational program in the United States. 4-H is largely operated by volunteers who donate thousands of hours of their time and often many dollars “out-of-pocket” for supplies so that youth of our communities can learn life skills such as leadership, public speaking, record keeping and responsibility.

Annually, the Washington and Idaho 4-H programs each hosted a leadership conference for those volunteers. Motivational speakers, dozens of workshops, state council meetings, fun events and a recognition dinner round-out those three day events. However, in 2010, our states have come together to jointly host “4-H Bridging Borders”, an educational event based on innovation and collaboration.

To help reduce the personal cost for these volunteers, silent and live auctions are conducted during the conference. Each registrant also receives a goody bag, containing useful supplies or resources. For these we come to you, requesting any item you could provide us for the auctions, goody bags or door prizes. We usually prepare about 400 goody bags so any quantity up to that would be appreciated.

If you have golf balls, pens, tablets, Frisbees – whatever, advertising your business might have you’d like to distribute to rural and urban families across Washington and Idaho, please let us know. If you’d be willing to donate a gift certificate for a pack trip through the mountains to dinner at a restaurant, those are valuable contributions to one of our auctions. Your efforts and contributions help enhance the educational efforts of 4-H youth and their leaders.

Remember that 4-H is a nonprofit organization and your donated may be tax deductible. We can provide you with a receipt with our 501(c)3 ID number upon receiving your donation. Should you need assistance in arranging to get your donation item(s) to the 2010 4-H Leader Forum, please contact either JoAnne Fortier (208-667-5046) or Joy Wilken (509-257-2319). If you will not be attending in person, items may be shipped to either:

Kootenai County Extension
1808 N. 3rd Street
Coeur d’Alene, ID 83814

Spokane County Extension
222 N. Havana
Spokane, WA 99202

If shipping items, please mark “2010 4-H Forum” on the outside of the packaging to insure it is routed to the appropriate location within the respective offices. Thank you in advance for your support of this first-ever Washington-Idaho educational experience, it is greatly appreciated.

Sincerely,

JoAnne Fortier, co-chair            Joy Wilken, co-chair

2010 Forum Auction Committee     2010 Forum Auction Committee