Idaho State Leaders’ Association  
Executive Council Meeting  
Red Lion Downtowner, Boise  
February 16, 2008  

In Attendance:

<table>
<thead>
<tr>
<th>District I</th>
<th>County</th>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Latah County</td>
<td>Arlinda Nauman</td>
<td>State 4-H Director</td>
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<tr>
<td>Clearwater County</td>
<td>Bobbi Flowers</td>
<td>IYHC VP &amp; International Programs</td>
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<td>Kootenai County</td>
<td>JoAnne Fortier</td>
<td>District I Rep</td>
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<td>Kootenai County</td>
<td>Susie Scarcello</td>
<td>District I Rep</td>
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<td>Kootenai County</td>
<td>Jim Wilson</td>
<td>District I Extension Rep</td>
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<th>District II</th>
<th>County</th>
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<tr>
<td>Ada County</td>
<td>Brian Luckey</td>
<td>District II Extension Rep</td>
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<tr>
<td>Canyon County</td>
<td>Claudia Brush</td>
<td>State Secretary, District II Rep</td>
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<tr>
<td>Canyon County</td>
<td>Andy Smyth</td>
<td>Deans Advisory</td>
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<tr>
<td>Canyon County</td>
<td>Debbie Lowber</td>
<td>WRLF 2008 Co Chair</td>
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<td>Canyon County</td>
<td>Tass Heim</td>
<td>WRLF 2008 Co Chair</td>
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<td>Gem-Boise County</td>
<td>Beth Kienitz Carter</td>
<td>District II Rep, State DSA</td>
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<td>Owyhee County</td>
<td>Maurine Johnson</td>
<td>State Treasurer, District II Rep</td>
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<tr>
<td>Gooding County</td>
<td>Steve Scheer</td>
<td>District III Rep</td>
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<tr>
<td>Gooding County</td>
<td>Carmen Scheer</td>
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<td>Minidoka County</td>
<td>Donna Gillespie</td>
<td>District III Extension</td>
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<td>Twin Falls County</td>
<td>Samantha Anderson</td>
<td>District III Rep</td>
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<tr>
<td>Twin Falls County</td>
<td>Mary Davidson</td>
<td>District III State President</td>
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<tr>
<td>Twin Falls County</td>
<td>Kevin Davidson</td>
<td>State Past President</td>
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<th>District IV</th>
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<tr>
<td>Bonneville County</td>
<td>Becky Cook</td>
<td>District IV Rep</td>
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<tr>
<td>Bonneville County</td>
<td>Brian Cook</td>
<td>District IV Rep</td>
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CALL TO ORDER:  
President Mary Davidson called the meeting to order at 1:25 pm

INTRODUCTIONS:  
Introductions were made around the table.

AGENDA REVIEW:  
Under New Business, added  
h. Idaho Youth Horse Council – Bobbie Flowers
MINUTES OF LAST MEETING:
Jim Wilson Requested clarification on District I concern. There hasn’t been anyone suspended. Susie Scarcello said the Treasurers Report was sent to the President; however the President forgot to bring it to the meeting. The next meeting was to be held at the Red Lion Downtowner and not the Double Tree Riverside. Bobbie Flowers moved and Beth Kienitz Carter seconded to approve the minutes as amended and clarified. Motion Passed.

REPORTS:
Treasurer Report and Budget Review:
Maurine handed out the current activity. We have a balance of $3,817.05 in checking after cashing in the CD in December. We discussed Budget and made some suggested changes. Andy Smyth moved and Joanne Fortier seconded that we approve the budget at amended. Motion passed.

District I
Written reports from JoAnne Fortier, Marie Armitage and Idaho County
The Panhandle counties are getting the year started. The first enrollment stages were due and Leader Training is taking place with Super Saturdays and other training workshops. Teens have been to Ambassador Training (Kootenai had 7) in November, Know Your Government (Kootenai has 8 members, 3 Adult Advisors and 3 State Teen Conference officers attending) – the buss is being funded by an Endowment grant for these individuals and the chaperones. North Idaho Fairgrounds launched a campaign to build a Multi-use events center. When it is built the center will provide an additional revenue for the fairgrounds since it would attract activities that need a larger space or it can accommodate 2 or 3 smaller events at one time. Day Camps are being planned during Spring break. Horse camps and shows, judging contests and judges have been planned.

Staff changes: Benewah County Extension educator position is vacant, but otherwise most of the positions are filled.

Idaho County 4-H year is off and running. This year we are anticipating 20 4-H clubs enrolling over 425 members and 95 volunteer leaders. Our year will be filled with the usual 4-H activities of day camps, overnight camp, Teen Conference, animal weigh-ins, Horse Show and Fair. Our program highlights include:

Leadership Training Conference – this training is designed for club officers and organizational leaders. Training topics for youth include goal setting, officer job descriptions, parliamentary procedures and meeting organization. Volunteer topics include parliamentary procedure, meeting organizations and empowering youth. The 2007 conference was attended by 120 club officers and leaders.

Idaho County M.O.D. Squad – Idaho County 4-H Members of Distinction are a group of 4-H members in 7th, 8th and 9th grade who want to become more active and take on additional responsibilities. This group is instrumental in helping younger members during our day camps and helping with younger kids in the after school program.

Idaho County 4-H Ambassadors – 2008 is the 10th year for our Ambassador program. Each yer 10 4-H members are selected to participate in the program. The Ambassadors meet monthly to develop public speaking and leadership skills. They create a Plan of Action setting their goals for the year including personal development, organizing 4-H activities and community service.
Youth in Government Program – This is a new program in the beginning stages of development. This program will be designed for high school aged youth. Participants will enroll through one of our four high schools in Idaho County. They would attend their city council meeting and Idaho County commissioner meetings acting as a liaison between county and city government.

Clearwater County update: Members are beginning to sign up, but it is a little slow for right now. We have put a 4-H article in the newspaper encouraging signing up early. Jennifer Lustig is working on a newspaper to go out quarterly. We will be having leader trainings and teen/officer trainings in the next two months. We are working on a 4-H Calendar of events for the coming year. We have 3 teen boys going to KYG and 1 adult advisor. The teens should be getting their information about Teen Conference soon. We have been using the new Volunteer Select Plus for background checks on new leaders.

District II
A written report received – Beth Carter

Camp counselor training Feb 23rd 9-2 pm, all camp information will be out of Ada County office this year.

May 31st at Parma Rod & Gun Club will be Jamboree with Shooting Sports. Trying to get as State Qualifying event.

Canyon County has made Fair changes by moving some events around this year. The horse show will be held before the Fair, but showmanship and quality held during fair.

4-H Blast overnighter held and great new publicity in Canyon County

Swine Day camp will be held in June in conjunction with Treasure Valley Swine Spectacular Jackpot show. Did receive funds from Idaho Pork Producers to help fund.

Many youth did attend Ambassador training in November. Builders club is gong strong again in Ada County.

Awesome youth attendance for KYG this weekend. (62 youth and 19 adults)

Many county clubs participated in Holiday parades, Rake up Boise, newspaper articles, partnering with After School programs and various community functions.

Held Teen Warrior Day at Mountain Home Air Force Base youth center, which was free because of 4H/Military Grant received.

Beef Field Day March 1st in Marsing.

District Horse Bowl is March 15th in Elmore County and Owyhee County hosting Horse Judging this year.
Working ranch horse is going strong again. January clinic had 106 participants.

Owyhee County sent team to First Lego League State Qualifier in December.

New program coordinators: Brandy Kay – Ada County; Tina Holmquist – Canyon County; and Melissa McDaniel – Gem County.

District III
Written report received – Donna Gillespie

District III Leaders Association met on February 5th in Twin Falls. Business included District camp and contest information and State Leaders Forum reports. Scholarships were awarded to 15 youth and adults to attend WRLF in March. The spring meeting will be held on May 6th at 7:00 PM in Lincoln County.

Thank you to the 4-H Endowment for helping with bus and conferences fees for our 30+ KYG kids.

District-wide activities:
4-H Camp Board
  Winter Camp (Feb 22-24)
  Leader Retreat (Feb 29-Mar 2)
  Camp Fundraiser (March 29)

District Contests:
  Dog (September 6th – Jerome)
  Rabbit (September 13th – Twin Falls)
  Style Revue (September 20th – Cassia)
  Horse (September 27nd – Twin Falls- ? hosts)
  Public Speaking (?)

District Day/Summer Camps:
  Rabbit Education Day, Twin Falls, April 12
  Wildlife Day Camp, Jerome, May 17
  ATV Day Camp, Jerome, May 31
  Lamb Camp, Gooding, June 10
  Dairy Camp, Minidoka, June 13
  NRW, June 23-28
  Teen Conference, June 9-14
  Twin Falls, Jerome, Shoshone, Cassia and Minidoka Camp is June 16-19
  My State, My Heritage Camp, Cassia, June ?
  Gooding, Blaine, Lemhi and Camas Camp is July 7-11
  Livestock Judging, Jerome, July 15-17
  OMK Camp, July 25-27

State Leaders Forum is in Salmon on October 24-26, planning is coming along well. Next video-conference meeting is on April 8th. The theme is 4-H Road Trip! The
committee from District III will have a skit for State’s Night Out at WRLF. They are also planning to charter a bus for leaders to attend the 4-H Road Trip.

**District IV**

Written report received – Brian Cook

State Horse Judging will be held at Sandy Down Arena in Idaho Falls. Also Horse Bowl and Demonstrations will be held at University Place in Idaho Falls. Horse Camp will be July 9-12, 2008. We held a potluck dinner for leaders training. We had 40 attend the meeting and dinner, it was a fun time.

The horse team from Bonneville County went to the Denver Livestock Show and competed against 16 other teams. The team took 2nd place overall.

Various clinics will be held during the summer months. Including horse clinics, steer clinics and various day camps will also be held.

Builders club has restarted.

Morning and Afternoon at the school sewing and cooking projects are being offered.

Horse kids held a dance as a fund raiser and raised $300-$400.

**Endowment Update** – Mary Davidson

Assets are close to 2 Million. Endowment took on WRLF fund development. Linda Webb will be retiring Sept 30, position will not include Endowment development. CALS is hiring a development coordinator that will work on $25,000 or less endowment fund development. Handed out the Endowment Annual Report. Next meeting will be a retreat.

**Dean’s Advisory Board Update** – Andy Smyth

Planning meetings around the state to get input on using the Extension model for all colleges. Encourage everyone to send letters with their concerns.

**4-H Advisory Board Update** – Donna Gillespie

Changes to Policies and Procedures still being made and will be approved.

**Leaders’ Corner** – Kevin Davidson

Need articles. Next issue in March. Donna volunteered to do the editing for the May issue. Last issue used only black and green and was well received.

**International Programs**

A written report received – Bobbie Flowers

We have 3 outbound delegates this summer: 1 to Norway, 1 to Australia, and 1 to Japan.

Idaho is hosting 22 Japanese delegates and 2 chaperones this summer, from July 26 – August 22. Claudine is currently recruiting host families.

We have also committed to hosting 3 year-long exchange students, and we urgently need to find host families before the high schools have filled their allotted spaces for exchange students.
Idaho Youth Horse Council
A written report received – Bobbie Flowers
Will be meeting February 29 by compressed video: Moscow-Boise-Idaho Falls at the locations

State horse contests will be July 14 & 15. Horse Bowl and Demonstration Contest will be held at U of I satellite campus and horse judging at Sandy Down.

Junior Horse Bowl contest will be held this year. Carrie Stark from State 4-H office has finalized contest guidelines.

Idaho Horse of the Year will be awarded on Saturday night at WRLF.

COMMITTEE REPORTS:
2008 WRLF Update – Debbie Lowber
There are 397 registered. We had a great meeting last night. Thank you to Linda for her help.

2008 State Leader’s Forum – District III
Road Trip Oct 24 – 26 in Salmon. Their email group is 4HroadTrip08@edu Hoping to finalize by June meeting. They are challenging other districts/counties to find innovative ways to get there.

DSA-Beth Carter
Written report received
Participating Counties:
District I: Bonner, Boundary, Lewis, Kootenai
District II: Ada, Canyon, Owyhee
District III: Blaine, Camas, Cassia, Gooding, Jerome, Lincoln, Minidoka, Twin Falls
District IV: Custer

Awards:
Squaw Butte Signs – Gem Trophy, Emmett ID
Beth Kienitz Carter – awards (bear)
Awards (pens, etc)

Reading amazing applications from around the State and have visited with great staff in office to make sure I did receive their applicant. Speaking with Andrea Skinner of Bonneville County she will work with District IV counties on having more participation for 2008.

We have 68 registered for dinner

Ways & Means – Maurine Johnson
Counties that did not pay dues in 2007:
Bannock $131.00
Bingham $130.00
Butte $28.00
Clark $13.00
Fremont $ 29.00 (declined)
Latah $ 90.00
Lincoln $ 33.00
Oneida $ 52.00
Payette $ 45.00
Teton $ 55.00
Total $606.00

6 counties paid short, while 7 counties paid extra
She will continue to work on dues. Give any suggestions for ads to Maurine and she will make contact.

Public Relations & Communication – Arlinda Nauman
Funding for new 4-H Program Coordinators. Contact your Representative on JFAC, they are voting Feb 28.

OLD BUSINESS:
Update SLA Handbook
On hold until after WRLF

Update on Vacant Positions – Arlinda
Linda is retiring – September 30. There are 3 candidates, probably 2 will face to face. Interviews in March/April

Salute to Excellence – Arlinda
Tass is the Western Regional winner for more than 10 years of service

Need to find less than 10 year leaders to nominate next year.

Nevada Leaders Forum
Debbie & Tim and Greg & Tass are going down to recruit to come up to WRLF

NEW BUSINESS:
Suggested Changes for 08-09 Policies & Procedures
Let Debbie or Mary know about any in addition to those already presented.

Congress Chaperones for 2008
Suggestions to Mary Jean: Ann Marie Downen and Nancy Chaffin

Idaho 4-H Hall of Fame Committee Member
Debbie volunteered

Issues of Concern from Districts
Advisory Board is working on trying to bring state into a more uniform policy on issues

Needs for Marketing 4-H
4-H Today and Annual Report are good sources to use in marketing.
Other
Clover Country CD – Singer that are 4-H Alumnus. Something that can be used as a fundraiser. Leaving it to the individual counties and clubs.

2009 SLF - District I said they would talk about it since District IV is just getting reorganized.

Past President Pins – Mary brought up that we used to hand out pins. Bobbie moved to restore the passing out of Past President Pins, Susie seconded. Motion passed. Bobbie moved that we find past Past Presidents and Brian seconded. Motion passed.

Next Meeting
The next meeting will be held June 4 as compressed video.

Meeting was adjourned at 4:18 pm.

Respectfully submitted,

Claudia Brush