In Attendance:

**District I**
- Latah County: Arlinda Nauman - State 4-H Director
- Clearwater County: Bobbi Flowers - President-elect, IYHC VP & International Programs
- Kootenai County: JoAnne Fortier - District I Rep

**District II**
- Ada County: Brian Luckey - District II Extension Rep
- Canyon County: Claudia Brush - State Secretary, District II Rep
- Canyon County: Andy Smyth - Deans Advisory
- Canyon County: Debbie Lowber - 4-H Advisory
- Canyon County: Tim Lowber - Endowment
- Gem-Boise County: Beth Kienitz Carter - District II Rep, State DSA
- Owyhee County: Maurine Johnson - State Treasurer, District II Rep

**District III**
- Minidoka County: Donna Gillespie - District III Extension
- Twin Falls County: Samantha Anderson - District III Rep
- Twin Falls County: Mary Davidson - District III State President
- Twin Falls County: Kevin Davidson - State Past President
- Twin Falls County: Kaye Billington

**District IV**
- Bear Lake County: Bonnie Kaywood - District IV Rep
- Bonneville County: Brian Cook - District IV Rep
- Bonneville County: Andi Skinner - Program Director

**CALL TO ORDER:**
President Elect Bobbie Flowers called the meeting to order at 6:30 pm MDT

**INTRODUCTIONS:**
Introductions were made around each table.

**AGENDA REVIEW:**
Added under New Business
g. 2009 State Leaders Forum
MINUTES OF LAST MEETING:
Minutes were read by Secretary Claudia Brush. Beth Carter moved to accept as read and Andy Smyth seconded.

REPORTS:
Treasurer Report and Budget Review:
Maurine presented the proposed budget for 2008. Current checking account balance is $987.58. There was discussion on dues billing for direct volunteers only.

District I
A written report received – JoAnne Fortire
Panhandle has completed their Leader Trainings—Most were done with Super Saturdays. Kootenai County had a Souper Saturday with prizes given for the People’s Choice for the Best Soup, Best Bread, and Best Dessert. These were well attended by Teens and Leaders. Horse Camps and Equine Retreats are planned and will occur in June. Kootenai County has 40 Teens attending Teen Conference—enough to have the Leaders’ Association sponsor a bus for their transportation. The Panhandle Ambassadors are busy promoting 4H by entering a 4H Float in several parades this spring and summer. The rest of the summer months will be spent on completing projects for fairs, shows, and judging contests.

Bobbie Flowers provided the report for the lower counties.
They held county horse contests. They had a Super Saturday in February. Teens were selected for state. They are getting ready for fair. Projects are up and running. Nez Perce and Clearwater counties got together for summer camp.

District II
A written report received – Beth Carter
District II teens are planning an overnighter to be held right before Teen Conference. LeeAnn Orcutt and Debbie Buxton will be there along with the adult chaperones. Over 100 youth will be attending conference from our district.
Training for counselors is going well, and registrations are coming in for camp. May 31st will be a shooting sports event this year; it will be a $5.00 fee. Debbie will make sure information will be shared with all counties regarding scoring for demonstrations for the district contest. There has been a conflict in the past.
All animals have been weighed in, and horse judging contests held.
Several new leader training held throughout the district
Gem-Boise and Washington counties have held livestock judging clinics.
Buddy system is started in Washington Co for new members and families, along with reinstating the “Green & Gold Club” award program. Washington Co has also lost their exhibit hall due to snow- working on several solutions to get something going.
Dist 2 Pig Camp is June 20th, and Swing spectacular is June 21st, both will be held at Western Idaho fairgrounds.
Three District II youth (Justin Azvedo, Danielle Hopper and Lauren Rubin) received 4H Endowment college scholarships.
District III  
Written report received – Donna Gillespie  
The District III 4-H Team’s last meeting before fall was held in April. Most of the Team is participating in the SLF planning committee; everyone is working on summer camps and programs.

District III Leaders Association met on May 6th, district contests were reviewed, scholarships awarded and SLF discussed, the group also stuffed goody bags for Wildlife Camp.

District Camps  
Wildlife Camp (May 17 – Jerome)  
ATV Camp (May 31 – Twin Falls)  
Money Management-Camp Opening (June 5-8)  
Lamb Camp (June 10 – Gooding)  
Dairy Camp (June 13 - Minidoka)  
Summer Youth Camp (June 16-19)  
Natural Resources Camp (June 23-28)  
My Heritage, My State Camp (July 2 – Cassia)  
Summer Youth Camp (July 7-11)  
Livestock Judging (July 15-17 – Jerome)  
OMK Camp (July 25-27)

State Youth Opportunities  
25 youth and 2 adults to Teen Conference  
6 Planning Committee members and Reporters for KYG

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

Staffing:  
Blaine Ag position is vacant.  
Minidoka Ag position is vacant  
Kathi Kimball is back as IH help in Blaine County this summer doing 4-H work  
Lemhi County FCS position has interviewed  
4-H Interns in Lincoln, Jerome and Twin Falls Counties

District IV  
Written report received – Brian Cook  
We have Horse camp and the Horse Judging contest in July. We are holding the Working Ranch Horse clinics each month they are going very well, with 15 to 20 youth attending those clinics. We are having various day camps during the summer. We have the county fair scheduled and working towards preparing for that. We will have the County Horse Show August 1st with the Livestock fair the following week.
Endowment Update – Mary Davidson and Tim Lowber
Dorothy Holross gave donations of $280,000. They have given 6 freshman scholarships.

Dean’s Advisory Board Update – Andy Smyth
President Tim White is leaving the University of Idaho. During a conference call they recommended that Larry Brant be made interim president and be left on the list of candidates.

4-H Advisory Board Update – Debbie Lowber
Met in May and made recommendations for the 2008-2009 Policies and Procedures. The Appeals Process is finally worked out in favor of volunteers. They should be passed in July.

Leaders’ Corner – Kevin Davidson
Donna helped with the last issue of Leaders’ Corner. Many thanks. As always, articles are needed.

International Programs
Written report received – Bobbi Flowers
We are hosting 21 summer delegates from Japan, 2 Japanese chaperones, and 1 delegate from Costa Rica.

Three Idaho kids are traveling to Australia and Norway this summer.

We have placed year-long students from Turkmenistan and Moldova with Idaho families for the 2008-2009 school year.

We still need to find:

1. A host family for a Japanese year-long student.
3. Two host families for a 19-year-old Japanese chaperone, one from July 26-August 9 and the second from August 9-22.

Idaho Youth Horse Council
Written report received – Bobbi Flowers
The 2008 State Horse Contests are fast approaching in July. They will be held in District IV at Idaho Falls. Counties and districts have been hosting their contests for qualifying to participate the State Contests.

IYHC has not met since the spring meeting held in February. Their next meeting will be in October.

COMMITTEE REPORTS:
2008 WRLF Update – Debbie Lowber
Final balance is $24,213.54. Arlinda Nauman reported that the suggested split of profit is to divide it in half and share with the Western Leaders Council. Debbie Lowber moved that we send $8,213.54 to the Western
Leaders Council, Maurine seconded. Lots of discussion was had. Donna called for the Question. The motion passed.

2008 State Leader’s Forum – District III – Samantha Anderson
October 21 – 26 in Salmon
The committee met, workshops are set up. Early bird registration is $90, due Sept 15. They have lined up buses for the trip to Salmon. They are looking for donations. Tentative schedule has been set with the SLA meeting at noon on the 24th, State Advisory meeting at 3 pm and registration opening at 3 pm. Lodging is at one place and the Forum will be held at the school.

DSA
Written report received - Beth Carter
16 winners this year were honored. 112 attending banquet during WRLF in March 2008.

Bills submitted:
Squaw Butte signs $397.50 (was charged for 2 extra placques and working with sign co)
Double Tree hotel $1958.88 (meal separate from WRLF)
Michaels Crafts $32.33
Hope Blooms $53.00 (flower arrangement for Debbie)
Costco $10.00 (Hershey kisses for tables)
Sugar Plum Floral $50.00 (flower for Joan)
$542.83

Beth asked how we are to recognize Butte, Custer and Lemhi counties. It was recommended that we recognize them as District IV. Brian Luckey moved that we recognize them as District IV, Kevin Davidson seconded, motion passed.

Ways & Means – Maurine Johnson
No report, no dues have been received to date.

Public Relations & Communication – Arlinda Nauman
Requested that we develop a strategy to present to JFAC. Debbie Lowber volunteered.

OLD BUSINESS:
Teen Conference Chaperone Scholarships
There were 15 applications received and one recinded. Debbie Lowber moved to add an additional $200 for the 4 additional scholarships, Andy Smyth seconded, motion passed.

Update SLA Handbook
Debbie said she would get together at Teen Conference

2008 National 4-H Congress Chaperones
Checking with Mary Jean Craig.
NEW BUSINESS:
Suggested Changes for 09-10 Policies & Procedures
Page 8 Travel Policy – age change from under 19 to under 18.
Are there any other changes, let Debbie Lowber, Mary Davidson, or Kevin Davidson know.

Upcoming WRLF(s)
Colorado 2009
New Mexico 2010
Washington 2011

New Marketing 4-H DVD
Funded via WRLF profits. Arlinda Nauman showed the DVD. Jim Davis of Garfield fame narrates the DVD. Idaho has received 50 copies.

SLA Rep(s) on 4-H Endowment Board
District I – Bobbi Flowers, youth is vacant
District II – vacant
District IV – Brian Cook

Other
Idaho Hall of Fame – Debbie Lowber and Mary Davidson
We can elect 8 to the Hall of Fame. They are asking for $500 from SLA. Tim Lowber moved to give $500 for the Idaho Hall of Fame, Andy Smyth seconded, motion passed.

Nominating Committee –
President Elect Bobbi Flowers will chair, JoAnne Fortier, Mary Davidson. Need a President Elect and a Secretary.

State Specialist Position –
They have a new search. Candidate needs to complete Doctorate within 3 years, have increased salary.

Next Meeting
The next meeting will be held October 24th in Salmon.

Meeting was adjourned at 8:25 pm.

Respectfully submitted,

Claudia Brush