In Attendance:

**District I**
- **Boundary County**: Erika Thiel (District I Extension Rep)
- **Clearwater County**: Bobbi Flowers (President-elect, IYHC VP & International Programs)
- **Kootenai County**: JoAnne Fortier (District I Rep)
- **Kootenai County**: Jim Wilson (District I Extension Rep)
- **Latah County**: Charlotte Eberlein (State 4-H)
- **Latah County**: Arlinda Nauman (State 4-H Director)

**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**
- **Twin Falls County**: Mary Davidson (District III State President)
- **Twin Falls County**: Kevin Davidson (State Past President)

**District IV**
- **Bear Lake County**: Bonnie Caywood (District IV Rep)
- **Bear Lake County**: Sharlene Woffinden (District IV Rep)
- **Bonneville County**: Brian Cook (District IV Rep)
- **Bonneville County**: Andi Skinner (District IV Extension)
- **Bonneville County**: Ron Demmer (2009 SLF Chair)
- **Bonneville County**: Deb Detering (District IV Extension)

**CALL TO ORDER:**
President Elect Bobbie Flowers called the meeting to order at 12:10 pm PDT

**INTRODUCTIONS:**
Introductions were made around the room.

**AGENDA REVIEW:**
Added under Old Business
b. State Leader Association Handbook

Added under New Business

h. 2009 Budget

MINUTES OF LAST MEETING:
Minutes were read by Secretary Claudia Brush. Corrections were made as follows: under Endowment Update, corrected name from Holross to Hole Ross; under Dean’s Advisory Board Update, corrected name from Brant to Branen; under Public Relations & Communications, added to end of last sentence ‘to get brochure to Bobbie Flower’. Ron Demmer moved to accept as amended and Beth Carter seconded.

REPORTS:
Treasurer Report and Budget Review:
Maurine presented the final report for 2008. Current checking account balance is $14,088.34.

District I
A written report received – JoAnne Fortire
District I has completed a successful year with horse shows, fairs, and day camps. Many programs have delivered 4-H to your during out of school time with after school and summer programs. Many of these programs have been funded through community partners and grants.

Currently all counties have held or have planned recognition activities or achievement nights, have scheduled Leader’s Trainings, reviewed old and new projects either to be discarded or added, and have scheduled Sign-up nights. In Latah County, they held a Fall Carnival (each club hosted a booth) at the Eastside Mall with over 400 people in attendance and also had a pancake feed fundraiser in conjunction with Applebee’s Restaurant. Idaho County held a Leadership Training Conference. This conference was designated for club officers and adult volunteer leaders who work with club officers. 125 club officers and leaders attended workshops on officer responsibilities, parliamentary procedures, planning meeting and adult/youth partnerships.

Teens are signing up to attend Ambassador Training in November. Kootenai County’s Youth Advisory Board completed their first year and is accepting applications for new members. The Panhandle Ambassadors are planning a North Idaho Teen Day on November 15th at the Kootenai County Extension Office. The Idaho county Ambassadors are beginning their 11th year of their program. Their plan of action includes community service, helping to organize and implement county 4-H activities and events. Idaho County also has their MOD (Members of Distinction) Squad. These are 7th, 8th, and 9th graders that are active members who want to become more involved in the 4-H program and this program is being used as a training ground for the 4-H Ambassadors.

Staffing: The Benewah County Extension Educator position has been filled and Nez Perce County is in the process of filling their Extension Educator position.

District II
A written report received – Beth Carter
Great turn out at Teen Conference from the whole district
4 county DSA participants this year
Teen camp numbers were down, but August kids camp was very successful. Plans for
next year underway now.
Offering “Ready to Wear” for district competition, getting word out to counties for more
participation.
Might start charging for other sportsmen to use District shooting sports trailer
Washington county raising funds to replace building that collapsed during snow
Many afterschool programs, recognition nights, youth attending camps, and teen
conference
Youth getting ready for upcoming Ambassadors retreat
Discussion regarding a district horse show, then leading to state horse show in future.
Looking at expanding Oral presentation contest with couple of new categories.

District III
Written report received – Mary Davidson
There are two vacancies in Blaine County, Extension Educator Crops and Associate Extension
Educator 4-H.
There is a vacancy in Lincoln County for a 4-H Coordinator/assistant.
The extension Educator Crops position in Minidoka County will be readvertised so it will take
awhile to get it filled.
Fairs for all the counties in District III went well as did the after fair District Contests.
The teens form Minidoka had a great exchange trip this summer.
4-H Summer camp dates have been set for 09. The June Camp is June 15th-18th and the July
Camp is the 6th-10th.
Everything is lined up for State Leader’s Forum. District III is expecting over 130 people to
participate in the forum and over 170 to attend the DSA and Hall of Fame Dinner.
Several of the counties participated in 4-H promotion during 4-H week. Teresa went into local
schools to talk about 4-H with one of her senior 4-Her’s. Minidoka had a 4-H open house. Cassia
went into two different schools with two older 4-Her’s, and talked about 4-H. Connie in Camas
stated that they went into the 3rd grade at school and made 4-H pipe cleaner bracelets.
An after school program is being started by Cindy Kinder in Gooding at a charter school. Lyle
Hansen and Tina Dickard in Jerome, are helping a school with an after school program. The after
school program in Cassia has just started its second year with Veronica Gilbert and Grace
Whittman. Rosie is teaching a once a week class to the seniors at the Alternative High School.
During the fall semester, they will be learning about leadership from the 4-H leadership
curriculum.

District IV
Written report received – Andi Skinner
After school programs are being held in many of our counties, generally on early out days or in counties with four day school weeks, on Fridays. These programs are done in many different formats, some work on traditional 4-H projects, others do short activities designed to be finished within specific time frames. Many counties have concluded awards and recognitions ceremonies. Most counties held numerous day camps throughout the summer. Our District IV Livestock Clinic Committee traveled throughout the district educating kids on various animal topics related to preparing youth for the county fairs. Bannock County is utilizing BYU-I students as interns to assist with day camps. Bonneville County is beginning its third year with 25 youth working in coordination with the Phoenix Equine Rescue Organization. Bonneville county celebrated National Youth Science Day by participating in the National Science Experiment and holding a science day camp. Franklin County completed a Robotics Project. The 2008-9 year is being launched throughout the district with open houses and beginning year enrollment drives, leaders trainings are underway and summer camp plans beginning. Idaho Youth Horse Contest was held in July in Bonneville county and a District-wide HEM judges training was held for leaders in the spring.

Friends of 4-H Update – Tim Lowber
This year the Endowment Board dispersed approximately $80,000.00 in scholarships and seed grants including eleven college scholarships. In June we held a board retreat in Riggins,ID.where our focus was to restructure and strengthen our commitment as a board. First we voted to change the name of the board to "Idaho Friends of 4-H" to more accurately portray our role in supporting the 4-H Youth Development Program in Idaho. We also established a "working" relationship with the CALS Development Staff. We also established an agreement or MOU between the Friends of 4-H and the University of Idaho. We set some goals to meet this coming year such as, increasing our membership base especially our corporate membership, assigning standing committees, raising $90,000.00 through annual contributions over the next year, and revising our current bylaws.
Since our retreat we have revised our bylaws and allocated funds for 2009, Linda Webb has retired as Executive Director and will be greatly missed in that role but she will be joining the board as a regular member. We look forward to working with Arlinda until a new Director has been found.
Our next meeting will be held in Boise in February 2009 during KYG.

Dean’s Advisory Board Update – Andy Smyth and Charlotte Eberlein
Andy wasn’t able to attend. Charlotte reported. The dean made a presentation. The board encouraged filling state specialist position and Provost has agreed to fill. Governor asked for 1% holdback and additional 1 ½ %. With the economy, fees maybe brought up again.

Leaders’ Corner – Kevin Davidson
More articles are needed. Monika Riegel in the state office will be sending requests to leaders.
International Programs
Written report received – Bobbie Flowers
Idaho hosted 21 Japanese and 1 Costa Rican exchange student. Idaho had 1 representative travel to Japan. Claudine Zender is looking for host families for the 2009 exchange. She may be reached at the 4-H State Office on the UofI campus.

Idaho Youth Horse Council
Written report received – Bobbi Flowers
By-laws are being reviewed to update and determine the status with University of Idaho/Idaho Horse Council.

It is being discussed to add Hippology to the State Horse Contests for 2009.

This year's State Horse Contests held in Idaho Falls went well.

Bi-annual meeting is scheduled for Nov. 5, 2009 in Boise.

COMMITTEE REPORTS:

2008 State Leader’s Forum – District III –
Registration is 150 and 190 for the DSA/Hall of Fame Dinner

2009 State Leader’s Forum – District IV – Ron Memmer, Chair
Theme for Forum is Idaho Falls for 4-H. Dates are October 15 – 17 Thursday – Saturday. Committees have been formed and are going forward.

DSA
Written report received - Beth Carter
Distinguished Service Award Winners 2008

District II
Dana Kolstad Ada County
Robin Hopper Canyon County
Tonya Leonard Gem County
Ann Rutan Owyhee County

District III – every county
Tracy Green Blaine County
Darla Boggs Camas County
Kathy Barrus Cassia County
Kenneth Taylor Gooding County
Marilee Allison Jerome County
Chris Dayton Lincoln County
Julie Hulet Minidoka County
Kevin Davidson Twin Falls County

District IV
Bobbi Meadville Lemhi County
Expenses
Placques  Beth Kienitz Carter (Squaw Butte Signs, Emmett) $166.42
Pens/Jars  Beth Kienitz Carter $  44.05
State Winner Award  Donna Gillespie $  86.00

Ways & Means – Maurine Johnson
2008 Dues Still Outstanding:
Bonner 151.00
Bonneville 85.00
Fremont 28.00
Lincoln 31.00
Madison 42.00
Oneida 50.00
Total 387.00

Joanne agreed to contact Bonner County, Andi will contact Bonneville and Madison Counties, and Charlene/Bonnie will contact Oneida.

Public Relations & Communication –
Debbie will send brochure to new Pres Elect.

OLD BUSINESS:
Use of Funds from WRLF
This was the best profit since Alaska. After some discussion, Andy moved that a substantial amount of funds be set aside in a saving instrument to be determined by the Treasurer and Executive Officers. Debbie seconded. Passed.

Update SLA Handbook
Debbie handed out the revised Handbook. Bobbie moved to change Section 2d to say selected from elected. Maurine seconded. Passed.

NEW BUSINESS:
Arlinda handed out new 08-09 Policies and Procedures. The new information is underlined.

Suggested Changes for 09-10 Policies & Procedures
Please review and bring suggestions to the February meeting

SLA Rep(s) on 4-H Advisory Board
District I – Susie Scarcello
District II – Tass Heim, will continue
District III – Kaye Bellington
District IV – Brian Cook, will continue

Maurine move to have District II and IV reps continue. Bobbie seconded. Passed.

It was suggested to send a card to Tass from SLA. Her mother recently passed away.

**Issues of concern from Districts**
None
Charlotte announced the following: New Clearwater County 4-H Educator, and Associate Extention Educators in Ada County, Moscow, and Blaine County.

**Nomination of New Officers**
Officer Nominations were presented by Bobbi Flowers as follows:
President Elect – Bonnie Caywood
Secretary – Samantha Anderson
Treasurer – Maurine Johnson

Beth Carter seconded. Beth moved to accept the nominations by acclamation, Debbie seconded. Passed.

**Budget**
Maurine presented the 2009 Proposed Budget. Everyone helped to fill in the slots.

Bobbi moved to take back to Districts and Counties to increase dues to $2 and bring back for discussion in February. Brian seconded. Passed.

Debbie moved to leave Mileage at $.405 per mile. Bobbie seconded. Passed.

A committee was formed to find ads – Bonnie will chair.

It was suggested to move $3150 out of WRLF proceeds to balance budget.

**Other**
2009 WRLF February 25 – March 1 On-line registration is up
$225 December 1 – Early Bird
$250 January 15 – Regular
$275 On Site
Denver Marriott City Center
Debbie will be Volunteer Coordinator if she goes.

Tri State Leadership Conference – 2010
Youth and Adult Partnership
Still working on.

**Next Meeting**
The next meeting will be held February 13 at 6 pm at the Holiday Inn on Vista in Boise.
Meeting was adjourned at 3:03 pm.

Respectfully submitted,

Claudia Brush