

Idaho 4-H Volunteer Association Executive Board
Meeting Notes 10-25-19
Zoom

1. Call to order – Jeremy Hampton
2. Introductions: Cindy Stuart, Arco; Rachel Payton, Minnedoka; Tammy Quinn, Ada; Debbie Lowber, Canyon; Dana Kelly, Ada County, Gina Drayfal; Merissa Shore; Stephanie Geraughty, Canyon, Tawnya Tracy, Cassia County; Tammy Quinn; Roxanne Berheim
3. Agenda Review: Jeremy discussed what will be covered in today's meeting. He discussed the Facebook page and then discussed the minutes.
4. Minutes from February Meeting – Mashelle Barlow via email: Jeremy read the minutes from Sat February 15, 2019. He also read the information from the treasurer report. He read the motions and amendments. Scholarship discussion was tabled. Jeremy called for discussion. Hearing none moved on treasurer's report
5. Treasurer Report Debbie Buxton: She discussed current balance. County dues not paid for 2018 and 2019.
6. Old Business –
 - a. By-laws revision; Jeremy discussed the purpose of the amendments to the bylaws. He also discussed the location of the bylaws. Donna S said they exist on 4HOnline and that she will make sure the adopted bylaws are posted on the UI website.

Beth suggested that the bylaws should be sent to the county offices. Tawnya said that there should be a copy on 4HOnline. Erika to post the bylaws.

b. Chaperone cost reduction (scholarship): Each chaperone registering for KYG will receive a scholarship for \$75. Begins with 2020 KYG. Stephanie Geraughty said that she applied to KYG and all of her expenses were paid. She doesn't know why, but Jeremy said there are probably other funding sources that were added to her scholarship.

c. Social media (Facebook page): Jeremy praised Tawnya for her work with the facebook page. Tawnya said Central district is already chosen

7. New Business- a. Status of 2019 DSA awards (Donna and Tawnya) . Beth Carter is really concerned because she was told there is not going to be a State DSA award this year.

Debbie Lowber will forward the Canyon County award winner to Nancy Shelstad, Donna Schwarting, and Tawnya Tracy

b. Review of annual income: Jeremy was interested in a review of the annual income sources.

1. Original endowment interest 8,000+
2. Interest from redeposited \$25,000.00
3. Dues c. \$4,082

More than \$23,000 (total) Jeremy talked about ways to be "revenue neutral." He said the challenge is for the membership to discuss ways to meet the needs of the leaders in the state. Debbie L said we need to consider ways to fund all of the expenses for chaperones at the state events. She said that there are lots of expenses.

Jeremy would love to see "leader to leader" videos that are 3 to 5-minute videos. He said that in February we need to discuss "what is the next hill to climb" for this association.

Recruitment to fill association vacancies: Early on Jeremy talked about the new structure of the Executive Council. He wanted to discuss ways for districts to represent. Northern and Eastern Districts do not have representation. Gina from Kootenai said that social media is wonderful and the best way to reach people. Jeremy said that at the meeting in Boise the attendance was ½ what it is here. Donna S. also explained about the Volunteer Handbook that is currently being amended to be sent out to the county offices to make sure that they are aware of the association.

8. Other Business: No business

9. Next meeting: Friday before KYG – Probably 14th
Tawnya move they adjourn. Second by Rachel