

AGENDA/NOTES
Idaho 4-H Volunteer Association
Executive Board Meeting 11-15-18

PRESENT: Jeremy Hampton, President; Tawnya Tracy, President-Elect; Mashelle Barlow, Secretary; Donna Schwarting, State Representative

- **Old Business:**
 - Notes from previous meeting
- **Tabled Business:** Discussion of By-Laws. Report from Jeremy regarding meeting with Dr. Lindstrom. The belief has existed that the 4-H Program was not supportive of the Volunteer Forum. The question was asked if Dr. Lindstrom sees the volunteer association playing a significant role. The by-laws were also discussed. The role of the association needs to be well defined. Advising, recruiting, training. He suggested a zoom call with Jeremy and Donna to discuss the by-laws with Jim Lindstrom. He said he was comfortable with the group finding a middle ground with the by-laws. Videos, peer-to-peer, advisory, etc.

Dr. Lindstrom is supportive of the current momentum of the IVA. The purpose of the meeting was to determine if the work is meaningful and desirable. We discussed either working via zoom or trying to organize a face-to-face meeting. The board will put together the final draft of the by-laws. A quorum will meet at March. Then a report will be run of the current volunteers registered in 4HOnline and they will be asked to vote on the proposed.

Speak with Donna Gillespie about meeting or we can meet in a room on December 5th in Twin Falls. (Mashelle will take care of this)

- **New Business:**
 - DSA Awards – Tawnya will contact Scott Nash and Jim Wilson to see if their regions have a suggestion. If the Northern and Eastern districts do not have a name, the award will proceed with Central and Southern.
 - Newsletter: The newsletter is prepared to distribute. Jeremy relayed the message from Dr. Lindstrom that instead of waiting for more information, the Association should just send out the newsletter and put together another one as additional information is made available. Donna G. did respond to the request from Tawnya for information to add to the calendar.
 - Dues – County wants to know why they need to pay dues without a Forum. Do we need to have this discussion during a by-law discussion? What do we need this money for? Leaders pay fees to counties. Part of the money is for insurance and part is used to pay

state dues. ACTION: Jeremy will have Debbie talk him through the funds and use of money.

- Annual Meeting – February KYG
- **Next Meeting – Executive meeting on December 5th in Twin Falls 6:30 location TBA (Donna S. will explore meeting space at CSI or a hotel in the area and contact the group on Monday)**