

**Idaho 4-H Volunteer Association
Executive Council Meeting
Saturday, February 16, 2018; 9:00-10:30am; Bannock Room and Zoom
Red Lion Boise Downtowner; Boise, Idaho**

Minutes:

1. Call to order – Jeremy Hampton at 9:02am
2. Introductions Jeremy Hampton - Custer County, Tawnya Tracy – Cassia/Minidoka Counties, Donna Schwarting – State 4-H rep, Debbie Buxton – Canyon County, Mike and Roxanne Berheim – Twin Falls County, MaKayla Koetsier – Ada County State Teen Officer, Merrisa Schwartz – Canyon County State Teen Officer, Grace Wittman – Cassia Extension State Teen Officer Advisor, Jim Lindstrom – State 4-H, Jennifer L Clark - Elmore County, Brianna C Clark – Elmore County, Mashelle Barlow, State 4-H
3. Agenda Review nothing added
4. Minutes from November Meeting – Mashelle Barlow read the minutes – Minutes were passed as read.
5. Treasurer Report and Budget Review – Debbie Buxton gave the treasurer’s report and proposed budget. She asked for someone to go over the treasure book for year end. Tawnya said she would go over them with her at the end of the meeting. Jim Lindstrom asked for the last 3 years financial reports for the 4-H State Audit. Debbie said she would get the paper work rounded up. Debbie passed out travel vouchers for reimbursement. Debbie asked about when would the information from the interest on endowment become available. Jim said a year from August 2018 when the money was deposited in the endowment. Discussion on the State Ambassador Shirts purchase was for 2018 Ambassador Summit – was canceled. Donna Gillespie will need to ask for 2019 if she would like the State Volunteer Assoc. to buy the shirts for 2019 Ambassador Summit. Discussed scholarships on the budget for volunteers. Jim talked about being a chaperone for national contest, conference and congress. Making scholarships available for volunteers to be a chaperone for the national and

state events. The awareness is for our purpose of the organization as part of education, recognition, advocacy and advisory.

6. Old Business –

- a. DSA for district and statewide Tawnya gave a report on Northern has not turned any in, Eastern has not turned in any either, Jeremy will talk to Scott Nash about if he has heard anything, Central and Southern have turned in County DSA winners. Tawnya has ordered plaques and will work with Debbie on getting the payment to the company.
- b. County Dues – Discussion was made on 2018 dues and when to send out the invoices for 2019.

Other:

7. New Business-

- a. Discussion on By-Law Motion to strike VI, VII Move to section 2, strike 1b. section c. Section 2b and secretary and treasurer, strike the secretary would be a University of Idaho representative. Passed changes will be attached with minutes for review.
- b. Motion to approve the budget was made and passed
- c. Social media – no discussion because of time restraint
- d. Scholarship application discussion – no discussion because of time restraint

8. Other Business

- a. Next meeting

9. Adjourn motion made and passed 10:30am

