

**Idaho 4-H Volunteer Association Executive Council**  
**Executive Session**  
**June 17, 2020 7:00 MST**  
**Via ZOOM Online Meeting Room**

**Attendance:**

**Tawnya Tracy, President**

**Jeremy Hampton, Past-President**

**Michelle Clark, Treasurer**

**Nicole Olson, President-Elect**

**Gina Drayful, Northern District Rep**

**Suzanne Siderroff, Southern District Rep**

**Debbie Buxton, Past Treasurer**

**Roxanne Berheim, Secretary,**

**~~ET Walker~~ (contacted President, Proxy vote) & Member at Large**

**Shana Codr, University of Idaho**

**Donna Schwarting, UI Volunteer Leadership Developer**

**1. Welcome by Tawnya Tracy**

Participants were asked to introduce themselves and give a little information about themselves.

**2. Old Business**

Wells Fargo Bank – new signer difficulty

DISCUSSION: Debbie B. asked to discuss the current situation. Claudia Brush, Debbie Lowber, Maureen Johnson, Debbie Buxton still on the account. Suzanne Sideroff said that any branch of the bank could have the card for each branch.

Michelle called U.S. Bank and it is a statewide bank. The person she spoke with at the bank said that anyone who is chosen can be on the account. The EIN has to be available to them.

She also called D.L. Evans. This bank is only available in the Southern part of Idaho. They also said that they could send the bank cards to anyone. Michelle recommended US Bank. Suzanne said that the association needs to check to see if there is a fee. Jeremy H. said that the 4-H club in his county uses US Bank and there is no fee.

Nicole was asked to weigh in and say if she has a preference.

Debbie Buxton said that they use “Old School” checks. She said that Wells Fargo does provide online statements.

Shana was asked if there is any problem with changing banks with the registering for 4-H events. She asked if it is easy to close the accounts and move the money. She talked about her experience with the "Sober Grad" event with her son's high school. She said there needed to be official minutes showing the desire to remove the previous signers and to add the new signers.

Jeremy said that there are official minutes asking to change the signature cards. The only concern was that there are legacy names that are not listed because it was not known.

**MOTION: Suzanne Sideroff moved to close the account at Wells Fargo and open an account in US Bank. Seconded by Debbie Buxton.**

**Unanimous support Suzanne, Gina, Nicole, Debbie, Michelle. Jeremy, Tawnya**

DISCUSSION: Council then discussed how many names need to be on the cards. Jeremy said that he believes US Bank has a policy that there are two signatures.

**Vote taken and unanimously passed.**

**MOTION: Jeremy Hampton moved that Tawnya Tracy, President and Michelle Clark, Treasurer be the names listed on the account. Seconded by Nicole Olson.**

DISCUSSION: Suzanne expressed concern that there may need more signers, Debbie Buxton thought there are only about 10 checks written per year. The group decided two signers is enough.

**Vote taken and unanimously passed.**

3. Donna S. gave information only: There was a side discussion of the upcoming survey that will be release July 1<sup>st</sup> to do a Needs Assessment of the 4-H volunteers in Idaho. Jeremy H. suggested adding a question about hosting a virtual club. He said the question should ask if volunteers have any type of expertise they would like to share in a virtual world.

**Adjourn Motion by Suzanne, Second by Jeremy. Unanimous support.**  
**Upcoming Dates for 2020 IVA Meetings**

Aug 1, 2020 - Place: TBA (Possibly changed to week of Aug 3<sup>rd</sup> so it doesn't conflict with fair)

Nov 7, 2020 - Place: TBA

Feb. 12, 2021 Know Your Government, Boise