**Title**  
Winnebago County 4-H Leaders’ Assoc.

**Facilitator**  
Joe Kuehnl

**Purpose**  
Board of Directors Mtg

**Recorder**  
Liz Janzen

**Date**  
Tuesday, April 15, 2014

**Time**  
7:00 p.m. - 9:00 p.m.

**Location**  
JPCC

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**Meeting Members**

<table>
<thead>
<tr>
<th>No.</th>
<th>Member</th>
<th>Position</th>
<th>Committees</th>
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<tr>
<td>1.</td>
<td>Stephany Beck</td>
<td>Executive Committee</td>
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<td></td>
<td>1 year term</td>
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<td>2.</td>
<td>Jane Cowling</td>
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<td>Banquet Nominating Foods</td>
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<td>1st term - 3rd yr</td>
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<td>3.</td>
<td>Amy Jo Domke</td>
<td>Fair Board</td>
<td>Banquet</td>
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<td>1st term - 1st yr</td>
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<td>Brianna Domke</td>
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<td>Steve Eichman</td>
<td>Finance Committee 1</td>
<td>Financial Stability Breakfast at the Fair</td>
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<td>2nd term - 1st yr</td>
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<td>Nominating Basket Raffle Pizza Treasurer Search</td>
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<td>8.</td>
<td>Nancy Irvine</td>
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<td>Dipper</td>
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<td>Volunteerism Financial Stability Nominating Dipper Treasurer Search</td>
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<td>Financial Stability Volunteerism Banquet Treasurer Search</td>
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<td>Kay Lettau</td>
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<td>Isaiah Thede</td>
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<td>Nominating Dipper</td>
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**Ex-Officio Members**

1. Barb Barker  
Interim 4-H Youth Development Educator

2. Scott Richter  
Interim Treasurer

3.  

**Others May Be Present:**

1. Chris Kniep  
Family Living Educator and Department Head

2. Leonard Polzin  
Youth and Science Educator

3. Jill Petersen

4. Leslie Reinke

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**Action Taken**

**Future Agenda Items**
AGENDA

2014 4-H Goals:
1. Develop a partnership with UW-O Collegiate 4-H.
2. Review & clarify 4-H Leaders Association status in relationship for long-term financial stability.
3. Increase visibility of 4-H through social media; increase volunteerism.

1. Call to order

2. Pledges

3. Secretaries Report

4. Additional agenda items/ open forum

5. Treasurer
   A. Report and financial statements
   B. Proposed budget July 1, 2014- June 30, 2015

6. Staff updates
   A. Barb Barker
   B. Leonard Polzin
7. Visioning Session- Jane

8. Treasurer Appointment
   A. Jill Petersen
   B. Leslie Reinke

9. Fundraising Committee Updates

10. Finance Committee

11. County 4-H Activity Update
   A. Bowling- Mark
   B. Community Service Month- Kay
   C. Summer Camp
   D. Cloverbud Camp
   E. Fun Day- Barb
   F. STEM Camp- May 2-3, Wisconsin Dells- Leonard
   G. Banquet- October 18- Kay

NOTE: Deviation from the agenda may occur
12. Adult Leader Council- Jill Petersen

13. Fair Board Report

14. Hall of Fame Nominations
   A. Clarence Westfahl
   B. Judith Gruszynske

15. 100 Years of 4-H- Trip to Madison
   A. Isaiah, Stephany, Jill and Abigail went

16. Constitution/ Bylaws Reading

17. All County Agenda items- April 29

18. Next board meeting

19. Roll Call

20. Adjourn

NOTE: Deviation from the agenda may occur