Winnebago County 4-H Leaders’ Assoc.  Agenda  08/19/14

Title  Winnebago County 4-H Leaders' Assoc.  Facilitator  Joe Kuehnl

Purpose  Board of Directors Mtg  Recorder  Liz Janzen

Date  Tuesday, August 19, 2014  Time  7:00 p.m. - 9:00 p.m.  Location  JPCC

Meeting Members  Present  Absent  Position  Committees

1.  Stephany Beck  1 year term  Executive Committee  Nominating
2.  Jane Cowling  1st term - 3rd yr  Banquet  Nominating Foods
3.  Amy Jo Domke  1st term - 1st yr  Fair Board  Banquet
4.  Brianna Domke  1 year term  Nominating
5.  Steve Eichman  2nd term - 1st yr  Finance Committee 1  Financial Stability Breakfast at the Fair
6.  Glenn Erickson  2nd term - 3rd yr  Executive Committee  Nominating Basket Raffle Pizza Treasurer Search
7.  Samantha Erickson  1st term - 2nd yr  Executive Committee  Basket Raffle Pizza
8.  Nancy Irvine  1st term - 2nd yr  Dipper
9.  Liz Janzen  1st term - 3rd yr  Secretary  Finance Committee 3  Volunteerism Financial Stability Nominating Dipper Treasurer Search
10.  Joe Kuehnl  2nd term - 3rd yr  President  Executive Committee  Financial Stability Nominating Breakfast at the Fair
11.  Mark Kunde  1st term - 2nd yr  Vice-President  Finance Committee 2 Executive Committee  Financial Stability Volunteerism Banquet Treasurer Search
12.  Kay Lettau  2nd term - 1st yr  Alt. Executive Committee  Volunteerism Banquet Treasurer Search
13.  Gerry Marks  2nd term - 2nd yr  Banquet Pizza
14.  Isaiah Thede  1 year term  Executive Committee  Nominating Dipper

Ex-Officio Members
1.  Jill Petersen  4-H Co-Treasurer
2.  Leslie Reinke  4-H Co-Treasurer

Others May Be Present:
1.  Chris Kniep  Family Living Educator and Department Head
2.  Leonard Polzin  Youth and Science Educator
3.  Sarah Thompson  UW-Extension

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. Secretary’s Report

4. Additional agenda items/ open forum

5. Treasurers’ Report

6. Staff Updates

7. Finance Committee

8. Scholarship Committee

9. Foundation update

10. Interstate Draft

NOTE: Deviation from the agenda may occur
11. County Fair summary

   a. Basket Raffle

   b. Breakfast at the Fair

   c. Dipper

   d. Awards Program

   e. Other

12. Pizza making and selling

13. Banquet - October 18

   a. Newsletter information

   b. Awards

   c. Meal

   d. Elections

   e. Nominations for Board Members


NOTE: Deviation from the agenda may occur
14. Fair Board Report

15. All County Meeting- August 26- Agenda Items

16. Board Meeting- September 19- Agenda Items

17. Adjourn

NOTE: Deviation from the agenda may occur