MAE4-HA Meeting

Annual Conference- Bozeman

October 22, 2013

President Roubie Younkin called the MAE4-HA meeting to order at 12:35 p.m. in the SUB Ballroom C on October 22, 2013. Vice President Mandie Reed excused to attend to the MACDEP meeting.

Members present were: Jesse Fulbright, Roni Baker, Marc King, Travis Standley, Campbell Barrett, Denise Seilstad, Sheila Friedrich, Dave Bertelsen, Larry Brence, John Pfister, Lea Ann Larson, Marsha Goetting, Cody Stone, Katelyn Andersen, Teresa Terry, Svea Jorgensen, Nori Pearce, Lisa Terry, Wendy Wedum, Alice Burchak, Nicole Gray, Dave Brink, Mike Vogel, Laurie Lautt, Rene Kittle, Christina Holland, Danica Jamison, Ann Ronning, Bobbie Roos, Wendy Becker, Sharla Sackman, Tara Andrews, Josie Evenson, Brett Schomer, Allison Kosto, Jodi Pauley, Meghan Phillippi, Shelley Mills, Tammy Walker, Ardis Oelkers, Kellee Anderson, Chrissy Cook, Rose Malisani, Nikki Bailey, Roubie Younkin Tyler Lane, Mary Anne Keyes.

Minutes from the July 10, 2013 meeting were distributed. Shelley Mills moved to approve the minutes as presented, Campbell Barrett seconded. Motion carried.

The Treasurer’s report was distributed. Treasurer Campbell Barrett stated that the checking account balance as of October 22nd was $2960.81. The Edward Jones Investment Account had $31,465.75. The endowment through the 4-H Foundation was valued at $22, 898.98 with $915.96 of that being useable during FY 2014. MAE4-HA will continue to take out interest from the endowment account. Treasuer Barrett stated that there was $3800 approximately available for professional development reimbursements and that he would send out an e-mail to the membership about that opportunity. There was a need also to conduct a yearly financial review. Katelyn Andersen, Mary Anne Keyes, Jodi Pauley and Lea Ann Larson volunteered to conduct the review.

**Committee Reports**

 **Programs:** Roni Baker present, no report.

**Member Recogntion:** Allison Kosto reported that awards applications will change to online applications. Service awards winners were as follows: Sheila Friedrich, M.S.A., Rene Kittle and Marc King, D.S.A., Alice Burchak, A.S.A. Allison then explained about various awards geared towards programming or specialty awards. The Communicator award for a Team was accepted by Roni Baker. A Communicator award for an individual was also presented to Lisa Terry. A Specialty award for Camping (Individual) was awarded to Lisa Terry. A Specialty award for Camping (Team) was accepted by Sharla Sackman. A Specialty award for Club Support was accepted by Cody Stone.

**Public Relations:** Jesse Fulbright present, no report.

**Membership**: Andrea Sarchet will provide an update when word is received from the NAE4-HA.

**Professional Development:** Jane Wolery absent, no report.

**Policy and Resolutions**: Campbell Barrett stated that the national committee is working with other national committees to better educate officers. Campbell also noted that the last updated of the MAE4-HA bylaws was January 2008, which need to reprinted with updates.

**State 4-H Office:** The IRS application for the Montana Foundation GEN has been assigned an agent. There was a deadline of October to get the application in and the State had to reply to four different points to club bylaws. Year end financial summary reports from all clubs, councils and committees will be due February 15, 2014. The State is working on bringing everyone to a consistent standard when reporting these year end summaries. Cody Stone also reported that there will be several upcoming training. One training will pertain to support staff for training on 4-HOnline. The other training with be the 4-H Agent Update in Lewistown, most likely February 4-6, 2014.

**Unfinished Business:**

**WRLF 2014:** Roni Baker reported that registration will open November 1st. Sponsors are still being sought after, which can be at the following levels: over $5000-Platinum Level, $5000-2500- Gold Level, up to $2500- Silver Level, up to $1000-Bronze Level, up to $500- Emerald Level. Tara Andrews moved that MAE4-HA support WRLF at the Gold Level by giving $3000. Wendy Becker seconded. Motion carried. Roni also noted that there was also still a need for volunteers to help out at the event and that a signup was available.

**New Business:**

**Election of Officers- Secretary and Treasurer:** Meghan Phillippi moved that a unanimous ballot be cast for Jesse Fulbright as secretary and Campbell Barrett as treasurer. Tara Andrews seconded. Motion carried.

**NAE4-HA:** NAE4-HA meetings will be held in Minneapolis, MN October 26-30, 2014 and in Portland, OR October 24-29, 2015.

**JCEP:** The 2014 JCEP meeting will be held in Memphis, TN February 11-13, 2014.

Shelley Mills moved to adjourn the meeting. Josie Evenson seconded. Meeting adjourned.

Respected submitted

Jesse Fulbright

MAE4-HA Secretary