MAE4-HA Meeting

4-H Update – Lewistown

February 5, 2014

President Roubie Younkin called the MAE4-HA meeting to order at 12:17 p.m. in the Yogo Inn on February 5, 2014.

Members present were: Jesse Fulbright, Allison Kosto, Mandie Reed, Marc King, Campbell Barrett, Denise Seilstad, Sheila Friedrich, Dave Bertelsen, Larry Brence, Steve Siegelin, Lea Ann Larson, Cody Stone, Katelyn Andersen, Teresa Terry, Svea Jorgensen, Lisa Terry, Wendy Wedum, Alice Burchak, Nicole Gray, Dave Brink, Bobbie Roos, Tara Andrews, Josie Evenson, Meghan Phillippi, Tammy Walker, Chrissy Cook, Rose Malisani, Nikki Bailey, Roubie Younkin, Tyler Lane, Elin Westover, Jill Martz, Lisa Redman, Jane Wolery, Jeff Bader, Mike Schuldt, Ben Hauptman, Stephanie Davison, Virginia Knerr, Sharon Schwartz, Jennifer Saunders, Andrea Sarchet, Roni Baker.

Minutes from the October 22, 2013 meeting were distributed and read by Secretary Jesse Fulbright. Meghan Phillippi moved to approve the minutes as read.

The Treasurer’s report was distributed. Treasurer Campbell Barrett stated that the checking account balance as of February 5th was $502.17. Expenses totaling $6,934.60 were outlined by Campbell. The Edward Jones Investment Account has a balance of $33,015.07. The endowment through the 4-H Foundation is valued at $22, 898.98 with $915.96 of that being useable during FY 2014.

**Committee Reports**

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

**Member Recognition:** Allison Kosto gave a PowerPoint presentation on the NAE4-HA Awards booklet. The NAE4-HA is going to an online submission format for awards this year. Award submissions are due March 1st. Allison also stated the need for Montana 4-H agents to get involved and apply for these awards and outlined possible incentives involved. The NAE4-HA website was also shown to everyone to illustrate how awards might be submitted for.

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

**Membership**: Andrea Sarchet stated the need to do a better job at reminding people to be members of MAE4-HA.

**Professional Development:** Jane Wolery reminded everyone of the quarterly e-mails she had been sending regarding de-cluttering, which was a topic that people had wanted more information about. These e-mails have also been made into newspaper articles, radio spots, and blogs. Jane expressed a desire to step down from this committee. Anyone interested in being the committee chair can contact Roubie Younkin before July’s meeting.

**Policy and Resolutions**: Campbell Barrett stated the need for MAE4-HA members to go to the NAE4-HA website to update their online profile. MAE4-HA currently has 47 paid members. He also mentioned that the NAE4-HA is currently revising the national officer and committee chair handbooks.

**Unfinished Business:**

**WRLF 2014:** Roni Baker and Cody Stone reported that there were 290 registrants for WRLF, with 120 of those being from Montana. Please encourage local 4-H leaders to attend. Dr. Lerner of Tufts University will be a main speaker at WRLF. February 28th is the last day to register for the conference.

**New Business:**

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

**Professional Development Funds:** Lea Ann Larson moved that leftover professional development funds totaling $2000 from last year be used for WRLF expenses by agents. Josie Evenson seconded. Motion failed. Monies will continue to be used out of state professional development.

**Montana 4-H Foundation Representative:** Denise Seilstad will be coming off the Montana 4-H Foundation in July. If anyone is interested please send an e-mail to Roubie Younkin.

Wendy Wedum moved to adjourn the meeting. Meeting adjourned.

Respected submitted

Jesse Fulbright

MAE4-HA Secretary