**MAE4-HA Meeting**

**4-H Congress- Bozeman**

**July 10, 2013**

President Roubie Younkin called the MAE4-HA meeting to order at 9:00 p.m. at the Brick Breeden Fieldhouse Hall of Fame Room at 4-H Congress on July 10, 2013.

Members present were: Jesse Fulbright, Meghan Phillippi, Campbell Barrett, Sheryl Knowles, Roni Baker, Lea Ann Larson, Cody Stone, Josie Evenson, Sheila Friedrich, Denise Seilstad, Roubie Younkin, Dave Bertelsen, Todd Kesner, Joe Parks, Tammy Walker.

Minutes from the October 30, 2012 meeting were distributed. Megan Phillippi moved to approve the minutes as presented, Roni Baker seconded. Motion carried.

The Treasurer’s report was distributed. Campbell Barrett stated that the checking account balance as of July 10th was $2960.81. Income since the last meeting totaled $8751.77 and expenses totaled $7430.00. The Edward Jones Managed Agency Account balance as of March 28, 2013 was $30,018.19. Campbell Barrett presented a letter from the Montana 4-H Foundation about switching investments that MAE4-HA have with them over to Wells Fargo from Edward Jones. Daniel Watson of the Montana 4-H Foundation spoke of the advantages of moving the fund to Wells Fargo or leaving in with Edward Jones, as did Todd Kesner and Campbell Barrett. No action was taken.

**Committee Reports**

**Programs**: Roni Baker present, nothing to report.

**Member Recognition**: Allison Flynn excused, no report.m Director of Extension

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

**Membership**: Andrea Sarchet absent, no report.

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

**Policy and Resolutions**: Campbell Barrett reported on several conference calls that have occurred about policy and bylaws, which is an ongoing process. Policy handbooks are online if needed or wanted.

**Unfinished Business and General Orders**

**Western Regional Leaders Forum 2014**: Cody Stone reported the WRLF 2014 co-chairs will be Roni Baker and Melody Harris of Yellowstone County. Each committee working on the WRLF will be co-chaired by an Extension agent and a volunteer. The conference will be held at the Crown Plaza in Billings March 27-30, 2014. Additional help from Extension agents and volunteers is needed. Roubie Younkin asked that Cody Stone e-mail a list of existing committees and people needed to Extension personnel. The official conference website is [www.wrlf2014.com](http://www.wrlf2014.com). It was requested that silent auction items, as well as country store items be donated for the conference.

**State Office Report**: Cody Stone talked about various partnerships that the Montana 4-H Center for Youth Development has been developing with organizations throughout the university system and the state of Montana. A state office personnel update was also given. Allison Flynn, former Lewis and Clark County 4-H agent is now the new Volunteer and Program Delivery Specialist for the state office, effective July 1, 2013. Torie Bunn has also started as a ½ FTE program support staff. Brett Schomer has officially been tasked with marketing responsibilities as part of her formal job description. She had been carrying these responsibilities for a time now without it being official.

**New Business**

**Galaxy 2013**: Those planning on attending Galaxy IV in Pittsburgh, PA, September 16-20, 2013 will meet to discuss arrangements after the MAE4-HA meeting concludes.

**Regional Director’s Visit**: The regional NAE4-HA director is willing to visit, if wanted by the state association. A professional development conference to be held in conjunction with 4-H agents in Idaho and Wyoming was also discussed. No action was taken.

**Officer Nominations**: The positions of Secretary and Treasurer will be up for reelection this fall. Meghan Phillippi is chair of the nominating committee.

**Other items**: Tammy Walker would appreciate donations to the State 4-H Horse Show to be held in Kalispell. There is also a state event fund that could be drawn upon.

There being no further business, Campbell Barrett moved to adjourn the meeting. Motion carried.

Respectfully submitted,

/S/

Jesse Fulbright

MAE4-HA Secretary