**Winnebago County 4-H Leaders’ Association**

# **Board of Directors Meeting Agenda**



**Date: 01/18/2022 Time: 7:00 PM Location: JPCC**

**Meeting Chair: Kay Lettau/Maria Zillges Meeting Recorder:Madison Plungy/Brenda Nuite**

| **Board Member** | **Term** | **Present** | **Officer Position** | **Board Committees** |
| --- | --- | --- | --- | --- |
| Jennifer Crowley (A) | 2nd term / 2nd year |  |  |  |
| Kay Lettau (A) | 2nd term / 2nd year |  | Co-President |  |
| Gerry Marks (A) | 2nd term / 3rd year |  |  |  |
| Herb Numrich (A) | 2nd term / 3rd year |  | Co-Vice President |  |
| Jessie Piper | 2nd term / 3rd year |  |  |  |
| Madison Plungy (Y) | 1 Year Term |  | Co-Secretary |  |
| Maria Zillges (Y) | 1 Year Term |  | Co-President |  |
| Brenda Nuite (A) | 1st term / 1st year |  | Co-Secretary |  |
| Steve Thimke (A) | 1st term / 1st year |  |  |  |
| Amanda Beck (Y) | 1 Year Term |  | Co-Vice President |  |
| Open Seat |  |  |  |  |
| Open Seat | 2nd term /2nd year |  | Finance (2nd year) |  |
| Open Seat |  |  |  |  |
| Open Seat |  |  |  |  |
| **Ex-Officio Members (Non Voting)** |  |  |  |
| Jill Petersen | Board Selected |  | Treasurer | Finance |
| **Extension Office Staff** |  |  |  |
| Dana Berger |  |  | Winnebago County 4-H Program Coordinator |
| Sarah Thompson |  |  | Winnebago County 4-H Youth and Science Educator |

**(A)-Adult Member (Y)-Youth Member**

**2021 - 2022 4-H Leaders’ Association Goals**

1. **Support county-wide activities across multiple project areas lead by youth/adult partnerships across Winnebago county to create an environment that will help youth achieve their goals**
2. **Support new families and families outside of 4-H by sponsoring activities that encourage families to discover what 4-H has to offer in Winnebago County**

**Meal Hosted by: Kay Lettau**

1. **Call to Order**
2. **Pledges**
3. **Roll Call / Introduction of Visitors**
4. **Open Forum (5 minutes per person)**
	1. Get a quick group picture to update the website
5. **Secretary’s Report**
	1. Approval of October Minutes
6. **Treasurer’s Report**
	1. Review Financial Reports
7. **Staff Report**
	1. 4-H Program Coordinator (Dana Berger)
		1. State 4-H Updates
		2. Extension Office Updates
		3. Educational Program Reports and Updates
		4. Camp Workgroup Updates
	2. 4-H Youth and Science Educator (Sarah Thompson)
		1. Educational Program Reports and Updates
8. **Old Business**
9. **New Business**
	1. Discuss Board Scholarship application and process
	2. Do our current bylaws and constitution reflect our goals/ does anything need to be changed?
10. **Committee Reports (as needed)**
	1. Standing committees will report on recent activities to the board
		1. Ambassadors
		2. Finance
		3. Interstate
		4. Sunshine
	2. Other committees that may be meeting will report on recent activities to the board
11. **Fundraising Reports (as needed)**
	1. Standing fundraising committees will report on recent activities to the board
		1. Basket Raffle
		2. Breakfast at the Fair
		3. Dipper
			1. Is the plan to send out a Sign Up Genius again?
		4. Endowment
		5. Pizza Making
		6. Scrip Cards - Fleet Farm
	2. Other fundraising programs will report on recent activities to the board
12. **Meat Animal Board Update**
13. **Winnebago County Fair Association Board Update**
14. **Next Board Meeting: January 25, 2022 7:00 PM - 9:00 PM at JPCC (All County Meeting)**
	1. **Host:**
	2. Meeting Reports due to Extension office for mailing by **1/9/2022**
	3. Agenda Items due to president by **1/7/2022**

**Check it Out!**

**4-H Calendar of Events is available on the Extension/4-H Website:**

[**https://winnebago.extension.wisc.edu/4h/calendar**](https://winnebago.extension.wisc.edu/4h/calendar)

**Board of Directors Packets are available at the Extension Office and from** [**https://tinyurl.com/34w56mhy**](https://tinyurl.com/34w56mhy)