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

# **Board of Directors Meeting Agenda**



**Date: 5/17/2022 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** |
| Amanda Beck (Y) | 1 Year Term |  | Co-Vice President |  |
| Jennifer Crowley (A) | 2nd term / 2nd year |  |  | Banquet, Pizza, Camp, Executive, Interstate, Dairy, Club Co-Leader |
| Kay Lettau (A) | 2nd term / 2nd year |  | Co-President | Executive, Endowment, Banquet, Basket Raffle, Pizza, Scrip, Skating Party, Sunshine |
| Gerry Marks (A) | 2nd term / 3rd year |  |  | Executive, Nominating |
| Brenda Nuite (A) | 1st term / 1st year |  | Co-Secretary | Executive, Finance (1st Year) |
| Herb Numrich (A) | 2nd term / 3rd year |  | Co-Vice President | Executive, Finance Chair, Dipper, Endowment, Nominating |
| Jessie Piper | 2nd term / 3rd year |  |  | Finance, Camp, Nominating, Scholarship |
| Madison Plungy (Y) | 1 Year Term |  | Co-Secretary | Nominating |
| Steve Thimke (A) | 1st term / 1st year |  |  | Finance (1st Year) |
| Maria Zillges (Y) | 1 Year Term |  | Co-President | Finance, Sunshine, Nominating |
| Open Seat (A) | 2 Year Term |  |  |  |
| Open Seat (A) | 3 Year Term |  |  |  |
| Open Seat (A) | 3 Year Term |  |  |  |
| Open Seat (A or Y) | 1 Year Term |  |  |  |
| **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: Amanda Beck**

1. **Call to Order**
2. **Pledges**
3. **Roll Call / Introduction of Visitors**
4. **Open Forum (5 minutes per person)**
5. **Secretary’s Report**
	1. Approval of April 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
	2. 4-H Youth and Science Educator (Sarah Thompson)
		1. Educational Program Reports and Updates
8. **Committee Reports (as needed)**
	1. Standing committees will report on recent activities to the board
		1. Ambassadors
		2. Camp
		3. Family Banquet
		4. Finance
		5. Interstate
		6. Sunshine
	2. Other committees that may be meeting will report on recent activities to the board
9. **Fundraising Reports (as needed)**
	1. Standing fundraising committees will report on recent activities to the board
		1. Basket Raffle
		2. Dipper
		3. Endowment
		4. Pizza Making
		5. Scrip Cards - Fleet Farm
	2. Other fundraising programs will report on recent activities to the board
10. **Old Business**
	1. Meat Animal Board Update
	2. Fair Board Update
	3. Quick Recap of All County Meeting
11. **New Business**
12. **Next Board Meeting: June 21st, 2022 7:00 PM - 9:00 PM at JPCC**
	1. **Host: Steve Thiemke**

**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)