Lorain County 4-H Advisory Committee
OSU Extension meeting room
Agenda March 21, 2024

Call to Order:

Opening Pledges

Roll Call:

Reading & Approval of minutes:

Minutes were emailed to everyone. If you did not receive them please let us know
Motion to approve:
Second:

Reading of correspondence:
Rebecca Rollin has resigned her position of president and from the committee. Please remove her from your threads

Treasurer Report:
Move to send to audit:
Second:

Bills to Pay:
Motion to approve payment:
Second:

Committee Reports:

Ways and Means: Nothing to report

Constitution and bylaws: Nothing to report

Audit/Special Funds Approval of new form to request funds from the Special Funds Accounts
Motion to approve:
Second:

Publicity and Promotion: (Open House) Report

Membership: No response

Banner club & officer book contest: No Report

Awards: On Thursday February 22nd, I reached out to Kim Polen, who was in charge of the Youth Leadership Award the previous year. She provided me with the Lorain County 4H Leadership Nomination Form that was used in 2023. The nominees for the County Level, were reviewed by an outside committee that is based in Lorain County, and works with, and understands the 4h program. We also discussed the State Teen Awards, Hall of Fame, and Teen of the Year. She mentioned that Advisory, along with Jacki had decided to use the county Leadership Award nominees from 2023 to be submitted for State Awards. They reviewed all four nominee applications, and ultimately made a decision. Jacki then submitted for the State Awards.

On Tuesday February 24th I met Jacki at the Extension office around 4pm. We discussed trying to streamline a process moving forward. She gave me all of the information she had. Including, the County Level Nomination form, the list of non-bias county review committees, and the lists of past winners of the 4H Alumni Awards, and the Meritorious Awards. We agreed that we would like to create one Volunteer and one Youth nomination form that will be used at the County Level. We both liked the idea of then submitting the county level winners for State awards.

On Monday March 4th the Awards Sub Committee, consisting of Angie Crawford, Rebecca Rollins, and myself, met for a meeting around 645pm. I reviewed with them the information I obtained from Kim Polen and Jacki. We reviewed the Youth County Nomination Form, and decided on a few edits/additions. I am going to work with Angie and Rebecca to get a rough draft for next meeting that the Advisory Board can vote on. We also discussed the 4H Meritorious Awards, and 4h Alumni Awards for Adult Volunteers. The plan is to create a County Volunteer Nomination Form that will be used going forward for nominations for these awards as well. We are hoping to have these drafts available at the next Advisory Board meeting for review. The plan would be to roll these out on the website and in the Clover Communicator. All of the above information is located in the Awards Subcommittee File Folder, provided by Vice-President Angie Crawford that is in my possession.

New Proposed Timeline:

Applications for both Youth and Adult Volunteer Awards would be due September 8th of every year. This would allow time for applications to be reviewed and sent to an outside Lorain County, 4H knowledgeable company for their recommendations. The winners of these awards will be announced at the Awards Dinner in October. Then this would give Jacki/Extension enough time to submit applications for State awards before December 1st.

The committee will meet again to review nomination form drafts, and ensure documents for Advisory Board review for our next scheduled meeting.

Executive Officer nomination and elections: Nothing to report

Diversity, Equality and inclusion: (Volunteer Training)
Next training session is April 11 from 6-8pm and if anyone is available to help it would be appreciated.

Old Business:
Sign up for the Endowment bake sale – no popcorn is permitted per German's.

Follow up with what snacks are we going to sell at Endowment dinner (Kettle Corn)

New Business:
Changes in officers. With the resignation of Rebecca, the executive committee has selected Amy Smith to fill the roll of Vice President.

Extension Update:

Open forum: 10-15 min max

_____ will provide a snack.
_____ will provide a drink for the next meeting.

Adjourned:
Next meeting is April 17 @ 630pm Kipton Recycling Center