Educational Board Meeting Minutes

Nov. 20, 2023

6:30-8:00

Called to order at 6:30.

Attendance taken. Emma B , Scott H, Judy P, Jeff C, Madison C, Jacki, Julie

Minutes of Previous Meeting: Madison moves to accept the minutes as read, 2nd by Judy Pickworth.

Old Business:

Did not plan or create a clinic for small animals. Ambasssadors will address this in the future.

Project Tips and Tricks Sheets—Jacki did have the sheets, and we as a board and making sure that the members that checked out specific books and will look at the information. The board took time to read over the information, and will need to send the comments back to the office, by the end of the year. What needs to be added, changed, or made to be able to be able for the kids.

December Escape Room—Based on the brainstorming, and we applied for the Endowment Board to have a team building activity to do an activity and we are still waiting for the Endowment board to see if the funding is made possible. If not made aware, and due to date constraints we will plan this for the start of the new year.

New Business:

We have the option of MOU or some type of a Constitution. We are more familiar to the Constitution. We could go toward the future in Constitution versus the MOU. Membership is a 3 year rotation on the board. The committees will be have a chair, chair elect, and the past chair they have past experience. We have gone through the design teams have the chairs that will lead the future meetings. The group was discussing the idea of the two. The Constitution route is more familiar to the group.

The suggestion was from Jacki to make a draft and help things to move along. Scott made the suggestions that we put temporary information into the working draft for members to look over.This draft will have the mandates from Ohio State, and we can expand out the information.

Future Members:

Office Update: Megan Keyser resigned from the board position. We had three people apply for the board and we are looking to fill the positions of two that are going off. The other person would then fill the Megan Keyser position.

Jacki will review the applications that were turned in and will have the review team take part in the evaluation and will need to take these and have in place for the December 14th meeting.

Office Information Continued:

Ambassadors 24 applications put in for the areas. First choices were 10 in large animal, 8 in small animal, 3 for horse, none in FCS, and 3 in Ag Products. Madison suggested that we look at these areas, and see what the committees these kids are going to be running the meetings. The team building piece is going to be a portion that really needs to be addressed. The second choices were making the ambassadors to be more equally spread out. This is really not that important for all of the information

Teen Ambassadors could be helping out with the idea of the books and helping them at the schools.

The teen ambassadors will be helping with the committees could be helping out and leading the committees in the future.

Jeff suggested that the Teen Ambassadors will be doing an idea of the talking points of the Open House in the future.

The Calendar is out as a tentative is the skill-a-thon, and school dates. The ideas that came in the schools need to have them more than once. The SPARK club is 6 meetings, and the sign up is the going to work. Jr. Fair would like to setup the Jr. Fair Carnival where the kids get to pick and choose to see the different species to see what is all involved, and what they will need. The idea of small animal school and large animal school were also discussed for Jr. Fair. We as a board once we have teens on board need to address this in the first part of the

Skill-a-thon—More discussion in the future on how this will work for the 2024 year and how similar it will be from the previous year.

Jeff made a motion to approve all applications, and seconded by Madison. Motion was moved and seconded. These were the applications for the Student Ambassadors after the board looked over all of the information.

Jeff and Scott received information about a possible organization that would like to be associated, but we need to have a better discussion and more information in regards to the requests and what they are looking to complete and what they want with our youth involvement.

4-H Requests:

Madison C-- Lorain County Youth Equestrian Royalty Contest.. Open to all members to Draft Horse and other horse members for all the programs. This was approved from all voting members

Pat Klingshirn and her requests were approved after reading

A motion to adjourn was Jeff, and Emma 2nd. All motions approved.