Meeting Minutes
October 23, 2024

The meeting was called to order at 7:09. Pledges were led by Stephanie Perola.

Attendance:

Rabekah Beaver	P	Melanie Broud	EX	Angela Crawford	EX	Kimberly Jayjohn	P
Sue Malik	P	Sheila Nash	P	Stephanie Parola	P	Cherie Parrish	P
Becky Reed	P	Amy Smith	P	Adam Wilson	A	Jennifer Wyatt	EX
Jordyn Simpson	Ex	Delaney Reed	EX	Charlee Polen	A	Jackie Baca	P

P- Present, L-Late, Ab-Absent, Ex-Excused

Minutes: Previous meeting minutes were emailed out. Sheila moved and Kim seconded to accept the minutes as written. All in favor, none opposed. Motion passed.

Correspondence: Thank you card from Aurora and Toccata Wuellner.

Treasurer's Report: See the report presented by Sue Malik. Cherri moves and Rebekah second to file report for audit.

Sue asked for money to order checks. Stephanie moved and Rebekah second to order new checks for the Advisory Committee through Vista Print. All in favor, none opposed. Motion approved.

- **Bills: Checks written for milk barn drawing in the amounts of $75, $50, $25.**

Committee Reports

Audit/Special Funds: None

Publicity & Promotion Committee Report: For the volunteer dinner we have almost 200 people. With this, the cost has increased from the budgeted amount. The price increased from $2500 to a little over $4000. The event will need to be planned for next year, including who will be invited and the budget for next year. The $500 credit from Sterks Catering was not able to be used. Sterks Catering will still honor the credit but it can only be used for a full dinner service.

Awards Committee: All checks have been issued. The bags for one of the awards did not arrive on time, and Kim made a nice photocopy for the winners. The committee was under budget of $300.

Diversity, Equality, and Inclusion:

Ways and Means:

Membership: We had 58 people nominated. 6 or 7 accepted the nominations and were put on the ballot. Ballots were sent out and they were tabulated. A discussion was had about how to handle the remaining open positions on the board. Also, a discussion was had about the youth having a job on the committee and making the youth more of a presence on the board. Sue stated she does not feel this is our decision and is a decision for next year's board. Jackie looked up the Constitution and By-Laws, which state vacant positions remain vacant for the next calendar year. Sue stated that a vote can be made to override the vacant positions.

Sue moved and Stephanie seconded that we suspend the membership election rule, Section C Number 3 in the Advisory Constitution to allow the Advisory Board to fill open positions for the 2025 Advisory Year. The board will vote to approve new applicants to fill positions. All in favor, none opposed. Motion passed.

Banner Club: Julie and Amy went over the form and Julie and Bailey will look at the new form as to what the board will take care of checking on for the Banner Club information.

Constitution and Bylaws: None

Executive Officers: Nominations will be held next meeting. Stephanie nominated Cherie Parrish for Vice President- she has denied the nomination.

Old Business:

- None

New Business:

Becky volunteered to host an end-of-the-year get-together for the advisory members.

- Thank you notes can be available for everyone to sign at the end-of-year get-together. It was asked of everyone to bring thank you notes.

Approval of proposed dates for the 2025 calendar year.

- Meetings will be held on the 3rd Wednesday of the month,
- Sheila moved, and Cherie seconded to approve the dates for next year. All in favor, none opposed. Motion passed.

Open house in conjunction with Ohio 4-H week will occur on March 2-8th. Jackie has asked that Publicity and Promotion take charge of the open house. Discussion of scheduling of open house on a Friday night, but there is a possibility that people will not be able to attend. Cherrie mentioned having it on Thursday, March 6th. Proposed use of New Russia Township Lodge. Kim gave a synopsis of what the Open house includes. The event is trying to encompass all areas of the 4-H community. The scavenger hunt was a popular activity from this past year and may be a good activity to continue with next year.

4-H Recognition Program on Oct. 16th. With the set-up meeting on October 15th.

Stephanie moved and Kim seconded to approve the dates for the Open house and Recognition Program on the dates listed above. All in favor, none opposed. Motion carries.

Extension Update:

Jackie was in Boise, Idaho, for the National 4-H Convention and discussed the current status of youth across the nation. Jackie has been talking to the boards and discussing how to structure committees for next year to support more of our youth. Cloverbuds and older youth were areas discussed. Programming was discussed for these two areas of need within the 4-H community. Jackie reported that the large parts of our program are being done the same way across the country's programs.

Real Money Real World program with the Avon 8th graders, Jackie is looking for volunteers for the program. She will be getting the dates out, Let her know if you are interested in volunteering.

The next meeting is November 20th at the Extension office at 6:30.

Kim moved and Stephanie seconded to adjourn the meeting at 8:46. All in favor, none opposed. Motion carried.

Respectfully Submitted, Rebecca Reed