Location: Extension Office
Date: 10/23/2024
Time: 6:30 pm

Advisor Board

Meeting Agenda

I. **Call to order**

II. **Opening Pledges**

III. **Roll call**

Secretary conducted a roll call. The following persons were present:

IV. **Approval of minutes from last meeting**

a) Minutes were emailed to everyone. If you did not receive them, please let us know.

b) Motion to approve:

c) Second:

V. **Correspondence**

VI. **Treasurer's report**

a) Motion to send to audit:

b) Second:

VII. **Bills to pay**

a) Motion to approve payment

b) Second

VIII. **Committee Reports**

a) Ways and Means

b) Constitution and bylaws

c) Audit/Special Finds

d) Publicity and promotion

e) Membership –

i) Electronic ballets sent out by email, we received 38 votes, last year we received 99

f) Banner club and officer book contest –

g) Awards –Banquet Tomorrow!

h) Executive Officer nomination and elections

i) Diversity, Equality and Inclusion

IX. Old Business

a) Banquet planning update

X. New business

a) Plan a retreat to finalize next year's goals, dates and events

i) Date:

b) End of year thank you notes

c) Approve proposed dates below for next year:

i) Meetings the 3rd Wednesday of the month

Jan 15, Feb 19, March 19, April 16, May 21, June 18, July 16, no meeting in August, Sept 17, Oct 15, Nov 19, no meeting in December

ii) Open House- in conjunction with Ohio 4-H week

October 7-12

iii) Annual Recognition Program- Oct 16

d) Other

XI. Extension Update

a) National Conference overview

b) Real Money. Real World

XII. Adjournment

Facilitator Name adjourned the meeting at time.

Minutes submitted by: Name

Minutes approved by:

Announcements:

a) Upcoming dates to remember

i) Oct 24th 4-H recognition Banquet 6:30pm New Russia

ii) Oct 31 Deadline for year in review online survey

iii) Nov 14th Think Tank 6-8 pm Ag Center

iv) Dec 12th All Exec board training Ag Center

b) Next Advisory Board Meetings

i) October 23rd

ii) Nov 20th – Officer elections