

4-H Leaders Association
Executive Board Meeting
November 20th 2014
Ozaukee Pavilion-North, Cedarburg, WI

The Meeting was called to order at 6:33pm. The Secretary's report was reviewed, corrections were made and motion was made by Roger Kneprath and seconded by Bob Eichner to place on file. The Treasurer's report was reviewed and a motion made by Roger Kneprath and seconded by Bob Eichner to place the report on file. Everyone introduced themselves. In attendance were Jody Brzezinski, Diane Pfaffenroth, Monica Gahan, Lynn Neumann, Roger Kneprath, Mindy Kneprath, Jessie Schoessow, Christian Vaughn, Brenda Mueller, Calvin Brice, Sue Karolczek, Aaron Brown, Kathy Butler and Bob Eichner. Teri Mejchar, Peter Kerr and Michelle Kringel were absent.

All the fruit sale monies have been turned in and is very close to last year's sales. We are looking at a profit of \$4,955.00.

The Haunt went well this year and the Scholarship application will be available December 1st.

Brenda Mueller and Kathy Butler attended fall forum along with one adult volunteer and two youth. They said it was very fun and educational. Ozaukee County was honored to have 5 people inducted into the 4-H Hall of Fame Thanks to Bob Eichner for taking Mardell Glander to the event. Brenda was asked to be the East Metro Representative to the Adult Leader Council.

There was a brief discussion on how everyone enjoyed this year's Leader's Banquet which was held September 21st. Kathy made the comment that at next year's banquet we should charge for adult beverages. Next year we will host two banquets, one for the adult leaders and one for the youth leaders.

We discussed the Board's goals for this year. We decided that we would focus on association assets, updating the constitution and especially improving on following through with our commitments. We also need

to encourage youth to serve on our committees and participate in setting up activities.

Diane Pfaffenroth, Aaron Brown, Bob Eichner and Roger Knepprath will represent the Executive Board at the Bowl-a thon. Hopefully we will be able to get a youth team together also.

The Constitution & Bylaws Committee will also be looking at updating the behavioral agreement form to include social media.

The renewal of the MOU is due with the county. A motion was made by Lynn Neumann to resubmit the same document with the same figures as last year. It was seconded by Diane Pfaffenroth and approved.

The interview process is complete. There will be 15 youth traveling this year.

The Dairy Project has completed the Charter process and is now a Chartered Countywide Project.

Aaron Brown has filed The Leaders Association's taxes! Aaron will stay on the Association Theft Policy and can continue to be involved in Treasurer activities.

All remaining business was deferred to the Association Meeting.

A motion to adjourn was made by Lynn Neumann and seconded by Bob Eichner. The Meeting was adjourned at 7:25pm.

Respectfully submitted by Lynn Neumann-Vice President.