

Wednesday, December 16th, 2020 Leaders Association Board Meeting

Meeting was called to order by Maria L. at 6:03 pm.

Attendance: Marcia Nosko, Diane Hamm, Debbie Poull, Jayna Hintz, Sue Karolczek, Amy J, Mary Lubner, Maria L, Steve Wilke, Danielle Weiss(arrived late)

Approved absence: Lisa Spangler,

Approval of Secretary's Report:

Diane Hamm motioned to approve the November secretary's report Mary Lubner 2nd - unanimously approved

Filing of Treasurer's Report:

\$46,686.61 Bus Prime Money Market
\$11,740.54 Essential Business Checking
\$28,754.96 Business Savings
\$93,445 Baird
\$180,627.11 Total Assets approximately \$22,630.91 of this is in the sub accounts

Mary Lubner moved to file November report
Sue Karolczek Second - unanimously approved

Program Coordinator Report

- Annual Leader Training (2020-2021) update - 16 charter groups participated
- Future training/Conversation Corners etc. VIP Jan 7th and 19th Jan 14th 27th Focus on bylaws
- Tri-County Virtual Arts Festival- March 13th-Feb 15th deadline to enter. Youth planning will be asking for prize contribution
- Status of MOU with County - Jason reviewing draft - waiting for reply about not using building this year but did pay
- Shooting Sports update - met with them last week and again next week - picked dates and setting up procedures with covid guidelines. Concerns of total costs to run program and what is being transferred and what is not.
- 2021 Camp - process for getting contract signed needs to have a clause about cancelling overnight. Debbie Poull moved that Leader's Association moves forward with planning a summer camp. Amy J 2nd unanimously approved

Old Business

- Finance Committee:
 - Taxes -
 - Extension will be filed by Dec 31st

- Letter to Sass Accounting -
 - Response; next action - did receive letter by Dec 8th but have not heard back
- Financial Advisor Meeting -
 - Results: met with TJ and provided a handout of the history of the investment overall an average 7.98% return in a moderate risk. He also recommended us to create an investment policy and is willing to help us create one. Look at the draft at the Jan meeting.
 - Debbie Poull moved to move \$20,000 from the Money Market to Baird account. Sue Karolczek- 2nd unanimously approved.
- Recognition
 - Process of Leader & Friend of 4H Nomination reviewed
 - Status of the video - Marcia do introduction, award winners, two youth on board do the speaking of written up of why they are receiving these awards we do filming and he will put together the video \$200 price tag Mary Lubner moved to approve \$200 for video Danielee Weiss 2nd unanimously approved.
- Status of T-shirt order - waiting on bids from Wester Promotions and Silk Screen Specialists
- Fundraising - Brenda is putting together That's My Pan and getting it out
- Board input on potential changes to by-laws - postponed to next month see Nov minutes
- Lisa Spangler - 1 or 2 more years- Marcia will confirm.? Still need to confirm 12 member

New Business

- Tech soup
 - Options for board collaboration - Microsoft (office suite and video conferencing and cloud storage) and Google (similar but with also email addresses) free to nonprofit at our size
- Any other new business

Correspondence -

Mary Lubner motioned to adjourn, Sue Karolczek 2nd unanimously approved

Meeting adjourned at 7:12 pm.

Report respectfully submitted by Debbie Poull, Secretary

Next meeting: Thursday, January 21st, 2021 Virtual