

## Thursday, January 21, 2021- Leaders Association Board Meeting

Meeting was called to order by Maria L. at 6:01 pm.

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

Approved absence: Lisa Spangler

### Approval of Secretary's Report:

Sue Karolczek motioned to approve the December secretary's report Diane Hamm 2nd - unanimously approved

### Filing of Treasurer's Report:

\$26,688.52 Bus Prime Money Market  
\$11,599.60 Essential Business Checking  
\$28,756.18 Business Savings  
\$95,252.85 Baird (\$20,000 to be invested)  
\$182,300.15 Total Assets approximately \$22,630.91 of this is in the sub accounts

Sue Karolczek moved to file December report  
Danielle Weiss Second - unanimously approved

### Program Coordinator Report

- Tri-County Visual Arts Festival - March 13th enter by Feb 15<sup>th</sup>. Youth reps from all three counties. Sarah H. is Ozaukee County
- Kansas Exchange - Feb 11 registration open thru Feb 1st Youth 13 and up - youth take charge and plan virtual exchange
- Wisconsin 4-H Foundation Scholarship Applications due by March 15
- Winter Leadership Camp Feb. 12 & 13 Virtual \$20 grades 7-12
- Final Annual Leader Training - Jan 28th 6:30 - 8:30 4-H meetings reimagined
- Conversation Corners- bylaws. Jan 27 7-8pm
- In-Person programming - still need to do approval forms, you can rotate adults thru groups during meetings.

### Old Business

- Finance Committee:
  - Taxes -
    - Taxes are done Diane will arrange pick up
    - Worth our time to find lawyer to write letter on pro bono
    - Move to quick books - set up meeting to arrange training on quick books
- Recognition
  - Plaques have arrived and need to get together and do video

- Status of T-shirt order - will be putting together order forms
- Lisa Spangler - 1 more year
- Tech soup
  - Requirements of what to do
    - What do we want and what we don't want
      - Create a history of documents
      - Shared documents - collaboration

### **New Business**

- New board member - Colleen Kasten - shooting sports and other 4-H would not be able to join meetings until May because of Master's Degree. Danielle Weiss moved to accept Colleen Kasten application to be a board member. Mary Lubner 2nd Unanimously approved
- Tri-County 4H Visual Arts Festival Donation request \$250 to help cover awards
  - Debbie Poull moved to donate \$250 to Tri-County 4-H Visual Arts Festival for awards  
Mary Lubner 2nd unanimously approved
- Key Award Interviews - set dates check with spring breaks and Foundation interviews
- Winter Leadership Camp - Feb 12 and 13th Virtual \$20 - will the association pay half of the fee? Postpone till next meeting
- Any other new business

Correspondence -

Mary Lubner motioned to adjourn, Amy J 2nd unanimously approved

Meeting adjourned at 7:00 pm.

Report respectfully submitted by Debbie Poull, Secretary

Next meeting: Thursday, February 18th, 2021 Virtual