

Tuesday, November 16th, 2021 Leaders Association Board Meeting

Meeting was called to order by Marcia Nosko. at 6:35 pm

Attendance: Marcia Nosko, Diane Hamm, Debbie Poull, Danielle Weiss, Jayna Hintz, Sue Karolczek, Amy J, Mary Lubner, Lori Hosseini, Maria L, Tammy Schuster, Sue Dowe, Teri Mejchar, Lydia L.

Excused: Lisa Spangler, Steve Wilke

Move to install new members, Mary Lubner Moved to install new members, Sue Karolczek 2nd Unanimously approved

Review documents -

Copy of relevant documents to new board members

- o By-Laws
- o Policies
- o Officer Role descriptions
- o Committee descriptions
- o Liaison descriptions
- o Copy of 2021/2022 budget

Board Reorganization

Sue Dowe - more years
Lori Hosseini - more years
Tammy Schuster - more years
Teri Mejchar - more years
Lisa Spangler - 2 more years
Steve Wilke - 2 more years
Debbie Poull - 1 more year
Mary Lubner - 1 more year
Danielle Weiss - 1 more year
Maria L - 1 year
Lydia L. - 1 year

Election of Officers

Marcia asked if there were any current officers who were willing to stay in office for the following year. The following volunteered: Maria L.- Vice President, Mary Lubner- depositing treasurer, Deb Poull-Recording Secretary, Danielle Weiss- Corresponding Secretary. Amy J moved to accept the before mentioned as officers. Sue Karolczek 2nd. Unanimously approved.

- President - Deb Poull moved for Sue Dowe as President. Danielle Weiss 2nd, unanimously approved

- Financial Treasurer- Sue Karolczek moved for Tammy Schuster as Treasurer. Danielle Weiss 2nd, unanimously approved.

Board Committee Appointments

- Countywide Activities - Chair Danielle Weiss and Deb Poull
- Fundraisers - Chair, Mary Lubner
- Nominating - Chairs Danielle Weiss, Deb Poull, Mary Lubner
- Key Award Ceremony - Chair Lisa Spangler, Danielle Weiss, Teri Mejchar
- Historical - Chair Sue Dowe, Lisa Spangler, Carol Boehlke
- Audit and Budget - Chair Tammy Schuster, Debbie Poull, Mary Lubner
- Volunteer Recognition - Chair Lori Hosseini, Sue Karolczek, Marcia Nosko
- Constitution/Bylaws/Policies - Chair Lori Hosseini
- Expansion and Review - Chair Debbie Poull
- Travel Experience Scholarship Interview - Chair Danielle Weiss, Mary Lubner, Teri Mejchar
- Association Assets - Insurance and Equipment: Chair Marie L., Debbie Poull, Tammy Schuster
- County Fair Pavilion North Activities and Displays - Chair Lydia L.
- Promo and Open House - Chair Maria L, Deanna Lee, Sue Dowe

Board Liaison appointments

- Food Stand - Steve Wilke
- Summer Camp - Deb Poull
- Ambassadors - Sue Dowe
- County Fair Parking - Danielle Weiss
- Ozaukee 4H Foundation - Mary Lubner
- Older Youth - Lisa Spangler
- The Haunt - Maria L
- International Programs - Mary Lubner
- Agricultural Society (Fair Board) - Carol Boehlke, Jody Brzezinski

Review agenda for 11/18 board meeting

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

Meeting adjourned at 7:54 pm.

Report respectfully submitted by Debbie Poull, Secretary

Next meeting: November 18th, 2021 6 pm at Ozaukee County Administration Building, Room 118