

## **Thursday, October 20th, 2022 Leaders Association Board Meeting**

Meeting was called to order by Maria at 6:24pm.

**Attendance:** Debbie Poull, Sue Dowe, Lori Hosseini (came later), Jayna Hintz, Tammy Schuster, Steve Wilke, Maria L, Danielle Gettelman, Cindy Reetz, Teri Mejchar, Lisa Spangler

Approved absence: Lydia L.

### **Approval of Secretary's Report:**

Tammy Schuster moved to approve the August 2022 Steve Wilke 2nd unanimously approved

Tammy Schuster moved to approve the September 2022 Steve Wilke 2nd unanimously approved

### **Filing of Treasurer's Report:**

Essential Business Checking \$97,373.48

Bus Prime Money Market \$26,715.22

Baird \$100,348.16

Total Assets \$224,436.86 approximately of this is in the sub-accounts \$27,107.83

Deposits mainly for: Brat fry and Harvest Festival

Main amounts going: Haunt expenses and T-shirts

Lisa Spangler moved to file September 2022 report

Steve Wilke Second - unanimously approved

Lisa Spangler moved to file October 2022 report

Danielle Gettelman Second - unanimously approved

### **4-H Program Educator Report - Posted online**

#### **Old Business**

- Insurance Policies - still finalizing, still need to get bound copies
  - Danielle Gettelman moved to pay \$2000 and wait for the rest until we get a breakdown of the policies. Cindy Reetz second, unanimously approved
- AED quorum of buying a second adult pads online, vote, motion passes
- Plat Books - 153 available need to bring up at next association meeting for committee
- All Bids with information and pictures for rocks for next meeting
- Any other old business

## **New Business:**

- Board Reorganization – welcome new board members; committee and liaison appointments
- Lisa Spangler moved to install the new members: Danielle Gettelman and Debra Poull. Steve Wilke 2<sup>nd</sup>, unanimously approved
- Review documents -

Copy of relevant documents to new board members

- By-Laws
- Policies
- Officer Role descriptions
- Committee descriptions
- Liaison descriptions
- Copy of 2022/2023 budget

## **Board Reorganization**

Sue Dowe - 2 more years

Lori Hosseini - 2 more years

Tammy Schuster - 2 more years

Teri Mejchar - 1 more year

Lisa Spangler - 1 more year

Steve Wilke - 1 more year

Debbie Poull - 3 more years

Danielle Weiss - 3 more years

Open - 3 more years

Maria L - 1 year

Youth members

## **Election of Officers**

- Danielle Gettelman moved to install Maria L. onto the board. Tammy Schuster 2<sup>nd</sup>, unanimously approved.
- Any current officers who are willing to stay in office for the following year.
- The following volunteered: Sue Dowe as President, Maria L. Vice President, Tammy Schuster Treasurer, Teri Mejchar Depositing Treasurer, Deb Poull Recording Secretary, Danielle Gettelman Corresponding Secretary. Teri Mejchar moved to accept the before mentioned as officers. Tammy Schuster 2<sup>nd</sup>. Unanimously approved.

## **Board Committee Appointments**

- Countywide Activities - Chair Danielle Gettelman and Deb Poull
- Fundraisers - Chair Teri Mejchar, Brenda Mueller
- Nominating - Lisa Spangler, Teri Mejchar, Steve Wilke, Maria L
- Key Award Ceremony - Chair Lisa Spangler, Danielle Gettelman, Teri Mejchar
- Historical - Chair Sue Dowe, Lisa Spangler, Carol Boehlke
- Audit and Budget - Chair Tammy Schuster, Debbie Poull, Teri Mejchar
- Volunteer Recognition - Chair Lori Hosseini, Sue Karolczek

- Constitution/Bylaws/Policies - Chair Lori Hosseini, Deb Poull
- Travel Experience Scholarship Interview - Chair Danielle Gettelman, Teri Mejchar, Lisa Spangler
- Association Assets - Insurance and Equipment: Chair Sue Dowe, Maria L. Debbie Poull, Tammy Schuster,
- County Fair Pavilion North Activities and Displays - Chair Lori Hosseini, Lisa Spangler
- Promo and Open House - Chair Maria L, Deanna Lee, Sue Dowe, Tammy S

### **Liaison appointments**

Food Stand - Steve Wilke

Summer Camp - Deb Poull

County Fair Parking - Danielle Gettelman

Ozaukee 4-H Foundation - Debbie Poull

The Haunt - Maria L

International Programs - Sue Dowe

Agricultural Society (Fair board) - Carol Boehlke, Jody Brzezinski

- Fundraiser opportunity - move to next agenda for full association
- Danielle Gettelman moved to approve \$212 for recognition pins, Steve Wilke 2<sup>nd</sup>, unanimously approved
- Lori Hosseini moved that That's my Pan and Starla's Spices fundraiser proceeds be split 50/50 between association and clubs, Lisa Spangler 2<sup>nd</sup>, unanimously approved
- Any other new business

Correspondence - Thank you from Foundation for donation

Steve Wilke motioned to adjourn, Lori Hosseini 2<sup>nd</sup>. Unanimously approved

Meeting adjourned at 8:28 pm.

Report respectfully submitted by, Secretary Deb Poull

Next meeting: November 17th, Port Administration Center, Room 118