

Wednesday, October 19th, 2023 Leaders Association Board Meeting

The meeting was called to order by Sue at 6:05pm.

Attendance: Sue Dowe, Tammy Schuster, Danielle Gettelman, Debbie Poull, Steve Wilke, Lori Hosseini, Erin Puro, Teri Mejchar, Tania Spofford, Deanna Lee, Jess Vento

Special Guests: TJ Lane - Baird, Russell Haeuser - Rural Mutual

Approved absence: Katelyn D., Lisa Spangler, Maria L.

Absent:

Approval of Secretary's Report:

Danielle Gettelman motioned to approve September 21st, 2023, Lori Hosseini 2nd, unanimously approved

Filing of Treasurer's Report:

Essential Business Checking \$156,987.34
Bus Prime Money Market \$27,114.84
Baird \$114,427.06 (August \$118,475.58)
Total Assets \$298,529.24
Sub Accounts \$33,541.40

Deposits mainly for: 4-H gear, shooting sports, lemonade stand, brat fry
Main amounts going out: Haunt supplies, club fair parking and volunteer hours

BMO Bank is closing offices Discussion of moving to Port Washington State Bank - look into any extra fees or charges. Will look at the change next month with more detail.

Deb Poull Moved to file October 19th, 2023 report
Lori Hosseini Second - unanimously approved

4-H Program Educator Report - no report at this time

- Board Reorganization – welcome new board members; committee and liaison appointments

Deb Poull moves to install the new members Deanna Lee, Erin Puro and Jess Vento. Danielle Gettelman 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 2022/2023 budget

Board Reorganization

- Sue Dowe - 1 more years
- Lori Hosseini - 1 more years
- Tammy Schuster - 1 more years
- Debbie Poull - 2 more years
- Danielle Gettelman - 2 more years
- Open - 2 more years
- Deanna Lee - 3 more years
- Erin Puro - 3 more years
- Jess Vento - 3 more years

Election of Officers

2023-2024 Executive Board:

President: Deb Poull Lori Hosseini nominated, Deanna Lee 2nd, unanimously approved

Vice President: Sue Dowe Lori Hosseini nominated, Deanna Lee 2nd, unanimously approved

Treasurer: Tammy Schuster (willing to stay on for another year)

Depositing Treasurer: Deanna Lee Lori Hosseini nominated, Deb Poull 2nd, unanimously approved

Recording Secretary: Danielle Gettelman Deb Poull nominated, Tammy Schuster unanimously approved

Corresponding Secretary: Erin Puro Deb Poull nominated, Tammy Schuster unanimously approved

Board Representative: Lori Hosseini

Board Representative: Jess Vento

Board Representative:

Youth Representative:

Youth Representative:

Youth Representative:

Lori Hossenini moved to accept the before mentioned as officers. Jess Vento 2nd, Unanimously approved

***Changing over to the board email address for future communication for board members

Board Committee Appointments

- Countywide Activities - Chair Erin Puro, Tammy Schuster

- Fundraisers - Chair Lori Hosseini, Brenda Mueller
- Nominating - Tammy Schuster, Lori Hosseini, Sue Dowe
- Key Award Ceremony - Chair Danielle Gettelman, Deanna Lee, Jess Vento
- Historical - Chair Sue Dowe, Carol Boehlke
- Audit and Budget - Chair Tammy Schuster, Debbie Poull, Deanna Lee, Jess Vento
- Constitution/Bylaws/Policies - Chair Danielle, Deb Poull
- Volunteer Recognition - Chair Lori Hosseini, Deanna Lee, Amy Kohlwey
- Travel Experience Scholarship Interview - Chair Danielle Gettelman, Jess Vento, Erin Puro, Sue Dowe
- Association Assets - Insurance and Equipment - Chair Debbie Poull, Deanna Lee, Tammy Schuster
- County Fair Curling Building Activities and Displays - Chair Deanna Lee, Jess Vento
- Promo and Open House - Youth Chair Emlyn S., Tammy Schuster, Sue Dowe
- Business Awards - Lori Hosseini Deb Poull Jess Vento
- National 4-H - Erin Puro, Sue Dowe, Deb Poull

Liaison appointments

Food Stand - Steve Wilke
 Summer Camp - Deb Poull
 County Fair Parking - Danielle Gettelman
 Ozaukee 4H Foundation - Debbie Poull, Lori Hosseini
 The Haunt - Deanna Lee
 International Programs - Sue Dowe
 Agricultural Society (Fairboard) - Carol Boelke, Jody Brzezinski

Old Business

- Insurance Policies -
 - Russell Haeuser 😊 with Rural Mutual to talk to us about insurance\
 - Premium went up to \$7500 plus \$750 for Haunt
 - Email him when we want to have the start date effective
- Facebook page - Ozaukee County 4-H Leaders Association- want a Board picture for the page - wear black shirt and jeans for picture together
- Any other?

New Business:

- TJ Lane from Baird - 60/40 moderate, will be a bit to be at our high but the outlook is looking positive, looking for an average of 5-6 percent, would call if a recommendation to change based on world events happening
- Funding request - postponed until we have the paperwork/presentation
- Fall trip interviews scheduled for November 7th
- Board recognition - welcome new board members; committee and liaison appointments
- Friends of 4-H/Leadership Recognition Awards - Relook at the form to make needed changes (youth and adults on form, Leader's Association Board is supposed to make

the decision, need to make updated changes), data will be collected after voting is complete and Leader's Board will have executive vote

- Review bylaws - next month
- Leader's Board club presentations - discuss next month
- Charter/SMARTIE goals - discuss next month
 - Create social media to inform our members and the community what 4-H is doing and is all about by September 15th
 - Youth who received scholarships for trips/opportunities present at association meeting
 - Do some more advertising for joining 4-H
 - Present to at least 2 more club 4-H meetings
- Review bylaws -youth scholarship requirements-presenting, social media pages - next meeting
- Adult Banquet - Saturday Nov 11th at Bunkers
- Any other business?

Correspondence -

Thank you's written:

Received: Thank you- Maria L.

Need to be written yet: Haunt- Committee, Adult Banquet -Committee, outgoing Board members: Steve Wilke, Lisa Spangler and Teri Mejchar

Lori Hosseini motioned to adjourn, Tammy Schuster 2nd. Unanimously approved

Meeting adjourned at 9:26 pm.

Report respectfully submitted by, Secretary Deb Poull

Next meeting: November 16th, Location: Port Administration Center Room 118