

Wednesday, May 1st, 2024 Leaders Association Board Meeting

The meeting was called to order by Deb Poull at 6:09 pm.

Attendance: Sue Dowe (left early), Danielle Gettelman, Debbie Poull, Lori Hosseini (late), Tammy Schuster, Jacqueline P, Erin Puro (late), Jess Vento, Dan Cehanovich (left early), Jacob C. (left early), Deanna Lee (late)

Special Visitors:

Approved absence: Lindsey K, Colleen Machut

Absent:

Approval of Secretary's Report:

Sue Dowe motioned to approve the April 18th, 2024 report with the discussed changes, Jacob C. 2nd, unanimously approved

Filing of Treasurer's Report:

*Updated treasurer's report will be discussed at the May 16th , 2024.

4-H Program Educator Update - Colleen Machut - unable to attend

Old Business

- Insurance Policies Update - no update
 - Mark Larson would like a copy to check to ensure Shooting Sports has the correct equipment is listed
- Google Business - update
 - 4-H is considered a government agency, so Deb has filled out another form as an exception
 - Currently have 4 different email addresses
 - Continue to update previous email addresses and linking instagram to current LA email
- Board Goals
 - Facebook page - Ozaukee County 4-H Leaders Association
 - Google Form was shared with leaders to share what they would like to be posted on social media
 - LA info went in last Harbinger to get the word out about email and Facebook page and way to advertise events

- Revamp Bylaws, policies, forms - Bylaws reviewed and updated and will be presented for the general LA meeting in May
- Any other?

New Business:

- Website
 - Anna Poull created a website and will make changes based on board recommendations
- LA items in Extension
 - Brainstorm ideas on how to handle items in the storage space
- Treasurer - Tammy Schuster has asked to officially move the treasurer position over to Jess Vento
 - Deanna Lee motioned to officially make Jess Vento the LA Board Financial Treasurer effective today and have Tammy Schuster become a board member, Dan Cehanovich, unanimously approved
- Jess Vento motioned that the May LA board meeting will be virtual if needed, Jacqueline P. seconded, unanimously approved
- Any other business?

Correspondence:

Thank you's to be written:

Received:

Erin Puro motioned to adjourn, Jess Vento seconded, unanimously approved

Meeting adjourned at 9:25 pm.

Report respectfully submitted by, Recording Secretary Danielle Gettelman

Next meeting: May 16th, 2024 at the Pavillion North Room Ozaukee County Fairgrounds