

Thursday, September 19th, 2024 Leaders Association Board Meeting

Quorum = 8

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

Attendance: Sue Dowe (late), Debbie Poull, Lori Hosseini, Lindsey K, Erin Puro, Tammy Schuster, Jess Vento, Danielle Gettelman, Dan Cehanovich

Special Visitors: Lisa Fellner

Approved absence (AA): Deanna Lee, Jacqueline P.

Absent (A):

To be added into the minutes going forward to track attendance and adhere to ByLaws Article XI Section 6.
Only to be used in the event of an absence. Copy forward with info for each year of term, Oct-Sept.

Dan Cehanovich	Jacob C.	Sue Dowe	Debbie Poull	Lori Hosseini	Lindsey K	Deanna Lee	Jacqueline P	Erin Puro	Tammy Schuster	Jess Vento	Danielle Gettelman
Mar (A)	Jan (AA)				Feb (AA)	Apr (AA)	Feb (AA)	Aug. (A)	Feb (AA)	Mar (AA)	June (AA)
June (A)	Feb (AA)				May (AA)	June (AA)	July (AA)			July (AA)	August (AA)
July (A)	Mar (A)					Sept. (AA)	Sept. (AA)				
August (A)	June (A)										
	July (A)										
	August (AA)										

Approval of Secretary’s Report:

Erin Puro motioned to approve the August 15th, 2024 report, Lindsey K. 2nd, unanimously approved.

Filing of Treasurer’s Report:

- Business Checking BMO: \$0 - Officially closed account
- Business Checking PWSB: \$44,065.70
- Business Money Market BMO: \$0 - Officially closed account
- Business Money Market PWSB: \$162,220.20
- Baird: \$136,241.46 (from statement)
- Total Assets: \$ 342,527.36
- Sub Accounts: \$31,885.91

Deposits mainly for: Camp stuff from the county, parking, brat fry money, shooting sports

Main amounts going out: Haunt, Clover Cafe, Pie Auction

Dan Cehanovich motioned to file the September 19th, 2024 reports, Erin Puro 2nd, unanimously approved

Note need to change reporting to reflect confirmed amounts. Each month, the report will reconcile the previous month.

4-H Program Educator Update - None

Old Business

- Art Team member reimbursement - Tammy Schuster will ask the office to complete a check request based on prior policies of the Association.
- Amazon change to a business account
 - Faster shipping, cost savings opportunities
 - Erin Puro motioned to switch our Amazon account to a business account, Lori Hosseini 2nd, unanimously approved
 - Jess Vento will work to switch us over and send the tax identification information to all leaders
- Move everything over to a non-profit account - sign up genius
 - Decided upon emails for board members
 - Need to move over all info to non-profit and forward email
- Camp 2025 - will happen just not sure what it will look like and where
 - Possibly 2 different camps:
 - Extension led option at Upham Woods July 7th-10th (if there is an extension agent)
 - Day Camp with field trip opportunities ran by Deb Poull June 26th-29th
 - Tammy Schuster motioned that we fund the Day Camp from June 26th-29th with one overnight opportunity, Danielle Gettelman 2nd, unanimously approved
- Insurance Policies - Approve policy
 - We need separate insurance policy for the Haunt
 - Mark Larson is willing to help/consult with a liability form to have at the Haunt
 - Jess Vento motioned to approve the additional cost of \$1,818.25 to cover the insurance policy for the Haunt, Tammy Schuster 2nd, unanimously approved
 - Russell will be asked to come to our November meeting
- LA Items in the Extension office - still working on it
 - Hwy 60 storage unit also needs to be sorted through to ensure we are using the space appropriately
- Policy/Forms Update - Complete and vote worked on Friends of 4-H, Leader recognition and new member forms
- Storage Facility code - policy of who has code, when to change, inventory
 - Not changing it - anyone in charge of event that needs access can have code until a problem arises

- Board Goals
 - The Leaders Association will provide any club or project leader who is interested in guidance on our consistent accessible platform through two workshops held during the 4-H year of 2024-2025.
 - To spark interest in 4-H, our members will develop a marketing resource that highlights member learning, service activities, and how to join 4-H by August 2025. The advertisement/commercial/pamphlet will be distributed/ displayed at locations, like The Rivoli, Ozaukee Family Services, Family Sharing, Ozaukee Food Alliance, Habitat for Humanity, and Family Promise of Ozaukee, etc., which serve community members not generally familiar with 4-H, by August of 2025.
 - Lori Hosseinimotioned to approve the new board goals as stated above, Sue Dowe 2nd, unanimously approved
 - Revamp, policies, **forms**
- Any other?

New Business:

- Glander Cake Decorating award
 - Jess Vento motioned that we would purchase a second award for this year due to the confusion with it be given to two youth, Tammy Schuster 2nd, unanimously approved
 - Lori Hosseini will be adding this award to the Business Awards for future fairs to eliminate confusion and keep it consistent
- Lending LA items out to 4-H members for non - 4-H events
 - Conversation to be brought to the whole LA group to determine thoughts for moving forward with this
- Nominations - awards and outgoing members
 - Currently 2 adult applications
 - Currently 5 youth applications
 - Tammy Schuster motioned that if you are a current youth member and apply for a second consecutive year on the board you will automatically be accepted for that position, Danielle Gettelman 2nd, unanimously approved
 - Vote to the LA members will go out to determine the selection of the other two vacant positions
- National Competition Travel for Horse Education Team
 - Looking for the LA to sponsor according to the policy
 - Tammy Schuster motioned to support the current LA policy, Lindsey K. 2nd, unanimously approved
 - National Contest Funding Policy:
 - The purpose of this policy is to help fund and recognize teams and individuals representing Ozaukee County 4-H at 4-H Sanctioned National competitions. 4-H members that qualify for a national event have spent numerous number of hours preparing and competing to get to the National level. They are proudly representing Ozaukee County 4-H at a National level and the Leader's Association recognizes the hard work.
 - To qualify for this funding a team/individual must:

- Must be a current member of Ozaukee County 4-H in good standing with their club and the project that they are qualifying through
- Present the following information to the Leader's Association Board within 4 months of completing the National event:
 - The process they went through in training and qualifying for the national competition
 - Information as to where, when, and what competitions that they competed in
 - How have they grown in the process
- Each team/individual that completes the previously stated will be awarded the following monies:
 - 25% of miles of round trip to destination multiplied by the current UW system mileage reimbursement amount
 - \$75 dollars for each day they are competing to be used at their discretion
- Trip Scholarship resume and interview workshops
 - Applications are due by the end of October
 - Interviews will be scheduled for early November
- Open House
 - Thanks for all the help, everything went very well
 - Almost double the attendance this year: North: 21 adults and 26 kids, South: 31 adults and 36 kids
- Clinics sponsored by Foundation
 - Clinics to help with projects without leaders or want extra help learning skills
 - Leaders need to schedule but Foundation will provide financial support
- Looking at possibly hosting future LA meetings at PWSB community building space
- Any other business?

Correspondence:

Thank you's to be written: Tammy & Emlyn Schuster (Open House), Lori Hosseini, Tammy Schuster, Sue Dowe - outgoing LA board members, Jacob C. - outgoing LA youth liaison member

Received:

Jess Vento motioned to adjourn, 2nd Sue Dowe, unanimously approved

Meeting adjourned at 7:25pm.

Report respectfully submitted by, Secretary Danielle Gettelman

Next meeting: October 17th, 2024 at the Oz Cty Administration Building, Room 118