

Thursday, October 17th, 2024 Leaders Association Board Meeting

Quorum = 8

The meeting was called to order by Deb Poull at 6:07pm.

Attendance: Sue Dowe, Debbie Poull, Lori Hosseini, Lindsey K. (left early), Erin Puro, Jess Vento, Danielle Gettelman, Lisa Fellnez, Taylor W. (left early), Cori M. (left early), Deanna Lee, Dan Cehanovich (late), Laura Prah! (left early)

Special Visitors:

Approved absence (AA): 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	Lisa Fellner	Debbie Poull	Amy Gierach	Danielle Gettelman	Deanna Lee	Jess Vento	Erin Puro	Jacqueline P.	Lindsey K.	Taylor W.	Cori M.
								Oct. (AA)			

Introductions to all members present

Approval of Secretary’s Report:

Jess Vento motioned to approve September 19th, 2024, Erin Puro 2nd, unanimously approved

Filing of Treasurer’s Report:

Essential Business Checking \$44,276.39
 Bus Prime Money Market \$162,268.42
 Baird \$138,272.68
 Total Assets \$342,817.49
 Sub Accounts \$33,017.91

Deposits mainly for: lemonade stand
 Main amounts going out: Haunt items, insurance, storage unit, brat fry

Baird will be coming to our January meeting

Deanna Lee motioned to approve September treasurer information report as of October 17th, 2024, Lori Hosseini 2nd, unanimously approved

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

Review documents included in folder-

- o By-Laws (revised in 2024)

- ~Article XI-Membership of the Board of Directors, Section 2: Discussion regarding the ability to have two people from the same immediate family, but adult family member not within the same household

- ~ Deanna Lee made a motion to suspend the current Bylaw Article XI-Membership of the Board of Directors, Section 2 and make the acceptance of having two people from the same immediate family be on the current board with the understanding that they cannot both be in a financial or subcommittee that regards any financial allocation/decision making, Danielle Gettelman 2nd, unanimously approved

- ~Bylaws will reflect this change and be rewritten starting in the November 2024 meeting

- o Policies (revised in 2024)

- ~Need updated papercopy, as one included in the folder is from 2022

- o Program Guide

- ~ Some changes to be made: include updated pictures, add LA website, email addresses, Facebook and Instagram pages, awareness that people are volunteers and not experts in projects, projects need to be updated/changed to reflect what is currently offered, countywide activities need to be updated/changed to what is currently offered as well

- o MOU (ends at the end of 2025)

- ~ Will then need to be renegotiated

- o 2024-25 Meeting Dates document

- ~Possibility of location changes to occur for the future

- o Board Member Self-Assessment document

- o Committee descriptions

- o Liaison descriptions

- o Copy of 2023/2024 budget

Board Reorganization

Lisa Fellenz - 3 more years

Amy Gierach - 3 more years

Laura Prah - 3 more years

Deanna Lee - 2 more years

Erin Puro - 2 more years

Jess Vento - 2 more years

Debbie Poull - 1 more year

Danielle Gettelman - 1 more year

Dan Cehanovich - 1 more year

Election of Officers

Erin Puro motioned to accept all three new adult board members and all four new youth board members, Lori Hosseini 2nd, unanimously approved

2024-2025 Executive Board:

President: Deb Poull, Jess Vento nominated, Deanna Lee 2nd, unanimously approved

Vice President: Lindsey K., Deanna Lee nominated, Jess Vento 2nd, unanimously approved

Treasurer: Jess Vento, Danielle Gettelman nominated, Erin Puro 2nd, unanimously approved (Lisa Fellnez in training)

Depositing Treasurer: Deanna Lee, Danielle Gettelman nominated, Deb Poull 2nd, unanimously approved

Recording Secretary: Erin Puro, Deb Poull nominated, Deanna Lee 2nd, unanimously approved

Corresponding Secretary: Jacqueline P., Deanna Lee nominated, Erin Puro 2nd, unanimously approved (Cori M. in training)

Board Representative: Danielle Gettelman (will be continuing on Facebook page postings, access to email accounts, will be back-up Recording Secretary)

Board Representative: Dan Cehanovich

Board Representative: Laura Prah

Board Representative: Amy Gierach

Youth Representative: Taylor W.

Youth Representative: Cori M.

Erin Puro moved to accept the before mentioned as officers for the 2024-2025 Executive Board for the Leaders Association, Dan Cehanovich 2nd, unanimously approved

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

Board Committee Appointments

- Countywide Activities - Chair Erin Puro
- Fundraisers - Chair Lisa Fellnez, Brenda Mueller, Lindsey K.
- Nominating - Chair 3 outgoing board members: Debbie Poull, Danielle Gettelman, Dan Cehanovich
- Key Award Ceremony - Chair Danielle Gettelman, Deanna Lee, Jess Vento, Erin Puro
- Historical - Chair Deb Poull, Jess Vento
- Audit and Budget - Chair Jess Vento, Debbie Poull, Deanna Lee, Lisa Fellnez
- Constitution/Bylaws/Policies - Chair Erin Puro
- Volunteer Recognition - Chair Deanna Lee
- Travel Experience Scholarship Interview - Chair Danielle Gettelman, Jess Vento, Erin Puro, Deanna Lee, Dan Cehanovich, Laura Prah

- Association Assets - Insurance and Equipment - Chair Debbie Poull, Deanna Lee
- County Fair Curling Building Activities and Displays - Chair Cori M., Deanna Lee
- Promo and Open House - Chair Erin Puro, Taylor W.
- Business Awards - Chair Jess Vento
- National 4-H - Chair Erin Puro

Liaison appointments

Food Stand - Dorothy Parchim

Summer Camp - 4-H Positive Youth Educator

Leaders Camp - Deb Poull

County Fair Parking - Danielle Gettelman, Laura Prah

Ozaukee 4H Foundation - Debbie Poull

The Haunt - Deanna Lee, Dan Cehanovich

International Programs - Sue Dowe

Agricultural Society (Fairboard) - Carol Boelke, Jody Brzezinski

Old Business

- Art Team reimbursement
 - Jess checking with the Extension to ensure it is completed
- Insurance Policies
 - Paper policy for haunt provided and given to Deanna to go through, Deb will be contacting another insurance company to get a basic haunted house policy to compare with our current one
 - Will need to look at new quote in November
- LA Items in the Extension office
 - Closet needs to be cleaned
- Policy/Form Update
 - Continue to update
- 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 help during the 4-H year of 2024-2025 (google platform)
 - 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.
- Trip Scholarship resume and interview workshops
 - Applications are due by the end of October
 - Interviews scheduled for November 12th
- Future meeting location changes

- Dan will schedule us to be at the Port Washington Masonic Center starting at the board meeting in December and continue on for the following 2024-2025 4-H year dates:
 - December 19th
 - January 16th
 - February 20th
 - March 20th
- Any other business?

New Business:

- Leaders Association Adult Recognition Banquet will held on November 16th @5pm
 - New email for the banquet: 4hleadersbanquet@oz4hleaders.org
 - Please rsvp ASAP!
 - Add specific policies regarding the Leaders Awards and Business Awards going forward for voting procedures and amount of awards going forward
 - Program pamphlet - making some changes to simplify
- AED - check in/out in the plastic bin with the AED, pediatric pads will expire at the end of the month - \$105, one adult pad expires at the end of December and one in January (\$75 a piece), Dan Cehanovich will now be taking care of writing the check request for this and all will be getting ordered at the same time to condense this process
- Youth board members will be developing a list of possible fair themes that will then be presented next month for it to be voted upon
- Any other business?

Correspondence:

Thank you's to be written: Haunt Committee, Sue Dowe - Lemonade Stand, National 4-H participants

Received:

Jess Vento motioned to adjourn, Lisa Fellnez 2nd, unanimously approved

Meeting adjourned at 9:41pm.

Report respectfully submitted by, Recording Secretary Danielle Gettelman

Next meeting: November 21st, 2024 at the Oz Cty Administration Building, Room 118