

Thursday, October 16th, 2025, Leaders Association Board Meeting

Quorum = 8

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

Attendance: Lisa Fellenz, Danielle Gettelman, Amy Gierach, Deanna Lee, Debbie Poull, Laura Prah, Erin Puro, Jess Vento (Quorum)

Special Visitors:
Abi Quinlan (4-H Extension Educator)
Ann Schultz (new potential board member)
Sydney V. (new potential youth board member)
Lori Hosseini (new potential board member)
Audrey H. (new potential youth board member)

Approved absence (AA):

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.

Lisa Fellenz	Amy Gierach	Katie Harris	Lori Hosseini	Laura Prah	Ann Schultz	Deanna Lee	Erin Puro	Jess Vento	Audrey H.	Sydney V.

Call to order

Approval of Secretary’s Report:

Jess Vento motioned to approve, Amy Gierach seconded the motion. No further discussion. Motion approved.

Filing of Treasurer’s Report:

Business Checking PWSB: \$102,351.21
Business Money Market PWSB: \$62,795.56
Total Assets: \$165,146.77
Sub Accounts: \$31,653.54

Main amounts going out: Haunt, Storage, Foundation Donation, Pie Auction
Deposits mainly for: Brat Fry, Lemonade Stand Tips, Ag Society North End Parking

Lisa Fellenz motion to file treasurers report and Deanna Lee seconded. The motion passed unanimously.

4-H Program Educator Update:

- Partnership with Kevin Reimer at State Level for Club Level insurance
- After school partnership with 4-H and CSD Librarian (Cloverbuds, Middle School, and HS)
- 381 registered club members
- 67 cloverbuds
- 14 incomplete

Board Exchange

Review documents -

By-Laws - review of necessary By-Law changes

 2025: Leaders Association Bylaws

Policies - trip changes and new position

 2025 4-H Leaders Association Policies .docx

Jess Vento makes a motion to approve the policies as written, Laura Prahl seconded. Unanimously approved.

Program Guide - On the website

Directory - Waiting for leaders to be approved and then it can be finalized

MOU - No updates, Abi is meeting with them on Monday

Meeting Dates

- **November 20, 2025**

Leaders Association Board 6:00 pm., TJ Middle School Library in Port Washington

Leaders Association Meeting 7:30 pm., TJ Middle School Library in Port Washington

- **December 18, 2025**

Leaders Association Board 6:00 pm., TJ Middle School Library in Port Washington

- **January 15, 2026**

Leaders Association Board 6:00 pm., TJ Middle School Library in Port Washington

Leaders Association Meeting 7:30 pm., TJ Middle School Library in Port Washington

- **February 19, 2026**

Leaders Association Board 6:00 pm., TJ Middle School Library in Port Washington

- **March 19, 2026**

Leaders Association Board 6:00 pm., TJ Middle School Library in Port Washington

Leaders Association Meeting 7:30 pm., TJ Middle School Library in Port Washington

- **April 16, 2026**

Leaders Association Board 6:00 pm., Oz Cnty Fairgrounds, Pavilion North

- **May 21, 2026**

Leaders Association Board 6:00 pm., Oz Cnty Fairgrounds, Pavilion North

Leaders Association Meeting 7:30 pm., Oz Cnty Fairgrounds, Pavilion North

- **June 18, 2026**

Leaders Association Board 6:00 pm., Oz Cnty Fairgrounds, Pavilion North

Leaders Association Meeting 7:30 pm., Oz Cnty Fairgrounds, Pavilion North

- **July 16, 2026**

Leaders Association Board 6:00 pm., Oz Cnty Fairgrounds, Pavilion North

Leaders Association Meeting 7:30 pm., Oz Cnty Fairgrounds, Pavilion North

- **August 20, 2026**

Leaders Association Board 6:00 pm., Oz Cnty Fairgrounds, Pavilion North

Committee descriptions

Liaison descriptions

Copy of 24/25 budget

Board Reorganization

Lori Hosseini - 3 more years

Katie Harris - 3 more years

Ann Schultz - 3 more years

Lisa Fellenz - 2 more years

Amy Gierach - 2 more years

Laura Prah! - 2 more years

Deanna Lee - 1 more year

Erin Puro - 1 more year

Jess Vento - 1 more year

Jess Vento makes a motion to accept the 5 new members, Lori Hosseini, Ann Schultz and Katie Harris to the 4-H Leaders Association Board and Audrey H. and Sydney V. as our Youth Representatives for the board. Lisa Fellenz seconded the motion. Unanimously approved.

Laura Prah! is nominated for President by Lisa Fellenz. Accepted.

Audrey H. is nominated as V. President by Deanna Lee. Accepted.

Jess Vento nominates Lisa Fellenz as Treasurer. Accepted.

Deanna Lee nominates Deanna Lee as Depositing Treasurer. Accepted.

Audrey H. nominates Lori Hosseini for recording Secretary. Accepted.

Jess Vento nominates Sydney V. for corresponding secretary. Accepted.

Election of Officers

President: Laura Prah!

Vice President: Audrey H.

Treasurer: Lisa Fellenz

Depositing Treasurer: Deanna Lee

Recording Secretary: Lori Hosseini

Corresponding Secretary: Sydney V.
Board Representative: Amy Gierach
Board Representative: Katie Harris
Board Representative: Jess Vento
Board Representative: Ann Schultz
Board Representative: Erin Puro (will also be back-up Recording Secretary)
Youth Representative: Sydney V.
Youth Representative: Audrey H.

Jess Vento moved to accept the before mentioned as officers for the 2025-2026 Executive Board for the Leaders Association, Amy Gierach seconded the motion, unanimously approved

Board Committee Appointments

- Countywide Activities - Chair Erin Puro
- Fundraisers - Chair Lisa Fellenz, 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 Fellenz
- 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

- Board Goals

- Establish at least 2 joint board meetings with the Ozaukee County 4-H Foundation by June 30, 2026.
 - Develop 4 youth lead county wide youth leadership or experience roles
- Bylaw and policy changes
 - New position
 - Updates from Madison
 - Trip policies
- Awards and nominations
 - Friends of 4-H
 - Leader Awards
- Lending LA items out to 4H members for non-4H events -revisit with a policy?
 - In regards to 4-H materials & resources being used, ex. Bingo Number Generator
 - more liability on leader to ensure when things are checked out/in
 - no infrastructure to track condition before/after
 - Insurance will not cover non 4-H event to utilize our materials
- Any other?

New Business:

- Haunt
 - The Haunt Committee started their discussions in December and January 2024-2025 to assess the health of The Haunt.
 - The President will reach out to the The Haunt Committee in December 2025/January 2026 to start to understand recommendations and the Committee's plan to assess next year's plans related to The Haunt.
 - Erin Puro makes a motion for Clubs and/or Individuals to make a reimbursement request for meals and snacks on the nights The Haunt is open to the public with the requirement of submitting a [check request](#) and all receipts for up to \$300 for the meal and \$50 for the snacks. The request must be submitted within 2 weeks of the meal being served, Danielle Gettelman seconded, unanimously approved.
- Barrel Train
 - The 4-H Leaders Association is interested to partner with the Foundation. We have the following policies that we have to follow to be able to abide by to be able to participate in the manner we want (i.e. with youth member participation)
 - 4-H volunteer & designated as an Authorized driver
 - Handles added onto the barrels on each side
 - Insurance on vehicle pulling the barrel train - with copy of policy at the 4-H extension office
 - We are also amenable to providing snacks
- In regards to 4-H materials & resources being used, ex. Bingo Number Generator
 - more liability on leader to ensure when things are checked out/in
 - no infrastructure to track condition before/after
 - Insurance will not cover non 4-H event to utilize our materials
- Friend of 4-H - reviewed candidates and read through applications

- Leaders Recognition Award - reviewed candidates and read through applications
 - Lori Hosseini motioned to accept 2 Friend of 4-H nominations and 3 Leader Recognition Awards that will be revealed at the November Leader Banquet, Lisa Fellenz seconded, unanimously approved
- Outgoing board members - Lori Hosseini will work on more of a customized item

Correspondence - none this month

Adjournment

Jess Vento motioned to adjourn at 9:05 pm. Amy Gierach seconded the motion. Unanimously approved.

Report respectfully submitted by, Recording Secretary Erin Puro

Next meeting: Thursday, November 20th, in the TJMS Library in Port Washington, at 6pm