

AAE4-HA Meeting – Galaxy- March 13, 2019

- Hope called to order at 9:00
- Rachel shared minutes from August 7th
 - Rich asked about getting Life members added to email list
 - Sara Beth Moved to accept, Shea seconded, motion passed
- Sara Beth shared Treasurer’s Report- in 2018 we finished profitably
 - Rachel moves to accept, Shannon second. Motion Passed
- Proposed Budget is \$400 lower than last year, since we won’t be having expenses of pizza sales
 - Amy asked about Pizza Sales on proposed budget. Sara Beth explained the title just needs to be changed
 - Rachel moves to accept, Cindy second. Motion Passed
- Membership Report
 - 56 Members
 - In 2018 we had 62 Members
- NAE4-HA Report- Jesse is hosting the National Board Meeting
 - Hope thanked everyone for participating in name change conversation. She has sent in report.
 - National Conference was in Columbus, Ohio
 - Creena Bocksnick, Jesse Bocksnick, Priscella Scott-Thomas, and Rachel Bearden were recognized as National Winners
- Hope discussed moving association meeting to Tri-District or 4-H Agent Inservice
 - Tri District may be a better option since everyone attends, not just one representative from each county
 - Time would be major issue at Tri District
 - Hope offered to have it following with refreshments
 - Shea discussed having committees to meet before meeting
 - Amy agreed to save time
 - Diane said face to face were more productive and had better discussion than zoom
 - Hope is going to work on a solution
- Rachel Bearden discussed t-shirt fundraiser for this year.
- Rachel would like to step down as Marketing & Outreach Committee Chair, she nominated Sam Kroll to have that chair position
 - Amy seconded, Motion Passed.
- Shea installed 2019 Officers in the puzzle theme
 - President- Hope Bragg
 - President Elect- Creena Bocksnick
 - Vice President- Stephanie Rogers
 - Treasurer- Elizabeth Easley
 - Secretary- Lori Canada
 - Ouachita District Vice President- Samantha Kroll
 - Delta District Vice President - Alta Lockley
 - Ozark District Vice President – Sarah Enoch
 - LRSO Representative- Ashley Dingman

- Hope asked for someone to serve on nominating committee
 - Pia and Diane volunteered to help
- Erica presented awards
 - Judging is still on going for specialty and communication
 - 4 specialty, 3 communication were submitted
 - Erica encouraged more people to apply regardless of meeting location. It looks good on records and promotions
 - There is a new submission process. It is user friendly.
 - Judges were selected early
 - There are several people who will help with awards if anyone needs help
 - Once it is the system, there can't be corrections before national submission. Proofing is critical
 - Service Awards
 - We have opportunity to send two ASAs and DSAs to be recognized nationally, but we didn't have two applicants
 - Rookie of the Year – Casey Jarding- Franklin County
 - ASA – Chelsey Kimbrough
 - DSA – Anna Goff
 - Erica will let everyone know who wins specialty and communicator awards and send certificates via email or mail.
 - Shannon asked about MSA
 - Erica said there weren't any applications
 - Shannon asked about nominating others, Erica suggested that you could nominate someone else
- Hope discussed Nov 3rd-7th is National meeting at the Greenbriar
- National Volunteer Meeting- Sep 26-29th – Rock Eagle, Georgia
 - LRSO will be taking state vans, and hopefully 2 agents per district
- Committee Meetings Breakout
- Hope- Committee- Monthly Facebook Update
- Stephanie- State Relations
 - Booth at big trainings/meeting
 - Update brochures
 - Push 1st year discount and District Director funds
 - Credit Union and Retirement discounts
 - District VPs remind members about meetings
- Sam- Marketing and Outreach
 - Work with Lori on updating website
 - State O-Rama fundraiser
 - Dunk Tank was a nightmare, so it is nixed
 - Pizza by the slice as part of concession stand, not preorder
 - Order approximately 20 pizzas and agents can help sell
 - Priscella reminded that dinner was served at Jones Center
 - Shannon mentioned that pizza could only be sold at Maple Hill, not at the Union

- Finding a profit point that was worth it
 - Erica asked about t-shirts/backpack fundraiser.
 - Rachel explained that backpacks sold around \$200.
- Erica- Member Services
 - Extension Newsletter will be coming out soon
 - Send articles to Erica!
 - Workshop or Session during 4-H Agent In service for awards to help members work on award applications
 - Morale- Member of the Quarter Spotlight
 - Possibly create Public Facebook Page for promotion to share as well
 - Agent and Volunteer of the Year Applications are due in June, recognized at State O-Rama
- Valerie- Professional Development
 - Peer to Peer Training for 4-H Agents
 - Push Facebook to share and connect
 - Connect 4-H Center, LRSO, and county offices to understand each role
 - Send ideas to Valerie
 - Shannon suggested working with supervisors to shadow different departments
 - Many agreed that is was a good idea
- Elizabeth Easley- Finance Committee
 - Resolutions weren't pushed to admin, because they were 4-H specific and went to LRSO 4-H Office
 - Any resolutions need to go to Elizabeth ASAP
 - FCS resolutions were discussed and are general will be sent out to membership to decide if AAE4-HA wants to support as well
- Hope reminded everyone to Bid Early and Bid Often for auction
- Casey moved to adjourn, Bethany 2nd. Motion Passed