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