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