

4H Agent Association Meeting– December 10th

- Called to order at 12:10 P.M.
- Sara Beth Johnson made motion to approve minutes
 - Seconded by Pia Woods
 - Motion Passed
- Sara Beth has receipt book and can receive dues payments
- Long Sleeve 4-H T-shirts for sale– see Sara Beth to purchase
- The blue sheet will be used to sign up for committees and serve as the attendance record as well
 - Each committee will have zoom session for meetings, organized by chair and the chair will report at Galaxy Conference in order to save time at Galaxy
- JJ Pitman gave a report on Portland
 - It was great!
 - Next year it will be held in New Orleans
 - This is a great opportunity for networking and materials
- 2016 National Meeting is Oct 9–13 in New Orleans
 - please consider going
- Jessica Street discussed Galaxy Conference–
 - The call for proposals has gone out
 - due Dec 15 – please submit so we can have workshops
 - see Diane for grab and go sessions
 - We need more people for multi people session
- January 15th is the deadline to present in New Orleans
 - Dr. Windham has funds to help if chosen to present
 - all posters will be electronic, not printed this year
- Erica Williams discussed the Awards deadline
 - It will be around the 1st of March, depending on Nationals
 - There are a few state only scholarships
 - Service award winners will get stipend for travel
 - Please consider presenting
 - Erica will send out as soon as they are available
 - Last year's are available for viewing
 - A Google Doc will be used for First Timer Applications
 - There will be a Zoom session in Jan/Feb on awards
- Ag agents national meeting will be held in Little Rock in July 24th–28th

- 4-H Agents Association will be helping
- Plans will be finalized in March
- Signup sheets will be available
- Please encourage your county ag agents to join our association since we are helping them
- Reports
 - PD needs a chair. Sara Beth Johnson is willing, but we need help planning Winter Outing.
 - Please let Amy Simpson know if you are willing
 - R&D- A Dropbox has been created for national meeting information
 - Jessica Street can send you a link if you are interested
 - M&O-
 - T-shirt sales
 - Finance-
 - None
 - Member-
 - Shea Wilson is working on website for the association
 - State Relations-
 - Handbook Update is in progress through Diane Mashburn
 - Executive-
 - Committee Chairs please send deadlines to Amy Simpson/Diane Mashburn so they can create a timeline for members
- Unfinished- None
- New
 - Noah Washburn- Proposal for association to sponsor agent awards rather than volunteer, outreach through county- volunteer, agent, PA.
 - State office can take care of applications and will be turned over to the association.
 - This will be done to improve fairness.
 - The 4-H Agents Association will have voice on parameters for awards
 - This will be promoted statewide
 - Noah Washburn made a motion- The Association will take over the Agent, Volunteer, and PA Awards for the year. The State Office will collect apps and turn over to association to select a winner by April to be

presented at State O'Rama. State Office will be financially responsible for award plaques.

- Second by Sara Beth Johnson
- Jessica Street- Committee needs to meet early enough to determine applications
 - Create a new committee for these awards representative by district
- Motion Passed by Voice Vote
- Nita Cooper discussed Ag Literacy Task Force
 - This is a national web forum.
 - Please share information so it can be collected for the database
 - This will be discussed further during the National Meeting in New Orleans
- Please sign Blue Sheet for committees/attendance
- If you are interested in new committee see Amy Simpson
- Motion to adjourn- Valerie Turner
 - Second by Pia Woods
 - Motion Passed- at 12:30 P.M.

Respectfully submitted by Rachel Bearden