

**AAE4-HA Meeting Minutes**  
**July 11, 2016**  
**Zoom Meeting**

Call to Order at 2:00 p.m. – Diane Mashburn, President with 27 members present.

Minutes of the last meeting – Cynthia Rorie was absent, no minutes presented.

Financial & Membership Reports – Sara Beth Johnson, Treasurer

Total Income: \$6,318.57

Total Expenses: \$4,695.04

Credit Union: \$18,457.28

Arvest: \$747.71

1 new member since Galaxy Conference – Amy Carroll, Ag Agent Prairie County

Old Business

PILD Report

Diane Mashburn discussed the conference and the importance of sharing our successes. She also discussed importance of Educating vs. Lobbying, and she explained how it's important for county agents to know the difference between each one when conversing with elected officials because of legal implications.

First Time Attendees Scholarship

Shannon Caldwell reported that there were 6 applicants and the final decision will be announced this week.

NAE4-HA Historical Project

Diane Mashburn requested help identifying alumni to recruit as life members. She also requested any old pictures to assist with the project. Brian Helms has been working Darlene Millard to collect artifacts, and Jackson Alexander will contact Dr. Donna Graham.

New Business

NAE4-HA Conference Update

Diane Mashburn reminded members about Early Bird Deadline- July 15<sup>th</sup>- \$25 discount (\$475 after) and the need to book a hotel room ASAP- 1-504-581-3111. Any members applying for the first time scholarship must register by this date.

Pizza Sales at State O-Rama

Sara Beth Johnson reported that she talked with Dominos and they requested that orders be submitted the day before to ensure enough staff to complete them. They charge us \$6.99, we charge \$13.00. Sara will send out a flyer to agents about pizza orders soon. Need large coolers for drink sales - Amy Cofer will bring 2, Sara Beth will bring 1. Sara Beth will purchase drinks at Sams along with ice and will send out form to recruit volunteers to work sales. Each pizza

order will be taken the day before the order is to be filled as requested by Dominoes for their convenience.

#### NAE4-HA Officer Elections

Hope Bragg discussed the upcoming webinar and encouraged members to participate - Tuesday, July 12, 2016, 11 a.m. CST. The webinar will showcase officer candidates from across the country. Hope and Diane each discussed the important of members not promoting any one candidate from any one state.  
<https://attendee.gotowebinar.com/register/8249168826368857090>.

#### Committee Reports

**State Relations** – Jackson Alexander discussed the association handbook and will be sending it to committee in order to continue updating it. He requested members check over the handbook to check for any errors, which may lead to confusion.

**Member Services** – Erica Williams announced regional award winners – Creenna Bocksnick, Sara Beth Johnson, Shea Wilson, Pia Woods, Erica Williams. She also reported that the committee suggested hosting an application party to assist members with applying for awards, possibly during 4-H In-service. Committee also needs articles for the next association newsletter that will be coming out in December.

**Marketing & Outreach** – (*Lauren Cannon emailed report to Diane.*) Diane reported that T-shirt sales were a success -576 total shirts ordered. Sara Beth has the extras and will bring to State O-Rama to sell. Only suggestion was that the committee needs longer to complete this fundraiser next year, this was a short turnaround.

**Professional Development** – Sara Beth Johnson reported that the committee is planning the EXCEL program as a professional development opportunity during next 4-H In-service, possibly the day before or after.

**Research & Development** – Jessica Street discussed the Maker Movement, how agents might get more involved in Maker Faires.

#### **Finance & Operations**

With no other business, Sara Beth made a motion to adjourn, seconded by Jackson. Motion passed. Meeting adjourned at 2:45 p.m.

Minutes recorded by Shea Wilson, President-Elect and Jackson Alexander, Vice President due to the absence of the secretary.

## Current Committee Members

### **Professional development**

#### **Chair Sara Beth Johnson**

Sarah Whitaker  
Valerie Turner  
Diane Mashburn  
Maleigh Cook  
J.J. Pitman  
Creenna Bocksnick  
Noah Washburn  
Lauren Frost

### **Research & Development**

#### **Chair Renee Myers**

Rachel Bearden  
Hope Bragg  
Jessica Street  
Chelsey Ahrens  
Nita Cooper  
Diane Clement  
Amy Simpson

### **Marketing & Outreach**

#### **Chair Lauren Cannon**

Sarah Metzger  
Stephany Rogers  
Billie Collins  
Leigh Helms-Blythe  
Janice Shofner  
Linda Bates  
Shea Wilson  
Sara Beth Johnson

### **Finance & Operations**

#### **Chair Anna Goff**

Brian Helms  
Rich Poling  
Shannon Caldwell  
Sara Beth Johnson

### **Member Services**

#### **Chair Erica Williams**

Alicia Hugen  
Jeanie Rowbotham  
Amy Cofer  
Shea Wilson  
Pia Woods  
Priscella Scott  
Amy Monk

### **State Relations**

#### **Chair Jackson Alexander**

Anna Goff  
Shannon Caldwell  
Diane Mashburn  
Shea Wilson