

4-H Agent Association Meeting-March 16th

- Called to order at 3:30 pm
- Sara Beth Johnson made motion to approve minutes
 - Seconded by Jessica Street
 - Motion Passed
- Shannon Caldwell gave financial report:
 - Total Income: \$16,545.65
 - Total Expense: \$13,237.14
 - Net: \$3308.51
 - Arvest: \$840.33 CESFCU: \$16,955.75
 - Proposed Budget
 - Debit Card for Association for purchases such as O’Rama drinks & food, Regional guests, plaques
 - \$60.00 Arvest Fee for Square App
 - ❖ Sara Beth Johnson made motion to approve conditional budget
 - Seconded by Valerie Turner
 - Motion Passed
- Welcomed New Members
- First Time Scholarship Application for National Conference available for one member (\$700.00)
 - Scholarship covers registration, transportation, and meals
 - Reimbursements for expenses will be submitted to Sara Beth
- Thank Shannon Caldwell for 4 years of service as NAE4-H Treasurer
- Cheryl Newberry- Regional Director presented on ‘What is NAE-4HA’
 - Cheryl encouraged members to become actively involved at the National Level & explained you could serve on committees without attending the National Conference
 - New for 2016- Life Member Committee Chair (voting position)
 - New Program Committee Task Forces: Ag Literacy & STEM
 - 2016 NAE4-H National Conference
 - October 9-13 at Mardis Gras World in New Orleans
 - Early Bird Registration is June 1-July 15 (\$425)
- Diane Mashburn- Presented JCEP Report
 - JCEP Report will be posted on Facebook
 - Officer Handbook includes deadlines, meetings, & event benefits from NAE-4H
 - JCEP Membership is open to all members
 - Historical Project: if you have any information on how the association was started or any original pictures please send them to Diane Mashburn
- Amy presented on Agent Specialist Leader of the Year Award
 - Max amount of words was increased from 150 to 500
 - Send part 3 of the application to member service committee
 - June 1st Deadline
- Sara Beth Johnson presented the Professional Development Committee Meeting Minutes

- Suggest having quarterly zoom sessions for meetings
 - Excel retreat for association members- possibly in November at 4-H Center
 - Suggest having an association presence at new hire training explaining 'who we are'
- Rene Myers presented the Research & Development Committee Meeting Minutes
 - Suggest sharing National meeting material on OneDrive
 - Suggest splitting committee into 2 groups
- Lauren Hannon presented the Marketing & Outreach Meeting Minutes
 - Fundraising
 - Pizza and drinks at State O'Rama
 - Statewide T-Shirt Sale
- Erica Williams presented the Member Services Meeting Minutes
 - Our association can send 2 member to the ASA Nationals, 3 members to DSA, and 3 Rookie of the Year- we need more applicants
 - Newsletter starts May 2
- Shae Wilson presented the State Relations Meeting Minutes
 - Focused on revising handbook
- Rene Myers suggests to split the Research & Program into two committees
 - Jessica Street made the motion
 - Seconded by Sara Beth Johnson
 - Motion Passed
- Anna Goff spoke about:
 - the importance of recruiting agents and volunteer leaders to judge Record Books
 - Consideration to Zoom advanced Record Book Interviewees due to extenuating circumstances- it was noted that several phone interviews were conducted this year and each participant was penalized 2 points
 - Please note UMR changes
 - Noah suggests DHS Child Maltreatment Check on Arkansas.4HOnline.com requirements should change to a one time certification instead of every 5 years
 - Richard Poling moves to accept these changes
 - Seconded by Sara Beth Johnson
- Erica Williams- presented awards
- Jessica Street presented new slate of officers
 - Valerie Turner made a motion to accept new slate of officers
 - Seconded by Creena Bosnick
 - Motion Passed
- Anna Goff made a motion to Adjourn
 - Seconded by Erika Williams
 - Motion Passed- 5:35 pm

Minutes recorded and submitted by Cynthia Rorie