**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 puchases 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