

2008 Fall KAE4-HA Minutes

The 2008 Fall Business meeting was called to order by President, Diane Mack at 1:37pm on October 20th 2008 at the Flint Hills Room of the K-State Union. The Pledge of Allegiance and 4-H Pledge was recited. An attendance sheet was passed around for roll and introductions were made as “Why I love my job as a 4-H professional Development agent”. Special guest Cecil Eyestone was present.

Dr Fred Cholick and Deryl Buchholz were present to give an update and answer questions. Dr Cholick, reported that there was a \$19 million short fall and we would be cutting 2% out of the 2008 budget and 5% from the 2009 budget. He also made comments toward the Vacancies and internal searches that were taking place. He let us know we would have a better idea about economy when the legislation met in January. Deryl dicussed the Embracing Diversity actions that KSRE was taking, the Leadership lessons by Bill Snyder and the vision and goal attainments.

Assistant Directors Paula Peters, Pat McNally and Pat Murphy Discussed the Profession Development PFT’s, plans in the works to start working on the 5 yr plan, Core mission identification, and plans for April 6-8 Spring Action Conference in Salina.

Jodi Besthorn moved to approve the minutes as posted Crystal Coffman seconded, motion carried. Several Communication Thank You’s were read from Galaxy attendees and Step Ahead Scholarship winners.

Treasurer, Jim Adams gave the treasurer’s report. (See attached Sheet)

Sarah Maass Newsletter editor reported that the Fall Copy was done and thanked everyone for their submission of articles and ideas.

Jodi Besthorn and Aliesa Woods reported for KEAA that there would be three 10 minute round table discussions at the KEAA social and door prizes would be given away.

President report was given by Diane Mack, as a thank you for allowing her to serve and that the bylaws were great help during her leadership.

Area Director Reports:

NW- Berny Unruh, not much new happening in our area.

SE - Phyllis Kriesel, Abbie Grossnicklaus has moved to Linn County, Karla Hightower is now in Miami County and openings in Lyon County and Labette.

SW - Barbara Addison, lots of openings in there area Stevens, Kearney, Haskell and Grant County has done away with 4-H position, Amy Taylor will be new 4-H in Ford County.

State - Jim Adams, reported no changes

NE - Leroy Russell, Emily Morehouse is leaving, Leroy is moving over to AG, Abbie moved to Linn, and Shawna Mitchell had a new baby girl.

Membership Committee- Jim Adams, had forms available and accepting dues, there was a discussion of Life Membership that it should be 3x\$119=\$357

Carol Fink reported that the Diversity committee, had provided a session at the Spring Conference and provided an article for the newsletter. Chair Elect would be Jill Martinson and members were Carol Fink, Gary Gerhard, Beth Drescher, and Jill Martinson.

Barb Addison gave the Membership Recognition committee report, Chair Elect would be Abbie Grossnichlaus, Talked about the 2009 Award applications to be distributed after January 1, 2009, Would be working with the PR/Web committee to do marketing of the Award Applications. Members are JoEllen Arnold, Berny Unruh, Abbie Grossnicklaus, and Evelyn Neier.

Policy and Resolution committee report given by Eric Otte and Crystal Coffman, a proposed operational policy change to add the Research and Evaluation Committee was given with suggested committee responsibilities. Sarah Laib was put in as Chair Elect.

Professional Development Committee reported by Aliesa Woods, that looking for new members, and that the possible dates for Spring meeting were April 14 and 15 in Salina. Chair elect is Nancy Pihl. Members Sarah Maass, Beth Hinshaw, Rod Buchele, and Deryl Waldren.

Programs Committe given by MelissaThimesh, Clover night update, trivia, Lite o'deuvers and \$5.00 cover charge. Megan Cassidy as Chair Elect.

Public Relations/Web given by Ginger Kopfer, updating brochure, working on getting officers and committee chairs access to new CMS website. Help Recognition committee promote applying for awards, Long term planning ro Kansas 4-H Hall of Fame, Welcome gift for New 4-H Agents, promote benefits of attending national meeting, Poster display at 4-H Program Rally, profile a KAE4-HA member in each Prairie Professional and Note from National meeting that they are still recruiting 4-H stories for their "Chicken Soup" style book. Stories can be sent to Dan Tabler via email at dtabler@umd.edu Chair Elect is Lori Shoemaker. Members Pam VanHorn.

Research and Evaluation given by Sarah Maass, met briefly and discussed how this committee can benefit the KAE4-HA membership. Therefore the committee will develop a survey to send out to all the members in the next few months. We would appreciate input from all members. We also discussed the research that will be of interest to Kansas this next year as:

- ** Evaluation on Science, Engineering, and Technology (S.E.T.)

- ** Kansas Mentors

- ** Kansas may join in the next wave of Dr Learners study of Positive Youth Dev.

Anyone interested join this committee, Our next meeting will be held via conference call. When they will elect a Chair-Elect. Other members Beth Hinshaw, Gary Gerhard, and Sarah Maass.

NAE4-HA Reports:

Sarah Maass, Vice President for Research, Evaluation and Programs, Mark your calendars for Rochester NY for 09, promote the research journal and Sarah has bookmarks available.

Eric Otte, Chair Elect for Policy and Resolutions Committee, reported that the State Association

was under the 501c6 umbrella of the chapter of National USDA and tax laws.

Pam Van Horn reported for National Hall of Fame, that 2008 there were 17 members were inducted including Cecil Eyestone. Therefore Kansas is now represented by Otis Hall, Glenn Bussett, Merle Eyestone, Jay Harrold, and Cecil Eyestone.

Beth Hecht reported for Galaxy III: Encouraged everyone to get involved and attend NAE4-HA committee work. Also congratulated Pat McNally on her announced engagement.

Ann Religa gave an updated report on A Day with the Lady Cats Basketball, It will be the KSU vs. Iowa State game on January 17th at 2pm, the tickets will be \$15 and include ticket, hot dog, soda, T-shirt and Photo. They will do tickets and registration at Porttoff Hall. If 150 guest the estimated profit will \$4.60/ticket. Andrea Schmidt is working on t-shirts and Megan Cassidy has agreed to take care of registration.

Ginger Kopfer gave an update on State 4-H Program Rally (see Attached Sheet)

New Business:

Election of KEAA at large position was held. Jodi Besthorn gave an overview of what this position would entail. Leroy Russell nominated Beth Dresher, Leroy moved to close nominations and cast an unanimous ballot for Beth. Ann Religa seconded the motion, motion carried.

Election of Area Directors was held with results as follows:

- NW - Anna Muir
- SE - Abbie Grossnicklaus
- SW - Amy Taylor
- NE - Megan Cassidy
- State - Justin Wiebers

Phyllis Kriesel requested that KAE4-HA donate to Crystal Coffman Scholarship Fund. Abbie Grossnicklaus moved to make a \$25 donation, JoEllen Arnold seconded the motion. Andrea Schmidt moved to amend the motion to read \$20, Ann Religa seconded the Amendment. The amendment carried, the motion carried.

Sarah Maass moved to approve the treasures report, JoEllen Arnold seconded the motion, motion carried. Jodi Besthorn moved to make the Lifetime membership 3x \$119= \$357 Ann Religa seconded the motion, motion carried. Pam Van Horn moved to accept the Policy and Resolution committee with the 7points of responsibility and to add it to the operational Policy. Sarah Maass seconded motion carried. Rod Buchele moved to approve the committee reports Jim Adams seconded motion carried.

Diane Mack, brought up that KAE4-HA need a 3 year representative to the Annual Conference Committee, Ann Religa agreed to serve in this capacity.

Diane Mack completed an Installation of Officers Ceremony and Barbara Addison recognized

the outgoing officers. Beth Hecht presented the Tired Tenny to Diane Mack. Andrea Schmidt and Gary Gerhardt were recognized for their NAE4-HA Awards. Announcements were made.

Abbie Grossnicklaus moved to Adjourn Beth Hecht seconded motion carried.

Submitted by Secretary, Robyn Deines