KAE4-HA
Business Meeting
Tuesday, October 16, 2012
Annual Conference

The meeting was called to order by President Sarah Maass at 1:00 p.m.

Roll Call was answered by 39 individuals.

Jodi Besthorn moved and Robyn Deines seconded the motion to approve the minutes. The motion passed.

Secretary, Anna Muir read the communications.

Beth Hinshaw gave the treasurers report. The checking account balance as of September 30, 2012 was $6,927.57. The savings account balance as of September 30, 2012 was $1,974.17. The CD amount on May 2, 2012 when it renewed was $8,767.41.

President-Elect Ginger Kopfer encouraged members to sign up for a committee and will appoint those who do not sign up.

Karla Hightower reported that she sent out the last newsletter.

Aliesa Woods and Sarah Keatley reported on the meeting that KEAA had with the administrative team.

Sarah Maass gave the presidents report and said that KEAA is looking for someone to run for President-Elect. She also discussed National Meeting and that they are looking for individuals to help with the Regional brunch. At the auction this year they will accept credit cards, the dollar auction money will be fake this year and you can purchase the dollars from Missouri. If you don't use all of your dollars it will be a donation to the association.

Dr. Floros, Dr. Buchholz, Dr. Peters, Dr. Hadley and Dr. Stone visited with the association, discussing the vision, professionalism, programming and the new reporting system.

Northeast – Diane Mack reported that Kristen Garcia is new in Riley County and Candis Meerpohl is new in Shawnee County.
Northwest – Robyn Deines reported that Patsy Maddy and Julianne Shoup are new agents in the Twin Creeks District.
Southeast – Lindsey Friesen reported that Kylie Dicket is new in the Frontier District.
Southwest – Barbara Addison reported that Molly Trausch is new in Ford County.
State – Sarah Keatley reported that her new email address is keatley@ksu.edu.

Jodi Besthorn reported on the "Growing Kansas Leaders" campaign.

Beth Hinshaw is taking membership dues.

Berny Unruh reported that the nominating committee will be looking for individuals to run and they will be elected at the spring meeting.

4-H Day with the Lady Cats-A conference call is scheduled for next week.

Diversity-Have not met since Spring Meeting. They are planning on meeting at Annual Conference.

Policy & Resolution-Presented a suggested change in the policy document related to the Benevolence Policy.

Professional Development-Have not met since spring. They will be meeting at Annual Conference to plan the next event. Brenda Taxeras is the new chair elect.

Programs-For National Meeting States Night Out we will be attending either the House of Blues or Capone's. Please pay ahead of time before going to Orlando.

PR/Web-Possible discussion about turning this committee into an appointed position..

Member Recognition-The notebook is ready to be passed on. There will need to be a new chair of the committee since Kendra Hopp will no longer be in Extension.

Research and Evaluation- Most of the work is tied into Youth Development Program Focus Team or National efforts in evaluation. Three counties were approached to participate in the evaluation efforts. They are waiting to hear back from one county.

Pam VanHorn is a candidate for NAE4-HA President Elect. Please be sure to vote!!

Pam VanHorn reported on the National 4-H Hall of Fame. This is the first year Kansas didn't have a representative.

Jim Adams moved and Mary Kay Munson seconded the benevolence policy as suggested from the Policy and Resolutions Committee. Motion failed. Gary Gerhard moved and Jodi Besthorn seconded to add children of. Motion failed. Beth Drescher moved and Jill Martinson seconded the motion to eliminate the benevolence policy from the by-laws. Motion passed.

Sarah Keatley moved and Ginger Kopfer seconded the motion to approve the treasurer's report. Motion passed.

Robyn Deines moved and Brenda Taxeras seconded the motion to approve the committee reports. Motion passed.

There were no committee actions.

There was election of area directors…
NE Kaitlyn Peine
SE Lindsey Friesen
NW Anna Muir
SW Molly Trausch
State Sarah Keatley

Nominations for KEAA President Elect
Sarah Maass was nominated to be KEAA President-Elect. Robyn Deines moved and Jill Martinson seconded the motion that nominations cease and cast a unanimous ballot for Sarah Maass as KEAA President Elect. Motion passed.

Installation of the 2012-2013 officers was held.

The 2011-2012 officers were recognized for their contributions to the association.

Celebrations
Andrea Feldkamp reported that Logan Feldkamp is here.

Announcements
NAE4-HA online voting will open Monday October 22 and will be open for 30 hours.

4-H Program Rally will be November 29-30, 2012.

Sarah Maass declared the meeting adjourned.