

Executive Committee Meeting Minutes
August 31, 2020

Meeting was called to order 6:16pm by Krista Bethke.

Present by Zoom: Ellen Andrews, Briget Nusbaum, Katie Nusbaum, Debbie Myers, Sarah Bennett, Josh Montgomery, Krista Bethke, Katy Dickson, and Ann Goers

No additions to the agenda.

Secretary's minutes approved as presented.

Treasurers' reports given by Josh Montgomery. Approved as presented.

Recommendation from Audit Committee to discontinue policy that does not allow reimbursement from the 4-H Adult Leaders Association for sales tax. Sarah Bennett makes the motion to allow reimbursement from the 4-H Adult Leaders for sales tax with the provision that people are educated on how to ask for tax exempt paperwork and that it's on the reimbursement form.

Josh Montgomery Seconds. One opposed to the motion but the motion passes.

Request to run any future "in a Box" programs through "Other Youth Programs" line item, with objective of a zero impact budget.

Ann Goers makes a motion to keep additional funds in the account it's in now for additional in the box purposes or programs.

Josh Montgomery seconds. Motion passes.

Request to pay for mailing September/October and November/December newsletters from the "Special Funding Request" line item. Sarah Bennett makes the motion to pay for mailing the September/October, November/December 4-H newsletter from the special funding request line item. Katie Nusbaum seconds the motion. Motion passes.

Motion made by Briget Nusbaum to adjourn the meeting at 7:21pm. Second Krista Bethke.