4-H Recognition Committee

January 21, 2021

COMMITTEE MEMBERSHIP

- Christina Johnson, Next Generation (Term Expires: 2021 2nd term)
- Deb Myers, Next Generation (Term Expires: 2021 2nd term)
- Stacy Leitner, Cheese Country Clovers Financial Secretary (Term Expires: 2022)
- Krista Bethke, Cheese Country Clovers (Term Expires: 2022)
- Tyler Sievers, Clarence Bridge Pioneers (Term Expires: 2023)

PURPOSE – This committee is responsible for coordinating and supporting the county-level recognition of 4-H members and volunteers. Recognition in 4-H is focused on the encouragement and support for learning. It comes as a result of participation in and providing of educational experiences.

AGENDA

- 1. Call meeting to order & Introductions 7:02pm
- 2. Identify a secretary for this meeting to take and submit minutes: Deb Myers offered to take notes
- 3. Financial Report: Budget = \$1,000.00 (July 1, 2020 June 30, 2021) was noted and discussed
- 4. Volunteer & Friend of 4-H Recognition
 - a. 2020 Volunteer of the Year (usually awarded in July)
 - b. 2020 Lifetime Volunteer (usually awarded in July)
 - c. 2020 Friend of 4-H Award (usually awarded in July)
 - d. 2020 Years of Service Awardees (usually awarded in November) Motion by Deb Myers and seconded by Krista Bethke to honor them now with a certificate and newspaper recognition. They will also be recognized in November as well.
 - e. 2021 Lifetime, Friend, Service will all be recognized in November and will also roll 2020 into 2021 with giving volunteers the opportunity to qualify even if they are not in 4-H at the present time.
- 5. 4-H Member Recognition
 - a. 4-H Key Award: discussion was made and the group decided to table to later
 - i. Applications due March 10th; Interview on March 25. Krista Bethke will get a community member and Tyler Sievers will be our 4-H volunteer
 - ii. When/How should awardees be publicly recognized? Tabled until next meeting
 - b. 4-H Record Books
 - i. Workshop Sun. Jan. 24th @ 6:30pm
 - ii.Discussion of recommendation to the 4-H Adult Leaders Association regarding whether to change the following policy for the 2020-2021 4-H year... "All Green County 4-H members in 3rd grade and older are REQUIRED to fill out a record book." Lot of discussion about requirements for record books. A motion was made to encourage record books but not make them required for 2021; made by Deb Myers seconded by Stacy Leitner; was approved
- 6. Election of 2020-2021 Officers (chair, secretary & financial secretary)
 - a. Chair Christina Johnson
 - i. Determining how to set next meeting date
 - ii. Arranging and leading committee meetings, as needed through the year.
 - iii. Notify 4-H staff of committee meetings, so they can be added to the 4-H calendar

- b. Secretary Stacy Leitner
 - i. Take notes, and submit $\underline{\text{committee minutes}}$ to UWEX within 2 weeks after meeting.
- c. Financial secretary Tyler Sievers
 - i. Keep track of budget and finances, making sure that balances match the records of the 4-H Adult Leaders' Treasurer (see Committee Income & Expense Procedure) ii. Insure that expenses are either pre or post approved by committee before submitted for reimbursement. Submit expenses promptly throughout year. (see Expense Reimbursement Form)
- 7. Any other recognition needs or issues to discuss?