



Green County 4-H Executive Board

Presidents

Krista Bethke

Cheese Country Clovers

Auburn VonKaenel

Next Generation

Vice

Presidents

Katy Dickson

Browntown Busy

Beavers

Bella Andrews

Next Generation

Secretaries

Briget Nusbaum

Next Generation

Jr. Ldr Vacancy

Treasurers

Joshua

Montgomery

Next Generation

Katie Nusbaum

Next Generation

Members At

Large

Sarah Bennett

Cheese Country Clovers

Ann Goers

Washington Center

Maggie Paul

Next Generation

Avery Marean

Juda Jolly Juniors

Jr. Leaders

Advisor

Debbie Myers

Next Generation

Rhonda Alton

Countywide

Extension

Green County

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On the Web:

<https://green.extension.wisc.edu/4-h-youth-development/>

Executive Board Meeting Agenda

March 1, 2021 ~ 6:15-7:15 PM

Must [register](#) for Zoom

AGENDA

1. Call Meeting to Order: Katy Dickson
2. Additions to the Agenda
3. Secretary's Minutes: [February Minutes](#)
4. Treasurers' Reports:
 - a. Junior Leaders: INCOME EXPENSE BALANCE – Katie Nusbaum
 - b. Adult Leaders: INCOME EXPENSE BALANCE – Josh Montgomery

Business:

5. Raising & Managing 4-H Funds
 - a. Request for Special Funding from Megan Leitner to participate in State 4-H Drama Company – requesting \$25; total fee is \$100.
 - i. Notes: Could use WI 4-H & Youth Conference funds to cover request.
 - b. Request for funding approval of Geology Kit costs – request to use a portion of the donation towards 4-H Kits to pay any costs not covered by program fees
 - i. Notes: Anticipated expense (\$300) - income (\$120) = cost to kid fund (\$180). Will have leftover kits to be used next year.
6. Organizational Planning & Policy Management
 - a. Recruitment of 4-H Executive Board & Financial Committee (*elections in April/May*)
 - i. 4-H Executive Board
 1. President Elect – 2 year term
 2. Member-at-large – 2 year term
 3. Individuals continuing on the board will be: President = Katy (BBB), Secretary = Briget (NxG), Member-at-large = Ann (WC), Jr. Ldr Advisor = Debbie (NxG)
 - ii. 4-H Budget Committee – meets once per year, in May, to draft budget
 1. Two positions – 2 year term
 2. Individuals continuing: Jason Schultz (DD) & Dawn Smith (WC)
 - iii. 4-H Audit Committee – meets once per year, in August-September
 1. Two positions – 2 year term
 2. Individuals continuing: Cheri Dallman (JM) & Chris Smith (WC)
 - iv. Nomination & Election Process
 1. Nominations accepted until April 20th - <https://forms.gle/j9GFvtsLPgpPf4QA6>
 2. Elections will be held via an online ballot, April 28 - May 5
 - b. Timeline for review and appointment of Treasurer
7. County Level Programs & Committees
8. Marketing & Promoting 4-H Programs
9. Future Agenda Topics for Joint Junior & Adult Leaders Executive Board meetings
10. Adjourn

Next Meeting – Monday, April 5, 2021, 6:15pm



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