

Green County Executive Board Meeting Minutes

2/5/24 - ZOOM

- Meeting called to order at 6:15pm
- Youth were encouraged to participate in the meeting proceedings
- Secretary's report submitted by Katy D. reviewed by attendees; Deb M. made a motion to approve, 2nd by Mirielle S., motion passed
- Treasurer's reports
 - Jr. Leaders have a balance of \$10,544.27
 - Correna gave us an overview of the financial transactions, checks, and deposit summaries
 - Mirielle S. made a motion to approve and seconded by Katy D., motion passed

Managing 4-H Funds

- \$200 donation from former 4-H family in memory of Dave K. - the beef and foods projects were passions of his and deciding how to use the funds was discussed
 - Motion to table the decision until the March was made by Deb. M and a 2nd by Emily G., motion passed

Organizational Planning & Policy and Management

- April Executive Board Meeting conflict - after discussing potential business issues April 8 was set as a backup date, if a meeting is indeed deemed necessary
- 4-H Executive Board Elections in May, seeking nominations for.
 - President elect
 - Secretary
 - Member at Large, (all 2 year terms)

By next meeting members should bring potential names, self nomination is also an option

County Level Programs & Committees

- 4-H Project Day - March 23, 9am - Noon
 - 5 proposed sessions - (foods, robotics, clay, model rockets, model planes) (could use more)

County Level Recognition

- Clarification needed for “member in good standing” for those applying for 4-H Key award and 4-H scholarships
 - It was agreed that we base compliance with the requirement for “this” year in order to be compliant.
 - Stacy L. made a motion to use the current policy to scholarship and key award applicants, second by Deb. M. motion passed
- Ellen will be utilizing Qualtrics with clubs

- Dawn asked for any agenda items - none were shared

- Next Meeting 3/4/24 - ZOOM only

- Adjourned - motion by Ann G., second by Mirielle S., motion passed at 6:55pm

Attendees:

Dawn S.

Mirielle S.

Katy D.

Mara D.

Ann G.

Emily G.

Deb M.

Correna

Stacy L.

Ellen A.