

Executive Board Meeting Minutes - Unapproved

November 3, 2025

The meeting was called to order at 6:16 pm by Tyler Sievers.

Secretary's Minutes:

Amend the minutes to remove the word "new" from the Program Quality Goal. Ann Goers moved to approve the amended Secretary's minutes and was seconded by Mara Dickson. Motion passed unanimously.

Treasurers' Reports:

Debbie Meyers reported the Junior Leader's balance is \$13,873.51.

Adult Leader's Treasurer's report was given by Correna Storkson. Ending Balance as of October 2025: \$53,265.17. Emily Goers moved to approve the treasurer's report, seconded by Kaila Nuckles. Motion passed unanimously.

Business:

1. Organizational Planning

- Discuss action steps towards 2025-2026 Goals
 - i. Program Quality
 - We will offer a project exploration event that will cover at least 3 project areas before July 1, 2026.
 - a. Want to continue with 4-H in the Great Outdoors
 - i. Should be either the first or second Saturday in May
 - ii. We will do the same day that Next Generation does their annual clean-up at Cadiz Springs.
 - ii. Expanding Access
 - Introduce 4-H to new youth at an event that 4-H has not been traditionally at before July of 2026.
 - a. Consider Pasada at the YMCA on December 13. Mara is going to attend a planning meeting on 11/5 to get more information.
 - b. Second event to consider is Day of the Child in Brodhead.

2. Raising & Managing 4-H Funds

- Katy Dickson moved to approve the Club Mini Grant Requests by Decatur - \$130 and Hiawatha - \$35, and it was seconded by Dawn Smith. Motion passed unanimously.
- Discussion and possible decision on purchasing liability insurance for the Green County 4-H Adult Leaders Association (including county committees).
 - i. No quotes are in soon, but should be arriving soon

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- ii. Will need to ask Adult Leaders to grant Exec Board authority to make this decision as our next Adult Leader's meeting won't be until February.
 - Discussion and possible decision on where to move the quasi-endowment that was previously held by the WI 4-H Foundation. ([See Endowment Fund Situation Summary](#) and [Packet from 4-H Foundation](#))
 - i. Dawn Smith recommends the Executive Board recommends to the Adult Leaders to move the funds from the WI 4-H Foundation to the UW Foundation. Emily Goers seconded the motion. Motion passed unanimously.
- 3. County Level Programs & Committees**
- 4-H Record Book Re-Design Update - Seeking [feedback](#) on [draft documents](#).
 - **Standing Committees** seeking volunteers for 1-2 Year Terms. [Nominations due by Nov. 30th](#) for:
 - 4-H Cloverbud Committee
 - 4-H Recognition Committee
 - 4-H Promotion Committee
- 4. County Level Recognition**
- 5. Future Agenda Topics for Joint Junior & Adult Leaders Executive Board Meetings**
- Discuss ways to engage other youth and adults to avoid burnout.

The next Executive Board Meeting will be Monday, January 5, 2026 @ 6:15pm – Zoom only

Ann Goers moved to adjourn the meeting, seconded by Mirielle Smith. Motion passed unanimously. The meeting adjourned at 7:19pm.

Submitted by: Dawn Smith

Attendees:

- Tyler Sievers
- Emily Goers
- Debbie Myers
- Mirielle Smith
- Dawn Smith
- Ellen Andrews
- Correna Storkson
- Katy Dickson

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- Kaila Nuckles
- Meghan Sievers
- Lillian Sievers
- Ann Goers
- Mara Dickson
- Milo Dickson