**KAE4-HA Fall Meeting Minutes**

**October 26, 2020**

The meeting was called to order by president, Corinne Patterson at 10:10 am. Patsy Maddy led the group in the pledges. 38 members were present. Administrative updates were provided by Wade Weber, Jake Worcester and Jim Wheaton.

Robyn Deines moved we accept the minutes as emailed. Sarah Maass seconded. The motion passed. Ginger Kopfer presented the treasurers report. Anna Muir, past-president, shared that our KAE4-HA Facebook group is a perk of membership and only paid members will be in the group. Lindsey Mueting, president-elect, gave kudos to NAE4-HYDP for their virtual conference. She also encouraged members to save the date for next year’s conference November 16-18, 2021. PR director, John Jobe shared he had turned over the website info to Jenny McDaniel. Jennifer Terrell, newsletter editor, shared a newsletter would be sent in December. Kansas JCEP representative, Candis Meerpohl, shared KS JCEP will be meeting at 9 am October 30. KS JCEP representative, Jill Martinson, encouraged the policy and resolution committee to update the bylaws to reflect the requested number of representatives for KS JCEP.

**Area Director Reports**

SE Area Director, Jennifer Terrell gave a report. There will be a meeting with SE Area Agents on November 13th in Eureka. There is a zoom option as well. We will discuss how the alternative judging contests from this summer went and begin plans for the summer of 2021. Also, we currently have one 4-H Youth Development Agent position open in Sedgwick County and I want to welcome a new member this year Valori Stone.

SW Area Director, Amy Sollock gave a report. Wild West District- Devin Ramsey, 4-H Agent. West Plains District- will be hiring a 4-H Agent position. Stanton County- Kayla Hook, County Director.

**Membership Committee** **Report:** Find all of the details for joining at <https://www.geary.k-state.edu/4-h/kae4ha_membership.html>. All of those who have filled out their Qualtrics membership form and payment has been received by November 2nd will be included in a drawing for a free full membership and a free membership for a new member. These will be announced via Facebook. The winners will also be notified individually. The membership price goes up on December 1st. Receipts are being sent out via email once or twice a week.

**NC Regional Director Report from Sarah Maass:** We have a new NAE4-HYDP Logo. There were several resources shared on the NAE4-HA Ideas Sharing Group on Facebook. <https://www.facebook.com/search/top?q=nae4ha%20idea%20sharing%20group> See the graphic on our association Facebook page for the details of the $20 for 2020 campaign! The deadline for this campaign is Thursday, October 29. Last I heard, the North Central Region was still in the lead! If you haven't had the opportunity to give, please consider doing so. You can donate by going to https://www.nae4hydp.org/donations/fund.asp?id=20195Finally, if you were not able to attend this week, our keynote and capnote speakers are on the NAE4-HYDP YouTube Channel. You can find the recordings at <https://www.youtube.com/channel/UC8XG2qXIbp_wZv-COExzxOw>

**Unfinished Business**

Jill Martinson moved to accept the insufficient fund policy as presented from the spring meeting. Daniel Skucius seconded. The motion passed.

**New Business**

Deryl Waldren moved to accept the treasurers report. Patsy Maddy seconded. The motion passed. Jenny McDaniel moved to accept the committee reports. Cheri Nelson seconded. The motion passed. Patsy Maddy moved we close nominations and cast a unanimous ballot for the following area director officer positions: Anne Pitts, SE Area, Robyn Deines, NW Area, Amy Sollock, SW, Candis Meerpohl, NE, and Anissa Jepsen, State. Cheri Nelson seconded. The motion passed. Corinne gave a presentation thanking the officers, committee chairs and area director. Kaitlyn Peine moved to nominate Robyn Deines for a two-year term for JCEP. Jill Martinson moved nominations cease and to cast a unanimous ballot for Robyn Deines. The motion passed. Corinne Patterson and Jenny McDaniel installed the new officers. Patsy Maddy moved to adjourn and Cheri Nelson seconded. The motion passed.