

KAE4-HA Fall Business Meeting Agenda

Tuesday, October 24, 2023, Manhattan, KS

Agenda Item	Notes
Welcome and Pledges	
Roll Call- Share your name, Extension unit, and years of service.	
Administrative Updates	
Dr. Sarah Maass, Program Leader, Kansas 4-H	
Approval of Spring 2023 Meeting Minutes	
Officer Reports President: John Jobe President Elect: Anne Pitts Past President: Jill Martinson Secretary: Will Morris Treasurer: Ginger Kopfer Newsletter Editor: Robyn Trussel Public Relations: Michelle Beran Area Directors NE: Sonya Murphy NW: Robyn Trussel SE: Cheri Nelson SW: Janet Harkness State: Amy Sollock	
Committee Chair Reports	
Business Committees Membership: Ginger Kopfer Nominating: Jill Martinson/ Ginger Kopfer Budget: Ginger Kopfer Annual Conference- Jill Martinson	
Standing Committees 4-H Day with Wildcat Women's Basketball – Macy Hynek Diversity: Jill Martinson Policy and Resolution: Patsy Maddy	

	1
Programs: Robyn Trussel	
Professional Development: Sonya Murphy	
Member Recognition: Jenny McDaniel	
Research and Evaluation: Anne Pitts	
Kansas JCEP: Karla Hightower/ Robyn Trussel	
Brief description of each standing committee	Before committee reports
Brief Committee Meeting- Decide Chair Elect/ Report Out	
Old Business	
New Business	
Approval of Treasurer's Report	
Approval of Committee Reports	
Committee Actions	
Other Items	
2022-23 Officer Recognition	
Installation of New Officers	
President: Anne Pitts	
President Elect: Cheri Nelsen	
Treasurer: Amy Collins	
Public Relations: Michelle Beran	
KC JCEP: Macy Hynek	
Celebrations	
Announcements	
Extension Leadership Conference (ELC), Tampa, FL February 14-15	
NAE4-HYDP Conference, Idaho October 15-17, 2024	