



KAE4-HA
Spring Business Meeting
April 20, 2023
Salina, KS
Minutes

President John Jobe called the meeting to order at 11:03am.

Welcome and Pledges

Roll Call- (See roll call list at bottom of page)

Approval of October 2022 Meeting Minutes

Jenny moved to approve the minutes with a second by Cheri. There was no discussion and the motion passed.

Officer Reports:

President- John Jobe- reported that is goal is to complete some quarterly meetings and then to help accomplish what was talked about during Jill and Ginger presentation.

President Elect- Annie Pitts- Planning to work on goals that made during Jill and Gingers presentation.

Past President- Jill Martinson – Reported that she is filling in and helping with Ginger to fill responsibilities with past president leaving KSRE

Secretary- Will Morris – None.

Treasurer- Ginger Kopher –Reported that we have \$14943.68 in our checking account as of April 1, 2023. Two outstanding checks to pay spring meeting expenses totaling \$386.

Newsletter Editor- Robin Trussel- Will be sending out a newsletter soon.

Public Relations- Michelle Beran- Not present.

Area Directors:

NE- Sonya Murphy –Reno County position open. McPherson hired new agent, CKD hired new agent, Johnson County hired new agent, Wyandotte County Jessie Carr left, Meadowlark District Clay Roland had a baby, Riley County John Jobe had a new baby, Harvey County Annie Pitts had a new baby.

NW- Robyn Trussel- New Hires: Laurel Despain in Thomas County, and has had a new baby Karrie VanWinkle Midway District, Jake Faulkender, Golden Prairie Dist Tamara Robertson Cottonwood District Ellis Twin Creeks new Director hired. Super Saturday had 86 youth participated

SE- Cheri Nelson – Butler county 4-H position open. Katie Townsend had a new baby. We will have some area contest happening in June. Sedgwick County just hired a new agent.

SW- Amy Sollock - Wild West District- Jade Greene, 4-H Youth Livestock Agent, Kingman County- Melissa Thimesch, 4-H Youth Development Agent. Open positions: Kiowa County- Ag & FCS, Clark County- Director, Comanche- FCW, Pawnee County- FCW, Grant County- Ag, Kearny County- 4-H/FCS

Committee Chairs: Business

Membership- Ginger Kopfer –reported that we have 41 regular members, 9 new members, 15 associate members, 19 life members. We will add 2 associate members and 1 new member when dues and money are received.

Nominating- Jill Martinson/ Ginger Kopfer –President elect: Cheri Nelsen, Treasurer: Amy Collins, Public Relations Coordinator: Michelle Beran, KS JCEP Rep: Macy Hynek.

Budget- Ginger Kopfer – See attached. Reported no changes from previous years.

Annual Conference- Jill Martinson- Reported that Bob Weaber is the chair for this year and that the dates are the last week of October 24-26. There will be more choices for breakout sessions. Encouraged people to submit proposals to teach sessions. Also looking for suggestions for the Tuesday evening social.

Committee Chair

Committee Chairs: Standing:**10-minute breakout with your committees****Please explain the roll of this committee for new members**

4-H Day with the Wildcat Women- Macy Hynek (Ginger) - Ginger talked about what the committee does and how often they meet. Talked about how it our fundraiser for the association.

Diversity- Jill Martinson – Help to promote different diversity training and events. Also, serve as a sounding board. Helped to coordinate Wednesdays presentation on Adult Bullying and Dealing with Conflict.

Policy and Resolution- Patsy Maddy – discussed that they are working on descriptions for the different policies.

Programs- Robyn Trussel- They help to put on clover night during annual conference and states night out during national meeting. They also help with awards recognition at national meeting. Also, work on curriculum.

Professional Development- Sonya Murphey – Help to plan the spring meeting and the professional development pieces that go into that.

Member Recognition- Jenny Daniels – Coordinate with the president to complete and present awards. She also talked about the different awards and what it takes to qualify for those. She sends out an eligibility list every year of who can apply for each award. She then presented awards to various members.

Research and Evaluation- Annie Pitts – They are looking for new members and hoping to get more members to start working on things.

KS JCEP- Carla and Robyn- Nothing new to report.

Old Business:

None

New Business:

Cher moved to approve the Treasurers Report and Wendie seconded. There was no discussion and moved to vote and the motion passed.

Wendie moved to approve the committee reports and a second from Anne. There was no discussion and moved to vote. The motion passed.

Committee Actions:

Jill moved that we approve 2023-2024 Budget and was seconded by Cheri. There was no discussion and moved to vote. Motion passed.

Other Items - None

Elections of Officers: Jill presented the slate below.

Pres Elect: Cheri Nelsen

Treasurer –Amy Collins

Public Relations –Michelle Beran

KS JCPE – Macy Hynek

Sarah moved that we accept the slate of officers and cast a unanimous ballot. Sonya seconded it. Motion passed.

Announcements:

2023 NAE4-HYDP Conference- October 10-12 in Pittsburg, PA

2023 KSRE Annual Conference- October 24-26 in Manhattan, KS

Jenny announced that the 2024 spring meeting would be April 9-11 in the SE area. Will work with the professional development committee to help plan.

Ginger announced that if you have not paid to please do that as soon as possible.

Ginger moved to adjourn the meeting with a second by Jill. Motions passed.

Members in attendance include: Will Morris, John Jobe, Ginger Kopfer, Jill Martinson, Jenny McDaniel, Patsy Maddy, Jenilee Gobsey, Robyn Trussel, Cheri Nelsen, Carrie Lance, Jennifer Terrel, Eric Otte, Karla Hightower, Jo hetrick, Wendy Hughes, Chandra Plate, Tamara Robertson, Marissa Hurst, Grace Wiens, Jessica Lawreniz, Anne Pitts, Madison Venning, Mckenzie Zimmermann, Karrie VanWinkle, Beth Hinshaw, Sonya Murphy, Amy Collins, Amy Sollock, Diane Mack, Sarah Maass, Deryl Waldren