

July 15, 2008

MAE4-HYDP Board Meeting Minutes- Conference Call

Subject to Board approval at next Meeting

1. Present On Call: Anita Harris, Samantha Grant, Becky Harrington, Melissa Koch, Brad Rugg, Anna Gilbertson, Carrie Ann Olson, Anne Stevenson, Barb Piehl, Carolyn Dingfelder, Kathy Herberg, Amber Runke, Trish Sheehan. Could not be on call due to conflicts: Barb Sorenson, Brian McNeil, Pat Jirik
2. Meeting was called to order by Anita Harris. 8:30am
3. **Anne Moved, Sam seconded to approve May 13 secretary report and corrected December 14 minutes .Motion passed.**
4. Financial Report: Anita reviewed noting we are at a negative \$410.00.**Anne moved to approve the financial report with the plan the budget committee look into the negative balance and ask about the sweatshirt income versus expenses. Amber seconded. Motion passed.**
5. Membership report: no report
6. correspondence: none
7. Additions to the agenda: Help for Barb Sorenson
8. Area Reports were given.
9. Committee reports
 - a. Education: Anna reported the mentor committee has chosen to meet after fairs.
 - b. Policy: Carrie reported the handbook is on the web site
 - c. Marketing: no report
 - d. Awards: Trish reported: Becky Harrington has won a national communicator award.
10. Section Slants: Anita reported talking with Brian and he will continue with section slants on the schedule we approved at the meeting.
11. Web site: Kia will continue to do the web site with support staff. It was agreed that the minutes of the meeting should be posted on the web site with a clear statement that they have to yet be approved.
12. Marketing Committee is asked to work on the logo and consistency of how the logo is used for the association. (letter head, agendas, awards, promotion materials)Anita will connect with Pat Jirik and with Trish as it affects both committees.
13. Legislative: Anita connected with Jan Derdowski and there was no report.
14. Quasi Endowments: no updates
15. Air force Award: Dorothy Freeman has won the national award. Brad will connect with Dale Blyth, Cara Miller, Trish Sheehan, Wendy Huckaby about how to proceed for recognition of Dorothy. Ideas were thought that maybe something could happen at youth and U, a special event, state fair plus the Galaxy conference reception or other things. Be sure to ask Dorothy what she would like. Brad will ask if Bev Durgan has been informed.
16. Galaxy
 - a. Kim Asche is a 1st timer

- b. Anita will ask Barb Sorenson if she can give 4-H leadership for the states night out
 - c. Looks like 7 or 8 going from Minnesota
 - d. **Brad moved that Becky Harrington be given \$100 to attend because of winning a national award. Trish seconded the motion. Motion passed.**
Note: Becky H stepped out of the call during this discussion.
17. 2008 Goals: Brad has not yet been able to connect with Dorothy about them.
 18. 2008 Fall Program Conference- MAEE will have a boat trip. Anne reported having talked with Brenda Shafer and Tammy Bremseth about the 2010 Youth and U. The plan is for 4-H staff to attend the Fall Conference in 2009 so likely there will not be funds for Youth in U that year. No decisions have been made.
 19. Due to changes in the state calendar the December board meeting can stay on the date planned.
 20. Anita brought up asking for help in sorting out if there is some way we can help Barb Sorenson and her family due to her husband's illness. Kathy Herberg will follow through with checking on the option of joining in on something the church may be doing or asking for their assistance. The preference was to sort out a way to collect financial and gift card donations. Anne will give leadership for the board to do some special notes to Barb S.
 21. Meeting adjourned at 10:15am

Barb Piehl, Secretary