

MAE4-HYDP Meeting 3/5/09

10:37 am Call to order

Attendees: Anita Harris, Carolyn Dingfelder, Mamie Luhmann, Trish Sheehan, Amber Runke, Kelly Chadwick, Curt Nygaard, Aaron Rongen, Pat Morriem, Becky Harrington, Anne Stevenson, Nicole Pokorney and Anna Gilbertson

Get to know you activities:

Minutes – Carolyn 2nd – Amber Approved

Updates F & M – no expenses since

- plant for Barb

Membership – 84 current

Diane L. current, works with the membership – in discussion if she would continue

Discussion on why some aren't members – are people seeing the benefits?

Can we be more involved in orientation/publicity?

Talking to new employees sooner

Anita talking with Tamie

Correspondence – thank you from PL's

Roles & Responsibilities – handbook on the website.

Anne went through area reps and committee chair's roles & responsibilities.

Linking our website on staff page?

Can access it off MAEE?

PR – Marketing – develop an electronic “thank you” card for us to access off website.

Initiate steps for new members

Section grants – will Brian continue? (me call him)

Months – one before annual meeting (Dec/Jan & May/June)

Committees – updates & reviewal of responsibilities)

- Marketing & Promotion (Aaron) – publicity intentions – 4-H name & logo out. \$ a bonus. Association shirts, yard signs, goofy pens, fans, piggy banks for new members – publicity
- Education (Anna) – review of 2009 pre-conference; looking at ideas for 2010; possibility of another professional development training webinar
- Awards (Trish) – National awards out due April 1st. Database of award winners / eligibility Explanation of tiers the awards go through. 1st timer scholarship (\$250-500)
- Policy & Resolution (Pat) – no changes at this point.
- Website – Kia & SS to keep it updated; discussion on forming a committee to work with the web to keep it updated; fit with PR committee? Work together?; “unapproved minutes”; pictures, links to National, MAEE

Youth Feedback – some feedback on the professional development

- a lot of information, do next steps piece – follow up webinar
- Tools webinars – telling your story, intentional programming

- green treasures took awhile, filter them throughout the Youth & U

JCEP Update (Anne)

- Professional development ethics
 - Meetings with other associations
 - Update with National 4-H Conference, Rochester NY registration – higher than before, including more meals - \$425 early bird
 - Anne has a state report from Region
 - Access 4-H – end of April, state leaders will get update
 - National 4-H paid license for smaller orders. Official vendor – www.classb
- Grant / management portal pilot tested a paper clover
\$250,000 raised with stores
Powe Wind curriculum – 12 hr. scripted training webinar & resource page.
PILD – Becky - end of April 27-29, Washington D.C.

Area Updates (Curt)

- North – questions with 4-H in Polk County; Extension work – staff updates – SET work
- Metro – Carolyn & Mamie
- S East – staff updates
- South – Kelly – status quo
- Center – Amber – status quo preparing for Area Visits. Urban office – new staff.
Discussion on OMR initiative

P&R – statement of responsibility of Area Rep., voting rep, Curt, Becky & Anna

1. 2009 Goals: Anne – reviewal; look in secretarial stuff – mentorship responsibility to who?
Talk with PLT – good discussion regarding mentorship
2. Budget: Anita – explanation of budget - format
Cindy Peterson is MAEE treasurer; endowment \$ nothing taken out 2008 position of treasurer? P & R past president – purchase software?
3. History of 4-H Association / Archive: Becky looking into it

Question on PILD – we cover some, state other – explanation of some categories that the P & R look into.

Financial Sec. placed with past president's role & responsibilities. Motion by Trish, 2nd by Carol – approved.

4. Promoting attendance in Rochester, NY - \$100 first timer
5. Section grants – communications list serv (look to our website on all communications. Have Todd set up distribution list)
6. Dates 2009
 - June 4, 9-11 am call
 - October 6, 9-11 am call
 - December 1, 10 am – 2:30 pm, St. Cloud

Regents scholarship – put forth (25% we pay for tuition) discussion on association opposition lack of support to make an official stand.

Fundraising at Youth & U: \$737 – silent auction + \$697 – live auction = \$1,434 – ALS

Adjourn meeting at 2:28 p.m. Motion – Aaron, 2nd – Amber.