

April 3, 2017 Executive Board Minutes

Meeting was called to order at 6:31 pm by President Debbie Myers. Attending were Debbie Myers, Roxanne Klossner, Brenda Rowe, Ellen Andrews, Joshua Montgomery and Mike Marean. Also present from Junior Leaders were: Auburn Von Kaenel, Bella Andrews, Harley Mandel, Averey Marean and Alex Nusbaum.

Secretary's report stands as read. Treasurer's report was given by Josh with payments approved and signed. Harley Mandel provided the Junior Leader Treasurer's report.

Organizational Planning & Policy Management

- Discussion and review was held on the review of "Green County 4-H Program Policy" and practice. Reviewed a mocked up version and provided Ellen our thoughts and comments. She will go back and provide us an updated version at the next meeting from this discussion.

County Level Programs & Committees

- Ellen reported that 3 projects did meet that didn't meet last year. This is great news.

Next meeting is on Monday, May 1, 2017 at 6:30 pm.

Bella Andrews moved to adjourn the meeting at 7:27 pm and Averey Marean seconded the motion.

Submitted by: Brenda Rowe