

May 1, 2017 Executive Board Minutes

Meeting was called to order at 6:32 pm by President Debbie Myers. Attending were Debbie Myers, Roxanne Klossner, Brenda Rowe, Ellen Andrews, Joshua Montgomery and Mike Marean. Incoming new officers Ryan Andrews and Christina Johnson were there observing. Also present from Junior Leaders was: Auburn Von Kaenel, Bella Andrews, Avery Marean and Alex Nusbaum.

Secretary's report stands as read. Treasurer's report was given by Josh with payments approved and signed. Bella Andrews provided the Junior Leader Treasurer's report. We also had discussion on what expectations we should have for treasurer that we need to think about.

Organizational Planning & Policy Management

- Discussion and review was held on the review of "Green County 4-H Program Policy". Mike Marean made a motion to recommend that we take this to the Adult Leaders and vote next month. Brenda Rowe seconded the motion.
- Discussed what month would be best for the Executive Board Orientation for incoming new officers for both Adult Leaders and Junior Leaders. It was determined it will be held in September.

Raising & Managing 4-H Funds

- Discussed the request to purchase poultry bands and applicator for the cost of \$37.00. Motion was made by Bella Andrews to purchase them with Auburn Von Kaenel seconding the motion.
- Discussion was held on possible expectations or recommendations for the 2017-2018 Budget processes. It was suggested that we have a sliding scale for special funding requests.

Next meeting is on Monday, June 5 at 6:30 pm.

Auburn Von Kaenel moved to adjourn the meeting at 7:27 pm and Alex Nusbaum seconded the motion.

Submitted by: Brenda Rowe