



KAE4-HA
Annual Conference Business Meeting
October 24, 2023
Manhattan, KS
Minutes

President John Jobe called the meeting to order at 1:27PM

Welcome and Pledges

Roll Call- Say name, unit, years in, and worse job you have ever had. (See roll call list at bottom of page)

Administrative Updates

Dr Sarah Maass, Program Leader, Kansas 4-H- She discussed that the updated policy came out today so please check that out and thanked those on the committee. They are working on a summary that will come out on a later date. Big changes include volunteers, shooting sports, and clover buds. Kelsey Nordyke discussed that the sale of animals is no longer in policy but is in State Fair and KJLS rules currently. She discussed that it was removed due to the cost of the livestock exhibits. She reminded them that sale decisions are the responsibility of your local fair board. Permissible practices had livestock show added to the section. Dr. Maass then talked about the theme of growing more in 2024. She encouraged people to put on our Facebook page what you are doing in your local unit to share idea. She announced that they would be announcing an extension wide volunteer development specialist.

Rock Springs Ranch/Kansas 4-H Foundation-

-Mindy Weixelmen-She discussed some of the changes that have been taking place with the foundation and Rock Springs and the roles of Letha and Jarod. She discussed what her collaborating with Dr. Maass and what the vision is for the future of Kansas 4-H. Mindy then discussed the partnership with Healthy Blue And the value of doners being able to see what we do first hand. She discussed that they have received a grant to update Stoney brook. They will also be updating Leadership Lodge.

-Letha Causby announces that the camp director and equine program manager positions are open currently. Summer staff applications have opened up and they are looking to hire a variety of positions. Camp registration will open on November 15th for youth with similar pricing as the last two years. If your unit wants to set up a discount code now is the time to do it. November 15- December 31 is the early bird discount of 10% off. CFT and LIT are both fully funded programs for 9th-11th graders who are interested. More information on agent registration will come at Program Rally. Adam Fischer is the new associate director for Conferences and Retreats.

Approval of April 2023 Meeting Minutes- Cheri moved with a second by Robyn to approved the minutes. Motions passed.

Officer Reports:

President- John Jobe- He will be transitioning his duties after this meeting. For those that have not had a chance to serve to please do so.

President Elect: Anne Pitts- Working on a survey gathering ideas of topics for educational zooms. Planning to have a social at the spring meeting.

Past President/Nominating Committee- Jill Martinson – Thank you to Ginger Kopfer for her assistance as a fellow president filling in. Appreciate those who agreed to fill leadership positions and we hope to support you well through the coming year.

Secretary- Will Morris – None.

Treasurer- Ginger Kopfer – Foundation account was \$16561.45, Checking \$14697.89, and two outstanding checks totaling \$1000.

Newsletter Editor- Robyn Trussel- If anyone has anything to add to send it to her and she will be sending it out before the end of December.

Public Relations- Michelle Beran- The website has been updated. If you are new send, Anna Muir a message and she will add you to our Facebook page after verifying your membership.

Area Directors:

NE- Sonya Murphy – They have several new agents and Macy is having a kiddo in March.

NW- Robyn Trussel- They have several new agents. Loral had a baby. Patsy is going to have another grandchild.

SE- Cheri Nelson – Have a new agents with open positions. No other news.

SW- Amy Sollock- Open positions in several different units in the SW. Have new agents as will who have just began.

State: Amy Sollock- NOTHING!!!

Committee Chairs Report:

Business Committees

Membership- Ginger Kopfer – You can pay your dues today through check or PayPal. Need to fill out the qualtrics as well. If you do that by November 1 you will be in the drawing for a free membership. This will be announces on out Facebook page. Dues amounts are \$110 full membership, \$50 new membership, \$25 associate membership, and \$330 life membership. Full membership dues will increase to \$125 after December 1 2023. Receipts will be emailed out.

Nominating- Jill Martinson/ Ginger Kopfer – Past presidents helping to requite new officers and members.

Budget- Ginger Kopfer – Works with committee chairs and officers to set budget.

Annual Conference- Jill Martinson- Hope everyone enjoys the conference. Please plan to attend tonight's social and participate in the peace of mind project. Each association gets two reps on the committee.

Committee Chair- Brief description of each standing committee.

Brief Committee Meeting- Decide Chair Elect/Report Out

Standing Committees:

4-H Day with the Wildcat Women- Macy Hynek – Is our fundraiser for the association. Commit to a couple zooms and attending the day of the basketball game. Date is Saturday January 27th. If they are able to get the KSU vs. KU it will be on January 20th. Chair/Chair Elect is Macy Hynek.

Diversity- Jill Martinson- This committee looks at issues related to youth related to diversity and inclusion. Chair Alexis Ray and Chair Elect Katherine Sundgren

Policy and Resolution- Patsy Maddy – They review policy, constitution, and bylaws. If there is something that needs changed they look at it. Chair Patsy Maddy, Chair elect Cindy Walker

Programs- Robyn Trussel- Social event committee that plans Clover Night and States Night Out are a couple of events that they plan. Chair Robyn Trussel and Chair Elect Jenilee Gobsey

Professional Development- Sonya Murphey – This committee plans and organizes our spring meeting. Chair Sonya Murphy and Chair Elect Nikkie Harding.

Member Recognition- Jenny McDaniels – Helps promote professional and nation awards. Discussed what awards are and that you get a \$500 scholarship is you win one of the awards to attend National meeting. Chair Jenny McDaniel and Chair Elect Cheri Nelsen

Research and Evaluation- Annie Pitts – They talk about research and evaluation and Mackenzie Zimmerman will be taking over as chair. Chair Mackenzie Zimmerman and chair elect Nora Rhodes.

KS JCEP- Karla Hightower/Robyn Trussel- They are appointed and represent us at the meetings. We may need a Vice president and 2 reps to represent us and that our bylaws does not reflect this.

Old Business:

None

New Business:

Jill moved to approve the treasurer report and Jenny seconded. Motion passed.

Jill moved to approve the committee reports and Anne seconded. Motion passed.

Committee Actions:

Nominate to Annual Conference Reps: Amy Collins nominated Mackenzie Zimmerman and Jessica Flory. Robyn moved to pass a unanimous ballot and Kelsey seconded. Motion passed.

Other Items -

2022-2023 Officer Recognition

Installation of Officers:

President: Anne Pitts

Pres Elect: Cheri Nelsen

Treasurer –Amy Collins

Public Relations –Michelle Beran

KS JCPE – Macy Hynek

Announcements:

Chandra Plate read her thank you for the scholarship for attending National Convention to receive her DSA.

Extension Leadership Conference (ELC), Tampa FL February 14-15
NAE4-HYDP Conference, Idaho October 15-17 2024

Beth announced that 4-H Program Rally January 23-25 at Rock Springs Ranch.

Sonya Murphy announced that the Professional Development met and the spring meeting will be April 9-11 in the Southeast. The theme is "All Things Volunteer".

Sarah moved with a second by Danna to adjourn. Motion passed.

Members in attendance include: Will Morris, John Jobe, Katherine Sundgren, Sydney Pine, Shyanne Jones, Diane Mack, Amy Sollock, Amy Collins, Jessica Flory, Tamara Robertson, Marissa Hurst, Jennifer Terrell, Cheri Nelsen, Jennifer McDaniel, Jennilee Gobsey, Wendy Hughes, Karrie Van Winkle, Melissa Thimesch, Kate Schoenberg, Lexi Ray, Robyn Trussel, Laurel Despain, Karen Nelson, Sonya Murphy, Clay Roland, Nickie Harding, McKenzie Zimmermann, Dona Ratliff, Chandra Plate, Casey ling, Mary Kay Munson, Sarah Lagrone, Anne Pitts, Michelle Beran, Anna Muir, Cindy Walker, Ginger Kopfer, Jill Martinson, Judy Parsons, Jacob Schmeidler, Gavin Beesley, Carrie Lance, Macy Hynek, Nora Rhoades Patsy Maddy, Sarah Maass, Rick Peterson, Beth Hinshaw, Karla Hightower