



KAE4-HA
Spring Business Meeting
April 11, 2024
Frontenac, KS

President Anne called the meeting to order at 8:39AM.

Welcome and Pledges

Roll Call- Favorite Spring Activity (List below)

Approval of October 2023 Meeting Minutes- Robyn moved to approve and Sonya seconded to approve the minutes. No discussion motion passed.

Officer Reports:

President- Anne Pitts- Reported that there was a Pears Zoom and discussed there would be another one in the future about program planning.

President Elect- Cheri Nelsen –None

Past President- John Jobe-None

Secretary- Will Morris-None

Treasurer- Amy Collins- Reported that we have a checking balance of \$19562.62 as of April 1 2024. Two outstanding checks totaling \$550. With upcoming bills for our spring meeting. In our Foundation account we have \$18639.16.

Newsletter Editor- Robyn Trussel- The last newsletter went out in December about mindfulness.

Public Relations- Michelle Beran- None.

KS JCEP- Macy Hynek, Patsy Maddy- Reported that they are working on proposals to present to Greg. They are on the agent training and mentor committee to have in May with actionable steps that they can implement to make improvements. If you have any ideas and suggestions about what they can do to help please let them know. Anne talked about the career ladder committee and how they looked at research done by Kaitlyn Pine and how they do not feel that it will be effective.

Area Directors:

NE- Sonya Murphy- Atchison just hired an Ag agent. River Valley is hiring a 4-H Agent. Johnson county is hiring another 4-H Agent.

NW- Robyn Trussel – Ag agent hired in Thomas. FCS hired in Twin Creeks District. Shout out to everyone that helped with Super Saturday Judging Contest.

SE- Cheri Nelson- Cherokee County Hired a FCS agent. Southwind is looking for a Ag agent. Butler just hired a 4-H Agent. Greenwood still has an open FCS position. Darl retired and Jill moved to ag and her FCS position is open.

SW- Janet Harkness- West plains hired another 4-H agent. Kiowa county hired a 4-H agent and hired an ag agent. Grant county hired an ag agent. Meede county has an open FCS agent. Pratt hired a new ag agent.

State- Amy Collins- Mckenzie is leaving. The Volunteer position will be having interviews again. Marissa is now full time. They will be willing two other positions. There have been 90 interns hired across the state. Intern first official day will be on May 12 to set up their EID. They hired a new person to take over the reporting for the intern program.

Business Committee Chairs:

Membership- Amy Collins- 40 regular, 7 new, 16 associate and 18 life members

Nominating- John Jobe- Has prepared a slate of officers with the committee.

Budget- Amy Collins- For this year the income and expenses line items were increased to help cover the rising cost of things. Added to JCEP and PILD line items due to increased. Took out the Other Scholarship line item.

Annual Conference- Jessica Flurry- Its going well and that the schedule has changed and that PFT time and Association meeting times have swapped. There will also be an internal speaker this year and not an external.

Standing Committee Chairs:

4-H Day with the Wildcat Women- Macy Hynek- They made \$6099.56

Diversity- Alexis Ray- Will send out a survey to everyone about their needs.

Policy and Resolution- Patsy Maddy- Looking to see if Program assistants can be full members.

Programs- Robyn Trussel- We have finished the first book study and started book number 2.

Will start the next book at annual conference. They also worked on Clover night plans.

Professional Development- Sonya Murphey- Going to send out a survey about feedback from this week. And talked about how we rote across the state or should we be more central every year.

Member Recognition- Jenny McDaniel- To be eligible for national awards you have to be a current national member, which does not count with an associate membership making them not eligible for awards. She discussed the different awards, how to apply, and who is eligible. She sends out the eligibility and to reach out if you have questions.

Research and Evaluation- Mckenzie Zimmerman- None.

Old Business

New Business:

Approval of Treasurers Report- Robyn moved to approved. and Sonya second. Motion passed.

Approval of Committee Reports-Ginger moved to approve the report and Robyn second.

Motion passed.

Committee Actions:

Approval of 2024-2025 Budget – Jill moved that we amend the budget to move \$500 from the Foundation savings to add to income and will be in the Other Scholarship line item. Ginger seconded the motion. There was discussion and the motion passed.

Ginger moved that we give a \$500 scholarship to 25 years to attend National meeting that would come out of our Foundation Savings. Beth seconded the motion. There was discussion

about if someone could apply for more than one award at the same time. It was determined there was no conflict. Motion passed.

Other Items:

Sonya moved that we Extend Deadline for Scholarship to attend national meeting to June 1st and Ginger seconded. It was discussed to have this in order to allow people time to meet the early bird deadlines each year. Motion passed.

Elections of Officers:

President Elect – Kelsey Nordyke

Secretary – Robyn Trussel

Newsletter Editor – Jennifer Terrell

KS JCEP – Jenny McDaniel

Jill moved that we cast an unanimous ballot for this slate of officers. Sonya seconded. There was no discussion motion passed.

Mckenzie Zimmermann will be coming off the Annual Conference committee due to leaving KSRE. Sonya Murphy will be replacing her on that committee.

Announcements:

2024 NAE4-HYDP Conference- October 15-17 in Boise, ID

2024 KSRE Annual Conference- October 22-24 in Manhattan, KS

Tamara moved that we adjourn with a second by Anna. Motion passed.

Roll: Karrie VanWinkle, Lexi Ray, Tamara Robertson, Laurel Dexpain, Gavin Beesley, Sonya Murphy, Jenny McDaniel, Jo Hetrick-Anstaett, Jeanette Stinebaugh, Nickie Harding, Josie, Medlen, Jennifer Terrell, Grace Wiens, Chandra Plate, Carrie Lance, Katie Townsend, Beth Hinshaw, Jill Martinson, Ginger Kopfer, Anna Muir, Amy Sollock, Amy Collins, Mckenzie Zimmermann, Dona Ratliff, Robyn Trussel, Jenilee Godsey, Patsy Maddy, Karla Hightower, Deryl Waldren, Sarah Maass, Anne Pitts, Wendy Hughes, Will Morris