

AAE4-HA Meeting Minutes
July 11, 2016
Zoom Meeting

Call to Order at 2:00 p.m. – Diane Mashburn, President with 27 members present.

Minutes of the last meeting – Cynthia Rorie was absent, no minutes presented.

Financial & Membership Reports – Sara Beth Johnson, Treasurer

Total Income: \$6,318.57

Total Expenses: \$4,695.04

Credit Union: \$18,457.28

Arvest: \$747.71

1 new member since Galaxy Conference – Amy Carroll, Ag Agent Prairie County

Old Business

PILD Report

Diane Mashburn discussed the conference and the importance of sharing our successes. She also discussed importance of Educating vs. Lobbying, and she explained how it's important for county agents to know the difference between each one when conversing with elected officials because of legal implications.

First Time Attendees Scholarship

Shannon Caldwell reported that there were 6 applicants and the final decision will be announced this week.

NAE4-HA Historical Project

Diane Mashburn requested help identifying alumni to recruit as life members. She also requested any old pictures to assist with the project. Brian Helms has been working Darlene Millard to collect artifacts, and Jackson Alexander will contact Dr. Donna Graham.

New Business

NAE4-HA Conference Update

Diane Mashburn reminded members about Early Bird Deadline- July 15th- \$25 discount (\$475 after) and the need to book a hotel room ASAP- 1-504-581-3111. Any members applying for the first time scholarship must register by this date.

Pizza Sales at State O-Rama

Sara Beth Johnson reported that she talked with Dominos and they requested that orders be submitted the day before to ensure enough staff to complete them. They charge us \$6.99, we charge \$13.00. Sara will send out a flyer to agents about pizza orders soon. Need large coolers for drink sales - Amy Cofer will bring 2, Sara Beth will bring 1. Sara Beth will purchase drinks at Sams along with ice and will send out form to recruit volunteers to work sales. Each pizza

order will be taken the day before the order is to be filled as requested by Dominoes for their convenience.

NAE4-HA Officer Elections

Hope Bragg discussed the upcoming webinar and encouraged members to participate - Tuesday, July 12, 2016, 11 a.m. CST. The webinar will showcase officer candidates from across the country. Hope and Diane each discussed the important of members not promoting any one candidate from any one state.
<https://attendee.gotowebinar.com/register/8249168826368857090>.

Committee Reports

State Relations – Jackson Alexander discussed the association handbook and will be sending it to committee in order to continue updating it. He requested members check over the handbook to check for any errors, which may lead to confusion.

Member Services – Erica Williams announced regional award winners – Creenna Bocksnick, Sara Beth Johnson, Shea Wilson, Pia Woods, Erica Williams. She also reported that the committee suggested hosting an application party to assist members with applying for awards, possibly during 4-H In-service. Committee also needs articles for the next association newsletter that will be coming out in December.

Marketing & Outreach – (*Lauren Cannon emailed report to Diane.*) Diane reported that T-shirt sales were a success -576 total shirts ordered. Sara Beth has the extras and will bring to State O-Rama to sell. Only suggestion was that the committee needs longer to complete this fundraiser next year, this was a short turnaround.

Professional Development – Sara Beth Johnson reported that the committee is planning the EXCEL program as a professional development opportunity during next 4-H In-service, possibly the day before or after.

Research & Development – Jessica Street discussed the Maker Movement, how agents might get more involved in Maker Faires.

Finance & Operations

With no other business, Sara Beth made a motion to adjourn, seconded by Jackson. Motion passed. Meeting adjourned at 2:45 p.m.

Minutes recorded by Shea Wilson, President-Elect and Jackson Alexander, Vice President due to the absence of the secretary.

Current Committee Members

Professional development

Chair Sara Beth Johnson

Sarah Whitaker
Valerie Turner
Diane Mashburn
Maleigh Cook
J.J. Pitman
Creenna Bocksnick
Noah Washburn
Lauren Frost

Research & Development

Chair Renee Myers

Rachel Bearden
Hope Bragg
Jessica Street
Chelsey Ahrens
Nita Cooper
Diane Clement
Amy Simpson

Marketing & Outreach

Chair Lauren Cannon

Sarah Metzger
Stephany Rogers
Billie Collins
Leigh Helms-Blythe
Janice Shofner
Linda Bates
Shea Wilson
Sara Beth Johnson

Finance & Operations

Chair Anna Goff

Brian Helms
Rich Poling
Shannon Caldwell
Sara Beth Johnson

Member Services

Chair Erica Williams

Alicia Hugen
Jeanie Rowbotham
Amy Cofer
Shea Wilson
Pia Woods
Priscella Scott
Amy Monk

State Relations

Chair Jackson Alexander

Anna Goff
Shannon Caldwell
Diane Mashburn
Shea Wilson