

4-H Council's Executive Committee Minutes

May 9, 2017 Location – 4-H Office

Voting Members: (underlined if present)

Katherine Vanderwall – President
Peggy Alexander – Past President
Keith Wentworth – Vice President
Shirley Morse – Council Treasurer
Laura Burke – Secretary
Karen Hayes – C&L

Non-Voting Members:

Julie Frazell – UC Staff
Nicole Gentry – UC Staff
CarMun Kok – UC Staff

Meeting called to order at **5:06 P.M.**

Discussion Items:

Review/corrections to minutes of last Council meeting.

M/S **Karen Hayes / Shirley Morse**

Treasurer's Report: (by Shirley) as of 4/30/2017 Total Restricted: \$24,046.76.

Total Unrestricted: \$14,446.63.

New/unfinished Business:

Erin Evans: Discussion of All Star process. Erin Evans was in attendance and initially stated that she felt the contract for the All Star was too long. She also suggested that a candidate for this level should also engage in some sort of social media for the newspaper article portion of the process (in attempt to broaden the age appropriate audience to be reached). It was suggested by the EC that perhaps the use of 8-10 sites could be used – all of which would be auto-linked to one another.

EC thanked Erin for her suggestions and she left the meeting.

EC then engage in a discussion regarding this process and how it ties to the Record Books. Julie then presented Humboldt County's All Star application as a model for us to consider. It was agreed that the process currently used for Lake County All Stars needed to be rewritten/reorganized and perhaps using Humboldt County's application as a beginning point (with the idea of using other applications from other counties throughout the state).

EC suggested that once additional information was gathered from other counties, we would present a proposed rewrite of the All Star process to the 4H Council allowing them their own input into this process.

Discussion/Updates:

- Agenda for May Council Meeting:

Office Report:

Tool Box Tip – Topic for Julie.

M/S to adjourn the meeting at **6:25 P.M.** by **Shirley Morse / Keith Wentworth**