4-H Council Meeting January 7, 2020

Pre welcome meeting: Ann started meeting with introductions of new members, what is expected, their role as a 4-h Council member. Watched Nebraska Extension 4-H council video for parliamentary procedure practices, keeping to the agenda for 4-H council.

Business Meeting: 6:30 p.m. Cori serves as president. Calls meeting to order.

Members Present: Cori Stava, Kristi Ideus, Kia Brown, Hannah Roebke, Elli Temple, Ember Penas, Megan Vrbka, Jon Dybdal, Allyson Krohe, Jon Eberspacher.

Staff Present: Ann Dobesh, Jennifer S., Cindy Wolverton

Minutes were read, Jon Eberspacher motions to approve, Ember Penas 2nd, minutes approved.

Vice Pres Jon Dybdal takes over meeting. Welcome new members, introductions of all.

No correspondence.

Update contact sheet for 2020

Cori presented treasures report, discussion. Motion to approve Megan Vrbka, 2nd Ember Penas. Passed.

No request for funds.

Emily Hemphill: 4-H Foundation Representative: Informed council of what 4-H foundation does as a foundation. Passed around 4-H foundation annual report.

Old Business:

Constitution and Bylaws review, Cori will contact other counties to see what their by laws are. Research new/different ways to elect members. Will propose updates/changes at the March Meeting

Grievance Policy: Committee will review and propose updates as needed at the March Meeting.

Budget was reviewed, discussion, budget was adjusted. Motion to approve by Cori, 2nd by Jessica. Passed.

New Business:

1. Election of officers

President nominees: Chad Phillips, Jon Dybdal Move nomination cease, Jessica Dybdal, 2nd Ember Penas. Passed.

New President: Chad Phillips

Vice President Nominee: Allyson Krohe, Jon Dybdal Cori moves to cease nomination, 2nd by Kristi Ideus. Passed

New Vice President: Allyson Krohe

Secretary nominees: Ember Penas, Megan Vrbka, Kristi Ideus moves to cease nomination, 2nd by Hannah Roebke, passed.

New Secretary: Ember Penas

Treasure Nominations: Cori Stava, Jon Eberspacher, Hannah Roebke moves to cease nomination, Ember Penas 2nd Passed

New Treasure: Cori Stava

Jessica Dybdal moves to destroy ballets, Hannah Roebke 2nd, passed to destroy ballets via shredder.

Jon Eberspacher moves Kristi Ideus 2nd to have all officers authorized to sign checks and authorize Ann Dobesh and Dorian Krska to make deposits and transact business on behalf of the 4-H Council outside of signing checks.

1. Committee Appointments

Executive: all officers plus Megan Vrbka, Jessica Dybdal

Budget: Treasure, Vice President, Megan Vrbka

Awards: Allyson Krohe, Hannah Roebke, Cori Stava

Incentives: Jon Dybdal, Hannah Roebke

Food stand: Kristi Ideus, Cori Stava, Elli Temple

Fundraising: Megan Vrbka, Ember Penas, Chad Phillips, Allyson Krohe

Promotions: Jessica Dybdal, Kia Brown, Jon Eberspacher

Committees will meet prior to phone a thon on Feb 3 and Feb 11 in preparation for the March meeting reports.

Megan Vrbka motions to adjourn the meeting, Ember Penas 2nd Meeting Adjourned. 8:07 p.m.