

## **General Adult Leader Meeting Minutes**

**10/06/2020 at 7:30 pm via Zoom**

Present: Alexis Bauer, Tracy Keifenheim, Paul Bleuel, Lorna Bock, Deb Senn, Makayla Stommel, JoAnn Critchley, JoAnn Maedke, Noah Holzman, Tina Engelhardt

Absent: Oliver Wettstein, Tracie Kapler

Excused:

Call to order: 7:39 pm

### **TLA Update**

- Met in a hybrid style (8 in person, 5-6 via Zoom)
- Discussed officer positions, charter, and year plan (including backup plans)
  - Officers remained in their positions for the most part (members voted)

### **Adult Leaders Banquet**

- To be cancelled for this year
  - Double up on awards for next year
- KC Hall is limited to 25% capacity
- Fair board member awards
  - Awards ranged \$15-\$18 based on size (Hopper's pricing)
  - 9 plaques
  - \$200 budget

### **4-H Alternatives Meetings**

- Discussion of members signing up as another organization to participate and meet outside of 4-H
- Only signing up a few members will ultimately hurt our funding/budget on the local level
- Horse fundraiser concern has been addressed
  - Still able to host when they can do so in person because it funds educational events
- Trip selection process (for state experiences)
  - State will be looking at this since we are not currently able to travel
  - Tracy will look into information regarding New Horizons
  - Making sure to not overstep if things are being looked into/worked on
  - Tracy will keep us updated about meetings that are planned
- Approval process for events/meetings is going to Tracy and Cindy Sarkady
  - Will be streamlined
  - No one has been told no (revisions have been made, but meetings are still possible)
  - Indoor policy needs to be explored
    - Hybrid meetings will be a good alternative
    - Cohort model is another option

### **Staff Updates**

- Registration on 4-H Online is open
- Postcard will go out as a reminder to re-enroll
- Conversation Corners
  - Anyone welcome to join
  - Topics vary by month
- Town Hall meeting was tonight

- Project leader literature will soon be available
- New website has launched (more user friendly)
- Updated program guide is in the works

#### Other Updates

- Wings Over Wisconsin and Women's Farm Bureau will make donations
- County Achievement Night
  - How to recognize those who received awards?
    - Virtual graduation is in the works, maybe something similar?
    - In person recognition in spring or summer?
    - Facebook posts recognizing award recipients
    - Try to stick to our normal timeline of events
- George Stanchfield
  - Send \$25 to 4-H Foundation
- David Han
  - Was he a 4-H leader?
    - Tina will look in the files
- Officer elections
  - Districts 2 and 6 up for reelection
    - Lorna-Term 2
    - Alexis-Term 1
  - Extend terms?
    - Both are willing to serve
    - Table the decision
    - Vote should happen at the general leader meeting
- Charter will be completed via email

Adjourn: 8:50 pm

Next General Adult Leader Meeting: Thursday, November 18 at 7:30 pm (recognize leaders)

Next Adult Leader Board Meeting: TBD