4-H Advisory Board Meeting Summary
October 19 and 22, 2017
Great Wolf Lodge, Grand Mound

Treasurer’s Report
The investment account has increased about $3,000 over the last six (6) months which is an extremely good increase. The dues from all the counties have been received. The activity in the horse program account was reviewed. Forum registration is currently at $28,049.55 with approximately $1,000-2,000 still coming in.

Flash Drives for Advisory Board Members
Jean Lindsey handed out the flash drives that contain a power point presentation that can be shared at meeting with 4-H volunteers and leader’s councils explaining state awards, the State 4-H Advisory Board, and other information. Jean presented this slide show at her leader council meeting and received some very positive comments. Walmart donated the flash drives.

Election of New Officers
Jean Lindsey was elected to the position of President. Holly Haddenham was selected to be the Vice President.

Open 4-H Advisory Board Positions
Don Ballard reviewed the positions currently open on the 4-H Advisory Board and encouraged board members to recruit people for these positions. Applications are due to the State 4-H office by December 1 for the positions that are still open. The 4-H Advisory Board President appoints individuals to the open positions in December.

2018 Forum
Don Ballard will forward the contract and other info he has to Katrina Fenimore. He also gave Katrina the plaque that was made for the 4-H Window Display Contest. Don told Katrina and the Advisory Board members that the Spokane Extension office had offered to let us use their meeting room for our April Board meeting.

2019 Forum
Jean Lindsey and Doug Ballard have been working on it. Don Ballard will give Jean everything he gathered when the Forum took place in Everett several years ago. Jean mentioned that it might be possible for the 2019 Forum to take place at the Monroe Fairgrounds which has an RV Park. It is possible the fairgrounds would be available for free.

State Director Report
State Program Director Position - Robin Minaker, the past president of the 4-H Advisory Board, served on the state director search team and four (4) people were interviewed. The search team has given their recommendation to Doreen Hauser-Lindstrom. Their recommendation is being
reviewed by WSU. The person hired will be based in Spokane, with an additional office in Puyallup.

4-H Tailgate Party – On September 23 the WSU 4-H Foundation sponsored a 4-H tailgate party. Booths were set up to promote the 4-H Ambassadors, the Working Ranch Horse Projects, and the robotics project.

State 4-H Fee - With the advent of the new fee, Jean Lindsey’s county was wondering if there was a way they could see how the fee was being spent. Doreen will make that information available. National screening will be done every year and costs about $13 per adult.

Respectfully Submitted by,
Vicki Contini, Secretary
WA State 4-H Advisory Board