

**4-H State Advisory Board
January 25, 2020
Ellensburg, WA**

In Attendance: SW-Peggy Hirte-Uhlorn, Camas French; NE-Serah Comstock, Elizabeth Weaver, Jody Balcom (via zoom), Alicia Stanaway, Melody Stanaway; NW-Jessica Kramme, Jean Lindsey, Mayyadah Zagelow, Lindsey Kramme; SE-Erin Hightower, Rachel George, Brandi Vance; Extension-Jana Ferris, Tony Dell; Secretary-Vicki Contini; Treasurer-Chuck Todd; Fair Board Liaison-Sabrina Wood; WSU State 4-H Program-Nancy Derringer

The State 4-H Advisory Board meeting was called to order at 8:10 am by President Jean Lindsey.

Camas French led the State 4-H Advisory Board in the Pledge of Allegiance and Elizabeth Weaver led the State 4-H Advisory Board in the 4-H Pledge.

New members to the Advisory Board were introduced. Lindsey Kramme has not been getting group emails. She will contact Chuck Todd to get on the Advisory Board email list.

The minutes were approved as of December 20, 2019, eleven (11) board members responded and indicated their approval of the minutes as submitted. The minutes have been submitted for posting to the 4-H Advisory Board website.

Nancy Deringer noticed a change that needed to be made to the last item of the Director's report in the October minutes. The spelling of the new Dean's first name should be changed to Andre' and the word "the" immediately before it should be deleted.

Treasurer's Report

The checking account balance is \$12,154.79 after the transfer of \$26,000 to offset the 2019 Forum deficit. The checking account includes \$4,017.71 in the 4-H State Horse Program account. As of December 31, 2019, there was \$19,731.00 in the investment account. The secretary was requested to place the treasurer's report on file for audit.

The Fund Development Committee will perform the audit of Advisory Board finances for 2019. The Treasurer, Chuck Todd, completes a 99EZ report for the IRS. Chuck will provide receipts for the committee to use in performing the audit.

Erin Hightower made a motion that the 2020 Budget be tabled until we know what the plans are for later this year. Rachel George seconded the motion which was approved unanimously by the State 4-H Advisory Board.

Teen Committee

Responsibilities of the Teen Committee would include working on a way of retaining middle school and high school teens by supporting innovative programming for college and career readiness, event promotion, support of events, global program support and education, and support of state teen programs.

Jana Ferris recommended the Adolescent Leadership Committee (Joy Lyle or Michael Wallace) be asked to provide an ex-officio representative. Nancy Deringer will contact them with this request.

State 4-H Director's Report

- New Associate Dean and Director of Extension – Vicki McCracken, PhD
Vicki has held several administrative positions at WSU, including Associate Vice President and Associate Vice Provost of WSU, Associate Dean and Director of CAHNRS Academic Programs, and Associate Director of the college's Agricultural Research Center. She currently serves as the Chair of Apparel, Merchandising, Design, and Textiles (AMDT). She will work 50% of Extension, 50% Chair of AMDT until the end of Spring semester, then she will assume her new role in Extension 100%.
- Know Your Government 2020: Decision 2020: Use Your Voice, Cast Your Vote
It took place on February 15-18, 2020. As of January 23, 2020, 198 participants are registered. This year, participants will explore political parties and the nomination process. During pre-conference orientation, participants will learn about different political parties, the nomination process, the development of resolutions that support planks that make up a party platform, and have to use parliamentary procedure when conducting a meeting. At the conference in February, delegates will nominate a KYG party candidate and finalize a KYG party platform. Meetings with legislators will occur in the legislative offices rather than in the capitol rotunda.
- Expanding Teen Leadership Opportunities
The Adolescent Leadership Committee is currently piloting the Facilitate the Awesome, a program for adults who are facilitating groups of teens. The modules have been shared in Bellingham, Poulsbo, and Sequim; and, programs in Lewis, Spokane, and Whitman counties are working on scheduling sessions.
- Washington State 4-H Teen Equity and Inclusion Task Force
Under the leadership of Mayyadah Zagelow, an excellent video has been published on NBC Learn <https://www.nbclearn.com/portal/site/learn/cuecard/120870>. Videographers from NBC attended the Task Force's retreat in Wenatchee, WA. As an honorable mention for Youth in Action and as a True Leader in Equity Ambassador, Mayyadah is now working with National 4-H Council to prepare for upcoming public speaking opportunities. She is interested in sharing her 4-H story; so if you have any leads, please let her know at mayyadah.zagelow@gmail.com.
- Teen Conference 2020!
The University of Idaho's State Teen Association Conference (STAC) has invited Washington State University's 4-H teens to join them June 22-25, 2020, at the University of Idaho. Events will occur on both the University of Idaho and WSU campuses. This is for ages 14-18. More information to follow, soon!
- State Ambassadors Update
Kim Belanger, 4-H Program Coordinator of Asotin County, the 4-H Adolescent Leadership Committee, and the current State Ambassador Adult Leaders will be reconvening and re-inventing the State Ambassadors program. Stay Tuned!
- Program Days for all 4-H Program Coordinators and 4-H Faculty will occur in Ellensburg, April 29-30, 2020. Access, equity, and belonging is a theme that will always be included in the training. Dr. Nicholas Lovrich will be giving a talk on "Coming Together and Having Civil Conversations". 4-H is now working on training other youth leadership organizations.

- 2018-2019 4-H Enrollment Increases
 4-H Club enrollment: 12,485 (2017-2018 was 12,383) The 4-H Club participants pay the 4-H enrollment fee.
 4-H Group Enrollment: 52,085 (2017-2018 was 43,157) This is an approximate 21% increase in youth served. These youth do not pay the 4-H enrollment fee.
 15% of the group enrollment was challenge training. Scott VanderWey coordinated this but has accepted a new position with a school district. A replacement has not yet been identified.
- Volunteer Training Development
 Jana Ferris, Extension Volunteer Development Specialist, led a cohort of 65 faculty and staff on “Engaging Volunteers: Creating and Supporting Your Volunteer Program Environment”. This course occurred over the summer and fall and received excellent evaluations. Jana is developing training modules for volunteers through distance education options. All training will be on the national e-training website campus.extension.org. This is a totally different platform than WSU currently uses. All volunteer labeled training and 4-H training has been peer reviewed. Stay tuned for training opportunities!
- Facing Racism Train-the-Trainer Event (May 14-15, 2020, Wenatchee, WA)
 This has been changed to a weekend. The goal is to help people come together for racial understanding and move through meaningful dialogues to encourage the activation of community action planning.
- National 4-H Council
 They have created the Access, Equity, and Belonging Committee with a number of champion subgroups listed below. We will continue a long-term focus of training in the following areas to be more inclusive and welcoming. Subgroups include: Incarcerated Youth, Immigrant and Refugee Youth, LGBTQ+ Youth/Community, Mental Health and Wellbeing, Youth Experiencing Homelessness, Youth in Foster Care, Youth with Disabilities, Youth Living in Poverty, Racial and Ethnic Youth: African American Youth, Asian/Pacific Islander Youth, Latin X Advisory Committee, Native American Youth.
- Youth and Adults with Disabilities
 We are in initial conversations with PAVE (Partnerships for Action, Voices for Empowerment) to provide training and/or a train-the-trainer curriculum to make sure we are inclusive in our practices. It is important that everyone working with 4-H youth and adults (including judges at 4-H fairs) are accepting of everyone and have the necessary knowledge and tools available so that all youth have opportunities for mastery and success. The State 4-H Program has money for foster kids that can be used for the 4-H registration fee. Something to remember is to put the person first when talking to/about disabled by saying a “child with a disability”, not a “disabled child”.
- Junior Master Gardeners
 Four counties (Pacific, Spokane, and Benton/Franklin) will be piloting the Texas A&M Junior Master Gardeners curriculum. In our quest to reach more underserved or underrepresented youth, we believe this curriculum will be of interest to both our rural and urban youth and adult volunteers. In an effort to increase 4-H numbers, a tribal club has been organized which focuses on native and medicinal plants.
- Other Programmatic Focus Areas
 - Juntos 4-H, Latino/Latina/Latinx Family Focus – piloting in Whatcom County, writing proposals for funding to expand statewide. The family needs to be involved. The focus is about helping youth graduate from high school. The program starts with 8th graders in an effort to prepare them for college/careers.

- 4-H Tech Changers – Microsoft funded, run through National 4-H Council, teens-teaching-teens who then teach adults about computer use, internet safety, social media, etc. Currently in five counties (Grant, Whatcom, Skagit, Spokane, and Ferry) with possible expansion depending on funding.
- FarmBeats Youth Kits – The State 4-H Office is currently working with the WSU 4-H Development office on securing funding from Microsoft.
- Health Rocks, National Mentoring – Tech Wizards, Strengthening Families, Military Partnerships, Youth Advocates for Health (YA4-H!) Food & Nutrition, Marijuana and Opioid Prevention Programs
- STEM – Animal Science and Food Science NSF proposal with New Mexico State University; AI Enabled Ag Tech for rural, underrepresented minority students USDA NSF proposal with OSU and UVA. This is taking place in the southeastern portion of Washington State.

WSU is in the 3rd and last year of a budget process to address a 30 million dollar shortfall. Money is still very tight.

The new dean is concerned about chain of command. Nancy Deringer asked that we send everything through county offices. The dean listens and cares. The new associate dean is the same way. She will come to at least 4 locations across the state. They are both high level researchers who want to see high level programing that can be published.

Jana Ferris is looking for collaborators in Ripple mapping. She is looking for 10-15 4-H alumni. “How did 4-H help you, etc.” Jana will be sending out a request for names.

Funding for Toni Dell remains difficult. Some funding for him is coming from enrollment fees, because he handles national travel arrangements. Robin Scarlett’s position also comes out of this money.

Donors are needed to help with registration fees for 4-H’ers. You need to be able to tell a donor the exact purpose of the donation. (For Example: Donations in lieu of flowers.) Local farm credit bureaus are another possible source of funding. Jana Ferris will be sending out an email requesting examples.

Jana shared some information about training for 4-H councils

October 2019 Action Items

1. Done - Rachel George confirmed that the Cattlemen’s Association meeting room was available on January 26-27, 2020.
2. Done - Vicki Contini confirmed the availability of the Econo Lodge that is across the street from the Cattlemen’s Association office and sent the Advisory Board members information on how to reserve their rooms.

April 2019 Action Items

3. In Progress - Peggy Hirte-Uhlorn will provide a link Jean Lindsey can use to connect with the Island County Leaders Council.
4. Done - Erin Hightower has put a copy of the old donation letter in the shared drive, so it is available to all.

8. Done - Public Awareness Committee - They created a scoresheet for the Window Display Contest that takes place during 4-H week.
9. Done - Tony Dell will review videos submitted for Window Display Contest and check to confirm the media permission forms have been completed. Non-enrolled 4-H youth/leaders will need to complete a media release form and submitter of the video will provide the names of those in the video. Jana Ferris review videos to ensure they can be used in the Window Display Contest. Jana will talk to CAHNRS about unknown members of the public that might appear in the video. A sign informing the public that a video is being filmed should probably be put at the entrance.
14. Done - Tony Dell will contact the WSU Publications office to ask them for an update of the state map to show current districts and was told that the only state map the Publications office has does not show districts. The state map will be a new interactive program on the State 4-H website. Tony will also meet with Nancy about the contents of the book and find out if there is something she would like added or removed.
31. Done - Camas French put together a Teen Leader of the Year form.

Education Committee

This committee will revamp training videos for leaders. These videos will be geared to the audience, volunteers vs. faculty. The sexual harassment video will be redone, as well as the child protection video. The committee discussed regional training and how to get information to the volunteers without a state-wide forum. Regional trainings would take place anywhere it would be more affordable. It was suggested that a “safe zone” group of knowledgeable people from outside the regional area be used. The possibility of making notifications via text messages was discussed. They will ask people what they would prefer text, email, or both. Kickoff training would be in southeast district starting in Klickitat County.

Public Relations & Document Review Committee

The committee talked about the Facebook page which is now called “Advisory Board” instead of “Forum”. They will also be changing the administrator of the Facebook page. There was a discussion about doing a competition and how people can be recognized as 4-H Alumni (could use stickers, decals, or gifts for registering). The committee indicated a need to translate or find material in Spanish and other languages. They also talked about doing a MOA and window display via email. The committee expressed a desire to make a calendar of state-wide events. Only those events open to multiple counties would be posted. Toni Dell was asked to check the posts to ensure they are grammatically correct and politically correct. Tuesday News will become more consistently sent out every month. Rachel George and Erin Hightower are making an operational procedure for the Facebook page.

Camas French created step by step instructions on how to set up a zoom meeting.

Fund Development Committee

The Audit Committee members are Erin Hightower, Melody Stanaway, Lindsey Kramme, and Peggy Hirte-Uhlorn. The Fund Development committee has several fundraiser ideas. Erin Hightower shared a fundraiser idea for this year that would take place at the Chateau Saint Michelle Winery. There would be a wine tasting reception during National 4-H week which is the first full week of October. This winery is located in both the eastern and western side of Washington State. Youth could not promote or attend, but they could make party favors, etc. Erin Hightower will talk to Gayle Ashford regarding the

winery fundraiser. Alicia Stanaway made a motion to accept the recommendation of a wine tasting fundraiser from the Fund Development Committee. The motion was seconded by Jessica Kramme and unanimously approved.

Another fundraiser suggested was a drone race fundraiser. The drone organization would need to set the date. The date needs to be identified before the location in Packwood could be confirmed. There is also the possibility of having an online auction as a fundraiser.

Grants and Recognition Committee

A Spirit of 4-H award was drafted by Elizabeth Weaver. It was suggested that this be sent to the Adolescent Committee because they are working on trying to recognize youth. There was a discussion about starting a state seal program. Snohomish County has a program where clubs can earn a gold, silver, or bronze seal by earning points for doing different things. The committee will draft something by March 1 and hope to do a fireside chat on this subject. Camas French, Serah Comstock, Alicia Stanaway, and Mayyadah Zagelow will work on the draft. Camas and Mayyadah will work with Nancy Deringer on a one-day recognition event for 2020. WSU is working on an event to recognize volunteers. This might be an annual event. The Outstanding Teen award is similar to the Leader of the Year award. It was suggested that the nomination form include a statement that the description may be edited when the award is presented. The committee expressed the desire to have a unique pin designed for this award, instead of using the same pin given to the Leader of the Year recipients. It was estimated that it might cost \$500 to create and order unique pins for the Outstanding Teen award.

District Structure and Review

Each district has 3 adult and 2 youth representatives. Everyone is supposed to visit the counties in their district, which is difficult to do. Jean Lindsey suggests that one of the district representatives be identified as the district chair and delegate tasks that the representatives perform (such as contacting counties). The chair would contact each representative to find out what they were able to do it. This structure would facilitate establishment of zoom meetings for Education Committee safe spot for new leaders.

Jean Lindsey asked that each district identify a district chair that would touch base with the others each month and identify the best way for the chair to reach each district representative.

This would be a two-way street. If something comes up, you could contact the district chair so the task could be reassigned. The committee chairs and board president could also be called for assistance.

NW District Report

Jean Lindsey presented the NW District report. She is the NW District chair. Not a lot is happening during the winter. They have a plan for getting to all of the counties in their district. They plan to use zoom to attend council meetings and other events.

NE District Report

Elizabeth Weaver is the NE District Chair. They are having same issues with communication and materials that is outdated or that cannot be find. State fair is a concern because it is so far away. They have a plan for getting to all counties in their district.

SW District Report

Peggy Hirte-Uhlorn is the SW District Chair. A livestock feeding education workshop will take place in the near future, Know Your Government training has started, bingo fundraiser is planned for those going to KYG, a turkey shoot is planned, a Super Saturday event is coming, and a breadmaking class has been scheduled.

SE District Report

Brandi Vance is the SE District Chair. They have a plan for getting to all the counties in their district and they have topics identified for monthly fireside chats.

2020 Training Event

A training/recognition event to replace forum was discussed. The Advisory Board needs to think about recommendations made by The Education Committee. A recognition day with 1-2 target classes was suggested by some leaders with volunteer update class, changes in policy, new opportunities. It was suggested that a recognition event and state council meeting be included. Nancy Deringer and a committee will work on this event. Forum usually takes place the third week of October. It was decided to do a recognition event on October 10 with October 3 as a backup date. The winery fundraiser would take place later in October, possibly the 24th. The winery fundraiser needs to go through the WSU Foundation. Nancy will talk to Emily Adams at the WSU Foundation.

Counties need to be informed that they need to officially designate delegates in their county council meeting minutes that vote for board and fair representatives and on recommendations, and other motions at state council meeting.

Rachel George will contact the Ellensburg Fairground organization about the possibility of having a recognition event at that location.

It was decided to table the discussion about funding for the plaques, corsages, etc., needed at a recognition event.

The Advisory Board meeting was adjourned at 4:35 pm. Reservations were made for 6 pm at Perkins for those board members wanting to eat together.

The Teen Committee meeting took place between the end of the Advisory Board meeting and dinner.

The Advisory Board meeting will reconvene at 8:30 am on Sunday, January 26.

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The meeting was called to order by President Jean Lindsey at 8:20 am.

Teen Committee

The committee discussed the retention of middle and high school students by making use of the passport program. This program would cause teens to create a goal and develop the steps necessary to attain the goal. They also talked about training teens to work with 4-H councils and giving them a tool to work with councils. The Teen Committee will create an action plan for a video showing examples/interviews of teens working on councils.

Liaison Reports

Fair Board – Peggy Hirte-Uhlorn – There will be a Fair Board Meeting on February 8-9. The 2020 State 4-H Fair seemed to go well, there were only a few small issues. After the Fair Board meeting takes place, Peggy will send an update via email to the Advisory Board members.

4-H Foundation – Their next meeting will be the Monday of the Know Your Government event. They want us to maintain a liaison with them. We are their grass roots.

Horse – Jennifer Leach is state equine leader. Jessica Kramme will contact Pat Pehling and find out what's happening in horse project area.

Dog – Jody Balcom volunteered to be liaison with this group.

Cat – Elizabeth Weaver will be the liaison. She met with them during the 2019 forum. There is a lack of communication between counties about the Cat Project. Some counties require judging to qualify for the state fair, some don't. They are also having problems getting knowledgeable leaders. Counties that have or want to have the Cat Project have been identified. A total of 14 counties do not participate in the Cat Project, but 6 counties would like to start. An information questionnaire has been sent out and a Gmail list serve and a google calendar have been started for the cat program. They will be sending out monthly updates about shows, etc. Elizabeth was also asked to participate in the animal science committee as the cat liaison.

Shooting Sports – This group has started working on contacting people in this program. This is an extremely active group that is in the process of reorganizing. Toni Gwen is the coordinator. There is a \$20 fee and a 12-hour training that needs to be completed. 4-H Shooting Sports leaders need to be a certified 4-H volunteer. The training is now available on-line and includes a \$20 fee, plus range training.

New Business

- Membership Role Review and Vote – The by-laws include a membership requirement. If a board member is unable to fulfill the requirements, the board needs to remove them.

Kevin Buyer resigned recently because a promotion prevented him from making meetings.

Julie Pirtle resigned last year.

Peggy Hirte-Uhlorn was appointed by Jean to put together a committee to find people to fill positions in her district. She was asked to try to find at least two people.

The NW District was asked to find someone to fill their empty position.

- Membership on More Than One Board – A question was raised about people being on more than one board at the same time. It was mentioned that there needs to be a distinction between governing boards and program committees. There are currently no restrictions on how many governing boards or program committees a person can be on. The current governing boards are the State 4-H Fair Board, State 4-H Advisory Board, and the Washington State 4-H Foundation Board. Erin Hightower made a motion that individuals not be allowed to serve on more than one of the following governing boards during the same period of time: State 4-H Fair Board, State 4-H Advisory Board, Washington State 4-H Foundation Board. The motion was seconded by Rachel George and unanimous approved by the 4-H Advisory Board members.
- 4-H Membership of Board Members – All members of 4-H boards need to be certified volunteers by March 1.
- Horse Funds Managed by State 4-H Advisory Board Treasurer – The Horse Project funds are currently managed, but not controlled, by the State 4-H Advisory Board's Treasurer. This fund is a special fund because it includes both donations and fees. Jennifer Leach needs to decide if the funds can be transferred to the State 4-H Fair Board.
- Cost of State Awards – Pat BoyEs used to pay for the costs associated with the state awards with money out of the State 4-H budget. It costs a total of approximately \$1,200 for printing, Hall of Fame booklet, county recognition booklet, frames, certificates, and plaques. The plaques alone cost \$75-80 each. Moving forward the Advisory Board needs to ask the 4-H Foundation to cover these costs using some of their unrestricted funds. Tony Dell will talk to Gayle Ashworth to see if there are any other options. The 4-H Foundation could secure a sponsorship status and donate funds automatically every few years. Nancy Deringer's 4-H Excellence fund could also be a source of funding. Nancy will ask Emily Adams to try to find new funding for a proposed one-day award ceremony.
- State 4-H Fair – The State 4-H Fair Board needs help in the dog/cat barn on the first weekend of the State 4-H Fair which takes place Labor Day weekend. This would be when 4-H in Action is showcased. Peggy Hirte-Uhlorn will help. Most of the board members are busy with local fairs that weekend. Rachel George, Erin Hightower, and Jana Ferris will explore the possibility of doing a YouTube video that could be shown at that time. Karla Better shared with Peggy Hirte-Uhlorn that "Do It" might be a possible source of a touch screen.

Jana Ferris said that beginning last fall all chaperones and tag along parents who came to the State Fair were required to be certified 4-H volunteers. Those who are not already certified needed to be cleared. Self-Pay thru Sterling performs a nation-wide screening. You need to request this screening at least one week before the clearance is needed. The screening is good for one year. WATCH is no longer used to screen 4-H volunteers because their screening is for only Washington State.

- State Advisory Board Website – The Advisory Board was told that at their website has been updated.
- Calendar – After some discussion, Peggy Hirte-Uhlorn made a motion that the April 2020 meeting of the State 4-H Advisory Board take place via zoom as a trial. The motion was seconded by Brandi Vance and unanimously approved by the State 4-H Advisory Board.

Work on committees and planning for the recognition day in October are two of the topics for the next Advisory Board meeting.

Nancy Deringer will ask the county extension offices to accommodate requests they may receive from board members to use their facilities for this zoom meeting. Jana Ferris will send board members an email on zoom etiquette. Jessica Kramme will be the zoom liaison.

Updated rosters of committees and districts will be needed prior to the meeting.

The zoom meeting will take place May 2 at 9:00 am.

The meeting was adjourned at 9:50 am.

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

April 2019 Action Items

3. In Progress - Peggy Hirte-Uhlorn will provide a link Jean Lindsey can use to connect with the Island County Leaders Council.

January 2020 Action Items

1. Lindsey Kramme has not been getting group emails. She will contact Chuck Todd to get on the Advisory Board email list.
2. Chuck Todd will provide receipts for the audit committee to use in performing the financial audit.
3. Nancy Deringer will contact the Adolescent Leadership Committee (Joy Lyle or Michael Wallace) and ask them to provide an ex-officio representative.
4. Jana Ferris will be sending out an email requesting examples of local farm credit bureaus that are another possible source of funding.
5. Rachel George and Erin Hightower are making an operational procedure for the Facebook page.

6. Erin Hightower will talk to Gayle Ashford regarding the winery fundraiser.
7. Elizabeth Weaver - It was suggested that the Spirit of 4-H award drafted by Elizabeth Weaver be sent to the Adolescent Committee because they are working on trying to recognize youth.
8. Camas French, Serah Comstock, Alicia Stanaway, and Mayyadah Zagelow will work on the draft of a state seal program. It would be similar to what Snohomish County is doing. Snohomish County has a program where clubs can earn a gold, silver, or bronze seal by earning points for doing different things. The committee will draft something by March 1 and hope to do a fireside chat on this subject.
9. Camas French and Mayyadah Zagelow will work with Nancy Deringer on a one-day recognition event for 2020.
10. Nancy Deringer and a committee will work on a training event that would include a recognition event and state council meeting. It was decided to do a recognition event on October 10 with October 3 as a backup date.
11. Nancy will talk to Emily Adams at the WSU Foundation about the proposed winery fundraiser. The winery fundraiser would take place later in October, possibly the 24th.
12. Rachel George will contact the Ellensburg Fairground organization about the possibility of having a recognition event at that location.
13. The Teen Committee will create an action plan for a video showing examples/ interviews of teens working on councils.
14. Peggy Hirte-Uhlorn will send an update on the State Fair Board meeting to the Advisory Board members via email after the meeting takes place.
15. Jessica Kramme will contact Pat Pehling and find out what's happening in the horse project area.
16. Peggy Hirte-Uhlorn was appointed by Jean to put together a committee to find people to fill positions in her district. She was asked to try to find at least two people.
17. Jean Lindsey – The NW District was asked to find someone to fill their empty position.
18. Tony Dell will talk to Gayle Ashworth to see if there are any other options on funding awards presented at a volunteer recognition event. The 4-H Foundation could secure a sponsorship status and donate funds automatically every few years. Nancy Deringer thought that her 4-H Excellence fund could also be a source of funding.
19. Nancy Deringer will ask Emily Adams to try to find new funding for a proposed one-day award ceremony.
20. Rachel George, Erin Hightower, and Jana Ferris will explore the possibility of doing a u-tube video that could be shown while 4-H in Action is being showcased
21. Nancy Deringer will ask the county extension offices to accommodate requests they may receive from Advisory Board members to use their facilities for the State 4-H Advisory Board zoom meeting.
22. Jana Ferris will send board members an email on zoom etiquette.
23. Jessica Kramme will be the zoom liaison.