



WASHINGTON STATE UNIVERSITY
EXTENSION

WSU Extension Youth and Families Program Unit
COLLEGE OF AGRICULTURAL, HUMAN, AND NATURAL RESOURCE SCIENCES

MEMORANDUM

TO: County 4-H Council Presidents
County Directors
County 4-H Educators
4-H Program Coordinators/Assistants

State 4-H Advisory Board
State 4-H Fair Board & Staff
State 4-H Faculty & Staff

FROM: Tony Dell, Program Coordinator, on behalf of Nancy C. Deringer
State Program Leader, 4-H Youth Development

SUBJECT: Washington State 4-H Council Meeting

DATE: October 19, 2020

The **2020 Washington State 4-H Council Meeting** will be held
Saturday, October 24, beginning at 11:00 a.m.

TENTATIVE SCHEDULE (SUBJECT TO CHANGE)

11:00 am	Welcome/Announcements (Zoom Etiquette, Q&A)
11:05 - 11:35 am	State of 4-H – Nancy Deringer
11:35 am - 12:05 pm	State Virtual Fair Summary – Tom Gwin
12:10 – 12:25 pm	Making 4-H Clubs Work In a Pandemic
12:25 – 12:45 pm	District Meetings – Breakout Rooms (Candidate Voting) See Page 3 for candidates.
	Northwest District
	Southeast District
	Southwest District
	Northeast District
12:45 – 1:00 pm	General 4H Council Session – Announce Voting Results
1:00 - 1:30 pm	Committee/Project Meetings – Breakout Rooms – See Page 3 for more information.
	Consumer Sciences
	Equine
	General Fair/4-H
	Livestock
	Small Animals
1:30 - 2:30 pm	Washington State Advisory Board Meeting

HOW TO ATTEND

You must have a Zoom Account to attend the meeting!

Sign up for free at <https://zoom.us/signup>

Join from PC, Mac, Linux, iOS, or Android:

<https://wsu.zoom.us/j/91623430090?pwd=M3k5Z2NtVmZVRnN2eHVvbIVHcW1TZz09>

Meeting ID: 916 2343 0090

Passcode: 886832

Please refer to this guide on Joining WSU Zoom Meetings before trying to join the meeting.

<https://confluence.esg.wsu.edu/display/KB/Zoom+-+Joining+Meetings+and+Best+Practices>

Note: Zoom Account authentication is required to join this meeting.

Join from WSU Conference Room System (Polycom)

1. Using the touch panel, or remote control, select 'Place a Call'
2. Enter the IP Address including periods: 162.255.37.11
3. Press the pound key twice '##'
4. Enter the Meeting ID: 916 2343 0090
5. Press 'Call'
6. Enter Passcode: 886832

Join from Conference Room System with SIP

91623430090@zoomcrc.com

Phone Call (long distance)

+1 253 215 8782

+12532158782,,91623430090# US (One Tap Mobile Call)

Election of positions on the State 4-H Advisory Board and State 4-H Fair Board will take place during the **District Meetings** at 12:15 pm. The following individuals have submitted applications for Board positions:

State 4-H Advisory Board

<u>Dist./Position</u>	<u>Applicant</u>	<u>County</u>
NW1	No applicants	
NW2	No applicants	
NW Teen 2	No applicants	
SW2	Pam Toney	Cowlitz
SW3	No applicants	
SW Teen 1	No applicants	
SW Teen 2	No applicants	
NE3	No applicants	
NE Teen 1	No applicants	
SE1	Rebekah Norman	Benton/Franklin
SE Teen 1	Cassie Vance	Klickitat
SE Teen 2	No applicants	

State 4-H Fair Board of Trustees

<u>Dist./Position</u>	<u>Applicant</u>	<u>County</u>
NE1	Matthew Harbin	Stevens
NE3	No applicants	
SE1	Patricia Shamek	Klickitat
SE2	No applicants	
SE3	No applicants	
Youth 1	No applicants	
Youth 2	No applicants	

Copies of submitted board applications are online at: <http://extension.wsu.edu/4h/for-volunteers/washington-state-4-h-forum/state-4-h-council-meeting/>. The Presidents of the respective Boards will appoint unfilled positions. Application Forms are also available **at the above link**. Appointment Applications are due by **December 1st** and appointments will be made by December 20th. Please direct any questions regarding Board positions to Tony Dell, 253-445-4550, or via e-mail at adell@wsu.edu.

Council Committees, facilitated by members of the State 4-H Advisory Board and State 4-H Fair Board, meet at 12:50 pm as needed to discuss issues and ideas for that project. Participation in these discussions is open to any interested youth or adults. **There are no recommendations submitted to the 4-H Council for consideration at this years' meeting.**

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