

**4-H State Advisory Board Summary
October 24, 2020
Zoom Meeting**

Treasurer's Report

The checking account balance is \$9,451.51. This includes \$3,505.51 in the 4-H State Horse Program account. From June 26 to October 19, 2020, the investment account increased almost by almost \$2,000. As of October 19, there was \$21,474.80 in the investment account.

Memorandum of Agreement

Jessica Kramme made a motion to approve the Memorandum of Agreement as amended. The motion was seconded by Elizabeth Weaver and unanimously approved by the State 4-H Advisory Board.

As President, Jean Lindsey will sign the Memorandum of Agreement and send it to Nancy Deringer. Because of a personnel change, there could be additional changes until it is signed and returned to the Advisory Board.

Nomination of Officers

Nominations were opened by Jean Lindsey.

Jean Lindsey announced that those members that meet the qualifications to be officers are as follows:

Serah Comstock
Elizabeth Weaver
Jean Lindsey
Rachel George
Mayyadah Zagelow

Rachel George was contacted via text message to confirm acceptance of her nominations.

Nominations for President were:

Rachel George
Jean Lindsey

Jean Lindsey was elected to the position of President.

Nominations for Vice President were:

Rachel George
Elizabeth Weaver

Rachel George was elected to the position of Vice President.

Next Meeting

Because of the unknowns surrounding where Washington State will be in January, it was decided that the January meeting will be a Zoom meeting. It will take place on January 23 at 9:00 am. The decision on whether the following Advisory Board meeting will be a zoom meeting or an in-person meeting will be made at that time.

The Advisory Board members were reminded by Jean Lindsey that they need to enroll in 4-H for the current year.

Meeting ended at 2:40 pm.

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