

**4-H State Advisory Board
June 4, 2021
Zoom Meeting**

In Attendance: SW-Peggy Hirte-Uhlom, Pamela Toney; NE - Serah Comstock; NW- Mayyadah Zagelow, Wanda Meeker; SE- Rachel George, Rebekah Norman; Extension Tony Dell; Fair Board Liaison- Sabrina Wood

The State 4-H Advisory Board meeting was called to order at 7:38 PM by President Rachel George.

At this time Charles Todd, Vicki Contini, and Anthony Dell are approved to have access to the Washington State 4-H Advisory Board's checking account at US Bank (Account #153503107937). Because of the death of the Washington State 4-H Advisory Board Treasurer, Charles Todd, on March 25, 2021, his name is being removed from the US Bank checking account; and it is necessary that a new Treasurer be identified. Rachel George reported that Rebekah Norman agreed to be appointed for the position of Treasurer for the remainder of the 2020-2021 4-H year.

Motion made by Mayyadah Zagelow and seconded by Wanda Meeker that the President, Vice President, and Treasurer be added to the bank account. Mayyadah rescinded her motion after a call for discussion and questions were asked regarding the number of signers needed and who would be the owners.

Wanda Meeker made a motion that the President of the State 4-H Advisory Board be an owner and signer, Vice President be a signer, Treasurer be an owner and signer, and a WSU Staff employee be retained as a signer. The motion was seconded by Peggy Hirte-Uhlorn and unanimously approved by the Washington State 4-H Advisory Board.

As of June 4th, 2021, with the above changes, Vice President Elizabeth Weaver, Rebekah Norman as Treasurer, and Anthony Dell retained WSU representative are approved to be on the US Bank account. President Rachel George has refused to be added because she will be leaving the Board in October and a new President will be elected at that time. Vicki Contini will be removed from the account due to conflict of interest as Secretary for the 4-H State Advisory Board.

Tony will mail the check book and other acquired paperwork to Rebekah.

Next meeting will be July 9, 2021 – 6:30 PM via Zoom.

Meeting was adjourned at 8:04 PM

Respectfully submitted by,
Pamela Toney for
Vicki Contini, Secretary
Washington State 4-H Advisory Board

**Washington State 4-H Advisory Board
US Bank (Account #153503107937)**

Previously on Checking Account	Currently on Checking Account
Chuck Todd	Rebekah Norman (Richland)
Vicki Contini	Elizabeth Weaver (Moses Lake)
Anthony Dell	Anthony Dell