

Clark County 4-H Leader's Association Quarterly Meeting
October 2018
CASEE Center, Brush Prairie, WA

I. CALL TO ORDER

- a. Fran Duncan began meeting by addressing the association with a request from Lydia Wainwrite for a \$100.00 grant to assist her in attending the national horse judging competition as part of the Washington State judging team. Motion passed unanimously.

II. READING OF PREVIOUS MINUTES

- a. Meeting minutes from July 2018 were read accepted without amendment

III. TREASURY REPORT

- a. Copies were provided by K. Gresham
- b. No questions or concerns were brought forward to be addressed

IV. ELECTIONS

- a. Due to Bonnie Moore vacating the past president position came open. May be filled by Fran Duncan.
- b. Nominating Chair, Marjorie Cummings: by-laws set up state that past president position may be filled by previous pas president; in no past president will fill the position, the current president moves to past president and the current president position becomes open to run.
 - i. Discussion continued and there was concern as to the need and necessity to immediately fill the past president position.
- c. Motion was made to proceed with the elections in a 4-step process to give opportunity for people to run for multiple positions; motion passed unanimously.
- d. Candidates were given the opportunity to speak to their qualifications.
- e. Presidential position had two electoral candidates; Fran Duncan and Mylissa Connor.
- f. Elections results are as follows:
 - i. President - Mylissa Connor
 - ii. Past President - Fran Duncan
 - iii. Vice President - Lauretta Johnson
 - iv. Secretary - Andrea Yoho
 - v. Treasurer - Kirk Gresham

V. 4-H OFFICE REPORTS

- a. Request for topics for 4H office to present to leaders OR volunteers to help Darcy come up with ideas.
 - i. Cloverbud projects
 - ii. Scholarship application assistance
 - iii. Mental health/LGBTQ
- b. 3rd Kickoff meeting was held tonight
 - i. 72 in attendance out of 97 clubs
 - ii. Next opportunity will be October 20th @ 78th St @ 9am-11am
- c. New Clubs
 - i. Creating welcome to 4H kits
 - ii. Does the office need to provide curriculum? Please let the office know and they will acquire materials for copying.

VI. OLD BUSINESS

- a. Gala Event
 - i. Cancelled due to low ticket sales
 - ii. Will come up with new fundraising ideas