



IAE4-HP Meeting at Annual Conference in Burley, Idaho

The meeting was called to order at 3:51pm

Introductions were made and a sign in sheet was passed around:

Nancy Shelstad, Donna Gillespie, Maureen Toomey, Shana Codr, Nikola Dalton, Liliana Vega, Carrie Johnson, Brian Luckey, Becky Hutchings, Brad Gamett, Meranda Small, Carmen Willmore, Sarah Baker, Terrell Sorensen, Alaena Wilfong, Suzann Dolecheck, Jim Wilson, Tina Miller, Rosie Davids, Joey Peutz, Barbara Petty, Jim Lindstrom, Erika Thiel, Les Nun, Sharla Wilson, Alysson Statz

Minutes

Minutes from October meeting were posted to the Facebook page by Sharla Wilson, minutes were accepted as read.

Treasurer Report

The budget was reviewed and there was some discussion of the proposed budget. Jim W. moved to approve the budget and Rosie second it. All were in favor and motion passed.

Donna brought up the Lifetime membership for Rhea and it has been paid

Membership needs to increase: 31 national and 37 state membership

Teresa - Bank is now assessing a fee for the paper statements. Brian made a motion to approve the treasurer to get access to online statements Donna second it and it was voted on. All were in favor and motion passes.

Discussion of raising funds

District Reports

Sharla gave the report for the North, it was proposed that Erika Thiel take over as the district rep  
She will submit the written copy of the report

Tina – South Report, she did not receive anything from the counties  
Have new staff and an active shooting sports program

Rosie – Central Report, received written copy on email

Sarah – Eastern Report, 4 new ag agents, New district director Marnie Spencer, Will submit a written report

Committee Reports

Award Applications: Nancy – received 5 and a first timer application

First Timer App: Alaena Wilfong

State Award Recipients:

Service: ASA Suzann D.

DSA Teresa T.

Communicator:

Educational Piece: Erika T.

Promotional Piece: Suzann D. Team

Periodical Piece: Nikola Dalton and Team

Animal Science: 4-H Livestock Day Camps Team

Idaho 4-H Food Smart Families: Excellence in Healthy Living Programming Team

Professional Development

2017 National Conference

Should be hearing about presentations this month

2018 Youth Development Conference

Similar to the Brand Conference, Oregon may host

## 2020 National Conference

Nancy Donna Teresa and Rosie talked about why we should host in 2020, Trivia about Idaho, Submitted a letter to host, only state to bid. Oct 18-22 of 2020 our bid packet has to go in by June 30

Use 4 or 5 hotels, already have rooms blocked out

1200 to 1600 were attendee numbers from past conferences

First meeting will happen after this meeting – Donna – Asking people to sign up and have asked to raise 3,000 from sister associations. Ag Agents 1500 and FCS 1000

One association has offered to help with all the decorations

Ag agents to help with food

Top ten reasons to go to the National Conference Teresa and Rosie

Encourage all coordinators to attend the conferences

Registration should be opening soon for the National Conference 2017

No new program announcements

New animal science curriculum has been well received

Newsletter from the Regional Newsletter

Research and Eval – none

Org stewardship – by-laws don't have anything

Pictures taken with groups that received certificates.

Setting aside money to make a welcome basket for new employees with association brochures – Joey – give feedback to Alysson and JCEP team

JCEP auction IAE4-HP runs the auction this year, Sarah Baker reported, hold on to auction items for now and they will let us know where to put items.

Meeting was adjourned at 4:51 pm