

2016 GAE4-HA Change –Over Board Meeting Minutes

**Georgia Association of Extension 4-H Agents
2017 Change Over Board Meeting
Wednesday, April 19, 2017
12:30PM**

Call to Order

Kasey Bozeman

President Kasey Bozeman called the meeting to order at 12:32pm. The meeting was held at Rock Eagle 4-H Center.

Kasey's goal has been to improve transparency, ensuring that our members know what is going on in the association, and engaging our membership.

Minutes of the Change Over Board Meeting

Brittani Kelley

- The minutes from the Change Over Board meeting was sent to membership in March
- Dinah made a motion to approve the Change-Over board meeting minutes
- Seconded by Jeremy
- Motion passed.

Old Business

PILD Conference

Kasey Bozeman

Kate and Kasey attended PILD to represent GAE4-HHA. Kate attended in the JCEP chair role as well. Next year Cheryl Poppell and Jeremy Cheney will attend on behalf of GAE4-HA. Members have the opportunity to attend as a member however there will not be funds from Dr. Laura Perry Johnson but you can attend with your own funds if you are able to secure them.

Bylaw Change

Jenna Daniel

A productive meeting with the Policy and Resolution committee was held yesterday. The conversation centered around the concern with membership eligibility with program assistants. The largest concern around their membership was the time commitment with their FLSA hours. Another concern was their eligibility to run for office but not necessarily to apply for awards. The recommendation from the committee highlighted that we could create a sub category with specific membership benefits for a program assistant level so that they could still gain professional development from the association. The committee also wanted to reconvene to discuss this further once it was brought to the board. The committee also recommended to meet face to face to clean up the bylaws, policies and procedures, and to further layout a new membership recommendation based on the committee's meeting, input from those present at the Policy and Resolution committee meeting, and input from the board. The current next step is to move forward with further discussion, compilation of feedback, and a meeting of the policy and resolution committee to discuss all concerns.

The committee will meet in the middle of the state to give better access to all members of the committee.

Committee Purpose Statements

Each committee was tasked with coming up with a purpose statement to be compiled by Kasey to be sent to the Policy and Resolution Committee for approval.

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New Business

State Congress Pizza Order

Kasey Bozeman

Northeast district would like to coordinate Pizza Sales this year. Get with Brittani Kelley to help pass over the information and to make contact with Cindy England. Northwest coordinated in 2016.

Marcus Eason made a motion to request that Northeast District coordinate State Congress Pizza Sales this year.

Seconded by Jeremy

Motion passed

Cheryl made a motion to set the State Congress Pizza Schedule as follows:

Northwest-2016

Northeast-2017- Randie Gray NE Senior Director

Southeast-2018

Southwest-2019

Seconded by Jeremy

Motion passed

Installation of New Board of Directors

Cheryl Poppell

2017 NAE4-HA Meeting Update

Please make sure that you get your commitment money of \$50 to gain access to state dollars to help with travel funding. Even if you are not using state dollars, please let Cheryl know that you are still going so that you will be included on the travel authorization.

2018 State Meeting Update

Peachtree City will be the hosting the 2018 conference. The conference will be April 16-18, 2018. The save the date that went out with a Wednesday-Friday date has to change since they conflict with Foundations Phase 2. One thing that will be different is that we will be making a work group to plan the conference in 2018 instead of the committee chairs taking care of it. The theme is "Remixing Perceptions and Producing Progress".

Jennifer Motioned to close the meeting

Seconded by Pam

Motion Passed

Meeting is adjourned as of 1:12pm