

2019 GAE4-HA Annual Conference Board Meeting Minutes

**Georgia Association of Extension 4-H Agents
2019 Annual Conference Board Meeting
Wednesday, April 10, 2019
11:30AM**

Meeting Attendees

Dinah Rowe, Ali Merk, Jackie Nunn, Brittani Lee, Pam Bloch, Sonya Jones, Al Parker, Kandi Edwards, Lisa Pollock, Chris Campbell, Kris Peavy, Jenna Daniel, Keri Hobbs, Kate Whiting, Leah Woodall, Sergie Gabelman, Jennifer Cantwell, Megan Powell, Cheryl Poppell, Jakyn Tyson, Kasey Bozeman, Brennan Jackson, Lauren Dye

Call to Order - Cheryl Poppell

President Cheryl Poppell called the meeting to order at 11:30 a.m.. The meeting was held in person at Rock Eagle 4-H Center.

March Board Meeting Minutes - Allie Griner

Minutes from the March 4 Spring JCEP Board meeting were emailed to the board on March 19, 2019 and presented during the current meeting by Allie Griner. Pam Bloch made a motion to approve the minutes as written; Leah Wooddall seconded the motion. Motion passed.

Policy and Resolution - Robbie Jones

Robbie not available

Professional Development - Lauren Dye

Professional Development committee will go to a 2 year term for chair

Surplus Finance Committee - Kate Whiting

Finance committee met on Monday after business meeting to discuss the surplus funds in the operating account resulting from the 2 endowment funds interest accrual. Survey of members showed overwhelming emphasis on helping with professional association and state meetings.

Following recommendations were developed and presented to board for approval:

- \$10,000 will stay in Operating Account
- \$5,000 will support 2020 Meeting
- \$3,000 will support 2019 National Meeting
- \$4,548.55 will support \$1,000 to each district and 548.55 to State Staff
- \$10,000 will be invested to earn future interest

Kasey Bozeman made motion to approve this recommendation from the surplus finance committee. Brittani Lee seconded, and motion carried.

Membership Registration - Dinah Rowe

For next year's membership registration there will be one link rather than separate district link. District directors will be event managers; goal is for streamlined and transparent process

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New Business

- PILD Conference – Washington DC April 14-18; representing GAE4-HA will be Sonya Jones and Allie Griner
- JCEP in February – anyone can attend
- May switch February/April dates for conferences
- Next Year Conference – Dinah Rowe: April 20-22; Monday-Wednesday; Great Wolf Lodge
 - Recommendation from Kasey Bozeman; have date for conference in by March 1
- Lisa Pollock – SW District responsible for pizza at State Congress; will go to NW next year; needs to be clearly communicated with State Congress
- Sonya Jones will coordinate t-shirts at State Congress

Upcoming Meetings

- 3 board meetings
 - August – Zoom
 - Late November/December – Zoom
 - JCEP on a Monday in March – face to face at Rock Eagle

Closing

There being no further business, Pam Bloch made a motion to adjourn the meeting. Kate Whiting seconded and the motion carried. The meeting was adjourned.

Committee Chair and District Director meetings were held as needed.