

2018 GAE4-HA Summer Board Meeting Minutes

**Georgia Association of Extension 4-H Agents
2018 Summer Board Meeting
Monday, August 20, 2018
10:00AM**

Meeting Attendees

Pam Bloch, Kasey Bozeman, Jeffrey Burke, Jennifer Cantwell, Jenna Daniel, Lauren Dye, Rebekah Greene, Allie Griner, Robbie Jones, Brittani Lee, Ali Merk, Al Parker, Phillip Petway, Cheryl Poppell, Dinah Rowe, Jakyn Tyson, Randy West, Kate Whiting

Call to Order – Cheryl Poppell

President Cheryl Poppell called the meeting to order at 10:00 a.m.. The meeting was held via Zoom session.

Change Over Board Meeting Minutes – Allie Griner

Minutes from the April 20, 2018 Change Over Board meeting were emailed to the board on May 3, 2018 and August 17th, 2018 and presented during the current meeting by Allie Griner. Jeffrey Burke made a motion to approve the minutes as written; Rebekah Greene seconded the motion. Motion passed.

Financial Report – Jeffrey Burke

The financial report was emailed out to the board on August 20, 2018 and presented at the meeting by Jeffrey Burke. Balance in the SunTrust account as of 8/20/18 is \$20,537.13. Jakyn Tyson made a motion to approve the financial report as presented; Pam Bloch seconded. Motion passed.

Old Business

- **Changes to Executive Committee – Cheryl Poppell**
 - Following procedures in the bylaws, the executive committee has voted to fill vacancy left in executive committee by having Cheryl Poppell repeat another year as President and Kate Whiting serve as Past President and chair of the nominating committee.
- **2018 State Meeting Wrap up – Cheryl Poppell**
 - The 2018 meeting in Athens was a great one with lots of professional development and networking. Special thanks again to Jenny Jordan for her assistance in conference management.
- **Changes to GAE4-HA Election Policy – Kate Whiting**
 - As of July 1, 2018, administrative approval for all associations required to run for national/regional office or committee/task force, state president, state treasurer, form must be completed 6 weeks prior to application

New Business

- **Membership Update – Dinah Rowe**
 - There has been no official word from National, but unofficially we have been told that the membership fee is not expected to change
 - Dinah would like to remind Senior Directors that they each will be responsible for the membership in their districts. Also, we need the Senior Directors to plan on announcing about membership at their District Plan of Work meetings.
 - As Dinah receives updates from National, she will send those out.

2018 GAE4-HA Summer Board Meeting Minutes

- **2019 State Meeting Update – Sonya Jones**
 - Sonya was unable to be on the meeting so Cheryl Poppell presented the update. The 2019 state meeting is set for April 8-10, Monday-Wednesday at Rock Eagle. Sonya will be sending out a survey on possible themes.
- **NAE4-HA Meeting – Cheryl Poppell**
 - Information will be sent out to those attending NAE4-HA about out of state travel and States Night Out
- **National Board Candidate – Cheryl Poppell**
 - Abby Smith, current VP of Professional Development, has been approached about running for VP of Marketing and Outreach
- **Georgia 4-H Update – Arch Smith**
 - Arch was not present, but hopefully will be in attendance at the face-to-face December board meeting at GA EMC Training Center in Smarr.
- **Vacant Seats on GAE4-HA Board – Cheryl Poppell**
 - Two seats on the board have been vacated;
 - Megan Bailey will be leaving UGA Extension and has resigned as PR and Information chair, Leah Woodall will be filling her position
 - Lauren Boykin has resigned her position as Professional Development chair; Lauren Dye will be filling her position
- **Other New Business – Hosting National Meeting**
 - At the December 2017 GAE4-HA board meeting, the board decided to entertain the thought of hosting a national meeting after 2021 because the burden on states was to be lessened beginning that year. Georgia is one of the states being considered for the 2021 national conference per letter received from NAE4-HA President
 - Casey Mull, NAE4-HA President, joined Zoom meeting and discussed the change in the conference process
 - Goal is to make it a competitive process of cities; for economic understanding and to get the best pricing for conference participants
 - Consistent planning by NAE4-HA staff
 - Regional rotation, so for 2021 states in the Southern region are being solicited
 - States would assist with local color type activities, including states night out, welcome, keynote addresses, etc.
 - Concerns from board members included:
 - Being the guinea pigs for the first year of new conference management
 - Specific answers to what party is responsible for what facet of the conference
 - What happens if the state chooses not to support a conference that is coming to that state
 - President Cheryl Poppell will draft a letter to membership on how conference management is changing and will send out to the membership; Casey Mull will join by Zoom for a presentation and question and answer session; membership will vote on whether or not to move forward to support a national conference in Georgia by the end of the week

2018 GAE4-HA Summer Board Meeting Minutes

Committee Reports

- **Member Recognition – Jakyn Tyson**
 - Committee has not met since April meeting.
 - Committee congratulates Kate Whiting as Booth Award Winner and nominees.
 - The following action items will be completed before 2019 awards process.
 - GAE4HA Awards apps need editing to include email addresses
 - Service Awards apps need editing to include info more in line with national
 - Booth Award “Mini” Applications
 - Working Group to examine process and make recommendations
- **Public Relations & Information – Megan Bailey/Leah Woodall**
 - Not present; no report submitted
 - President Cheryl Poppell did report the committee was planning to do gifts to legislators at 4-H Day at the Capitol
- **Policy & Resolution – Robbie Jones**
 - No official report submitted, but committee is working on a policy manual on committee roles and responsibilities
- **Diversity – Phillip Petway**
 - Little to report since the state meeting, where it was decided to develop a 3-4 question survey to distribute throughout the association via 4-H district meetings so that we get from input from the association on how they feel about diversity and programming.
 - Chair has been communicating with Kandi Edwards (committee member) to finalize the survey question before the end of the year.
- **Media & Newsletter – Kasey Bozeman**
 - The Media Committee communicated via e-mail prior to releasing the call for articles for the fall edition of the Peach Press. Conversations included doing an e-newsletter vs. PDF, topics, member engagement, etc. It was decided to keep the current format of the newsletter (e-mailed as PDF to members and then posted on the website), for easy communication, ability to archive, etc. We did decide to have a new section (Ideas at Work) which will rotate topics each edition.
 - The Peach Press has been updated/reformatted using PowerPoint as the publication platform. Templates have been created so that submissions can easily be formatted for publication.
 - Sections of the Peach Press will include:
 - Featured Articles about different topics
 - Professional Development
 - Curriculum Corner
 - Meet the Member – for each district and life members
 - Caring & Sharing
 - Throwback Photos
 - Getting to Know You – family photographs for fall edition
 - Ideas at Work – about fundraising for fall edition
 - Fall Edition Timeline:
 - Call for Submissions – August 6
 - Reminder – September 1
 - Deadline – September 15
 - Publication Date – October 1 (or sooner)

2018 GAE4-HA Summer Board Meeting Minutes

- **Programs – Brittani Lee**
 - The committee would like to administer a survey to the GAE4-HA membership to voice thoughts, concerns on Competitive/Judging Events, Summer Camp, Conferences, Project Achievement, SAFE, Livestock, In-school club meetings.
 - The chair has emailed the committee feedback on what we want the survey to look like.
 - Goal: Create a Qualtrics survey and email to the GAE4-HA membership this Fall
- **Research & Evaluation – Jennifer Cantwell**
 - The Research & Evaluation Committee has not formally met since the GAE4-HA State meeting in April 2018. Now that summer is over, we plan to re-group and set up an in-person meeting to work on the goals developed in April.
 - Several committee members will attend the Common Measures Agent training in September at Rock Eagle.
- **Oceans of Fun – Al Parker**
 - Work since last meeting:
 - 2018 GAEL Conference was another great event. Registration was down some. Using the Georgia 4-H Foundation Square to take credit cards was helpful. Jared Crapps did an excellent job coordinating.
 - Continental breakfast was a huge success. Special thanks to Ashley Davis Harmon for coordinating and her crew for helping. Monica Heys, Jekyll Dining Commons Manager, was a HUGE help! Georgia 4-H provided ALL of the food and beverages and Monica assisted at the Convention Center!
 - Transportation was handled splendidly by Jesseca Campbell who brought her bus!
 - Special thanks to Georgia 4-H for providing the food and beverages at no cost to GAE4-HA.
 - Family Night was much more successful this year. Georgia 4-H provided popcorn for the event. GAE4-HA provided music and manpower to oversee inflatables.
 - Progress toward goals:
 - Event made a profit of: \$1041.63.
 - Oceans of Fun participation:
 - 187 total contacts (-40), 98 (-57) with no duplicates.
 - Class totals:
 - All Day Ticket 68
 - Chopped Food Challenge 20
 - Biking & Ice Cream 11
 - Kayaking 12
 - Sea Turtle Center 24
 - Seining & Fish Prints 13
 - Dolphin Tour 0
 - Go Fly a Kite 0
 - Canoeing 6
 - GPS Geocaching 9
 - Kids in the Kitchen 13
 - Total 187

2018 GAE4-HA Summer Board Meeting Minutes

- Committee involvement – those who attended:
 - NE Banks Lauren Morris
 - NE Jasper Kasey Hall
 - NE Jones Brennan Jackson
 - NE NE Al Parker
 - NE Oconee Kelle Ashley
 - NE Stephens Susan Yearwood
 - NW Carroll Chris Campbell
 - NW Carroll Susannah Lassetter
 - NW Meriwether Ashley Harman
 - NW Rockdale Brittany Teets
 - SE Pierce Jared Crapps
 - SE Effingham Abby Smith
 - SE Bryan Trish West
 - SE Bacon Leah Wooddall
 - SE Wheeler Jesseca Campbell
 - SW Lowndes Lynn Hall
 - SW Dougherty Jazmin Thomas
 - Special thanks to Joan Parker for volunteering
- Next step: (for discussion)
 - With Jared’s departure and with Leadership approval, I will be glad to coordinate next year if: Ashley Harman coordinates breakfasts, we appoint a “Cash Custodian” who is responsible for writing receipts correctly, and we appoint a new person to assist and begin coordinating in 2020.
 - Abby Smith volunteered to work with pre-registration/registration using EventBrite or other registration system.
 - Joan Parker is willing to be the Cash Custodian but would like Leadership’s approval of that.
 - No one came forward wanting to coordinate the event.
 - Need to work on advertising of well in advance of the event to attendees and exhibitors. Streamline the registration form.
 - Reserving rooms. We were VERY lucky to be able to secure rooms at Camp Jekyll. That will be Marine Resource Camp next year so the chance of getting beds again is unlikely.
 - Days Inn: \$150.00
 - Holiday Inn: \$116.00
 - Quality Inn is listed as unavailable on line. Quoted me \$184.00 over the phone.
- **Life Members – Royce James**
 - Not present; no report submitted
- **Professional Development – Lauren Dye**
 - Not present; no report submitted

District Reports

- **Northeast – Ali Merk**
 - No official report submitted, but there is a planned Professional Development Day in Jones County on August 17

2018 GAE4-HA Summer Board Meeting Minutes

- **Northwest – Pam Bloch**
 - 2018 Northwest District GAE4-HA Membership
 - Current Northwest Membership: 40 members
 - No changes since the State Meeting
 - NW District Fundraisers
 - None since Jr/Sr DPA
 - Other Annual NW District Financial Activities:
 - 2018 State Congress T-shirts \$484.00
 - Current Balance: \$2592.17
- **Southeast – Rebekah Greene**
 - No official report submitted, but Leah Woodall is planning a professional development day for late November/early December
 - Fundraisers included State Congress pizza sales earning \$361.98
 - Plan to do Jr/Sr DPA pizza sales again
- **Southwest – Randy West**
 - 31 members
 - Voted to pay for State Congress Shirts
 - Voted to support the Human Development Project
 - Senior Director- Randy West Junior Director- Lisa S. Pollock
 - Voted to continue the Professional Development Day
 - SWD Fundraiser-\$976.00
 - Ending Balance-3,120.00
- **State Staff – Jenna Daniel**
 - The state staff report was brief and highlighted upcoming plans for a district professional development day as well as intentional award writing and planning time in the spring. We are looking forward to the upcoming year!

Closing

There being no further business, Jakyn Tyson made a motion to adjourn the meeting. Jeffrey Burke seconded and the motion carried. The meeting was adjourned.

**Treasurer's Report
GAE4-HA August Board Meeting
FY18: September 1, 2017 - August 20, 2018
Ending Balance: \$20,537.13**

Date	Ref No.	Payee	Memo	Payment	Deposit	Reconciliation Status	Balance	Type	Account
08/14/2018			Congress t-shirts		48.00		20,537.13	Deposit	
08/14/2018			Congress t-shirts		377.00		20,489.13	Deposit	
08/14/2018			NAE4-HA Commitment Money		1,250.00		20,112.13	Deposit	
08/14/2018			OOF Checks and Cash		4,064.00		18,862.13	Deposit	
08/13/2018	3242	Susan Yearwood	OOF	41.06			14,798.13	Check	O.O.F. Expense
08/13/2018	3241	Jesseca Campbell	OOF	100.00			14,839.19	Check	O.O.F. Expense
08/13/2018	3240	Trish West	OOF	229.78			14,939.19	Check	O.O.F. Expense
08/13/2018	3239	Kasey Hall	OOF	12.60			15,168.97	Check	O.O.F. Expense
08/13/2018	3238	USPS	Treasurers Expense	30.00			15,181.57	Check	Treasurer Expense:Mail/postage
07/31/2018	3237	Cheryl Poppell	Various Expenses	404.06			15,211.57	Check	
07/31/2018	3236	Ken Young Company	Congress t-shirts	2,926.87			15,615.63	Check	State 4-H Congress
07/31/2018	3235	Kasey Bozeman	OOF Class	7.25			18,542.50	Check	O.O.F. Expense
07/31/2018	3234	American Income Life	OOF Insurance	34.20			18,549.75	Check	O.O.F. Expense
07/12/2018	3233	Rock Eagle 4-H Center	OOF Neck Wallets	180.00		Reconciled	18,583.95	Check	O.O.F. Expense
07/12/2018	3232	Emanuel County Extension/4-H	Awards Shipping	19.40		Reconciled	18,763.95	Check	Awards Committee Expense:Plaques/Awards
07/03/2018	3231	NAE4-HA	Membership Amendment	560.00		Reconciled	18,783.35	Check	Dues Expense
07/03/2018	3230	Lumpkin County Board of Commissioner	Refund for Charity Cagle	125.00		Reconciled	19,343.35	Check	Annual Meeting Expense
07/02/2018	3229	Ken Young Company	OOF Polos	351.00		Reconciled	19,468.35	Check	O.O.F. Expense
06/28/2018	3228	VOID	OOF	0			19,819.35	Check	O.O.F. Expense

Date	Ref No.	Payee	Memo	Payment	Deposit	Reconciliation Status	Balance	Type	Account
06/28/2018	3227	Jekyll Island Sea Turtle Center	OOF	256.80		Reconciled	19,819.35	Check	O.O.F. Expense
06/28/2018	3226	Larry's Giant Subs	OOF	727.35		Reconciled	20,076.15	Check	O.O.F. Expense
06/28/2018	3225	Summer Waves	OOF	2,157.12		Reconciled	20,803.50	Check	O.O.F. Expense
06/28/2018	3224	Tidelands Nature Center	OOF	360.00		Reconciled	22,960.62	Check	O.O.F. Expense
06/28/2018	3223	Dairy Queen	OOF	27.66		Reconciled	23,320.62	Check	O.O.F. Expense
06/28/2018	3222	Beachside Bike Rentals	OOF	65.00			23,348.28	Check	O.O.F. Expense
06/19/2018	3221	Dinah Rowe	Booth Travel	95.92		Reconciled	23,413.28	Check	Awards Committee Expense
06/19/2018	3220	Kate Whiting	Booth Travel	44.69		Reconciled	23,509.20	Check	Awards Committee Expense
06/13/2018	3219	Jakyn Tyson	Booth Travel	110.00		Reconciled	23,553.89	Check	Awards Committee Expense
06/13/2018	3218	Zona Medley	Booth Travel	144.97		Reconciled	23,663.89	Check	Awards Committee Expense
05/22/2018	3217	Meridith Franks	Conference Reimbursement	125.00		Reconciled	23,808.86	Check	Annual Meeting Expense
05/22/2018		Bryan County	Registration		200.00	Reconciled	23,933.86	Deposit	Annual Meeting
05/18/2018	3216	Cheryl Poppell	Supplies	222.86		Reconciled	23,733.86	Check	Annual Meeting Expense
05/11/2018	3215	Trish West	Decoration Expenses	139.08		Reconciled	23,956.72	Check	Annual Meeting Expense
05/11/2018			Auction Credit Card Proceeds		811.98	Reconciled	24,095.80	Deposit	
05/11/2018			Registrations		875.00	Reconciled	23,283.82	Deposit	
05/03/2018	3214	The Graduate	Remaining Balance	5,559.05		Reconciled	22,408.82	Check	Annual Meeting Expense
05/03/2018	3213	Dougherty County Extension/4-H	1/2 First Place Poster	50.00		Reconciled	27,967.87	Check	Annual Meeting Expense
05/03/2018	3212	Tift County 4-H Club	1/2 First Place Poster	50.00		Reconciled	28,017.87	Check	Annual Meeting Expense
05/03/2018	3211	Ken Young Company	Conference Gift	391.83		Reconciled	28,067.87	Check	Annual Meeting Expense
05/02/2018	3210	Kate Whiting	Hospitality Suite	327.25		Reconciled	28,459.70	Check	Annual Meeting Expense
04/27/2018		Georgia 4-H Foundation	Awards for Military Partnership		38.52	Reconciled	28,786.95	Deposit	Awards Committee Expense:Plaques/Awards
04/27/2018		Georgia 4-H Foundation	Annual Meeting Sponsorship		1,000.00	Reconciled	28,748.43	Deposit	Annual Meeting
04/27/2018		Georgia 4-H Foundation	Membership Dues		100.00	Reconciled	27,748.43	Deposit	Dues Income

Date	Ref No.	Payee	Memo	Payment	Deposit	Reconciliation Status	Balance	Type	Account
04/27/2018			Annual Meeting		1,060.00	Reconciled	27,648.43	Deposit	
04/23/2018	3209	The National	Annual Meeting Opening Event	2,508.80		Reconciled	26,588.43	Check	Annual Meeting Expense
04/23/2018	3208	Emanuel County Extension/4-H	Award Plaques and Certificates	1,272.24		Reconciled	29,097.23	Check	Awards Committee Expense
04/23/2018	3207	Whitfield County 4-H	3rd Place Poster	50.00		Reconciled	30,369.47	Check	Annual Meeting Expense
04/23/2018	3206	Liberty Co. 4-H	2nd Place Poster	75.00		Reconciled	30,419.47	Check	Annual Meeting Expense
04/23/2018			Auction Checks and Cash		1,778.00	Reconciled	30,494.47	Deposit	
04/23/2018		Jennifer Cantwell	Petty Cash Returned		50.00	Reconciled	28,716.47	Deposit	Annual Meeting
04/23/2018		Promotional Marketing Service, Inc	Annual Meeting Exhibitor		75.00	Reconciled	28,666.47	Deposit	Annual Meeting
04/23/2018			Annual Meeting		1,025.00	Reconciled	28,591.47	Deposit	
04/20/2018	3205	Jeremy Cheney	Various Supplies	151.05		Reconciled	27,566.47	Check	Annual Meeting Expense
04/20/2018	3204	Kasey Bozeman	Program Printing	380.18		Reconciled	27,717.52	Check	Annual Meeting Expense
04/20/2018	3203	Kasey Bozeman	Cecilia's Cakes	180.83		Reconciled	28,097.70	Check	Annual Meeting Expense
04/20/2018	3202	Jakyn Tyson	Certificate Paper	30.00		Reconciled	28,278.53	Check	Awards Committee Expense
04/17/2018	3201	Jennifer Cantwell	Annual Meeting Petty Cash	50.00		Reconciled	28,308.53	Check	Annual Meeting Expense
04/17/2018			Annual Meeting Sponsor & Exhibit		925.00	Reconciled	28,358.53	Deposit	
04/17/2018			Annual Meeting		3,180.00	Reconciled	27,433.53	Deposit	
04/10/2018	3200	Kasey Bozeman	President's Plaque	106.03		Reconciled	24,253.53	Check	Annual Meeting Expense
04/10/2018			Annual Meeting		1,820.00	Reconciled	24,359.56	Deposit	
04/09/2018	3199	Coffee County Extension/4-H	Annual Meeting Overpayment	75.00		Reconciled	22,539.56	Check	Annual Meeting Expense
04/04/2018			Annual Meeting Exhibit		225.00	Reconciled	22,614.56	Deposit	
04/04/2018			Annual Meeting Sponsorship		1,000.00	Reconciled	22,389.56	Deposit	
04/04/2018			Annual Meeting		4,745.00	Reconciled	21,389.56	Deposit	
03/27/2018		Georgia 4-H Foundation	Membership Dues		595.00	Reconciled	16,644.56	Deposit	
03/27/2018			Annual Meeting Sponsorship		850.00	Reconciled	16,049.56	Deposit	

Date	Ref No.	Payee	Memo	Payment	Deposit	Reconciliation Status	Balance	Type	Account
03/27/2018			Annual Meeting		8,375.00	Reconciled	15,199.56	Deposit	
03/12/2018	3198	Georgia 4-H Foundation	NWD Portion - Cheney	5.00		Reconciled	6,824.56	Check	Dues Expense
03/12/2018			Annual Meeting		2,925.00	Reconciled	6,829.56	Deposit	
03/12/2018			Membership Dues		175.00	Reconciled	3,904.56	Deposit	
02/26/2018	3197	Georgia 4-H Foundation	NWD Portion - Williams	5.00		Reconciled	3,729.56	Check	Dues Expense
02/26/2018			Membership Dues		175.00	Reconciled	3,734.56	Deposit	
02/08/2018	3196	The Graduate	State Meeting Venue (1/2 fees less deposit)	7,948.59		Reconciled	3,559.56	Check	Annual Meeting Expense
02/06/2018		Georgia 4-H Foundation	Deposit		4,445.00	Reconciled	11,508.15	Deposit	
02/02/2018	3195	USPS	Postage for NAE4-HA Dues Check	6.70		Reconciled	7,063.15	Check	Treasurer Expense:Mail/postage
01/31/2018		Georgia 4-H Foundation	Deposit		7,360.00	Reconciled	7,069.85	Deposit	
01/29/2018	3194	NAE4-HA	NAE4-HA Dues	11,600.00		Reconciled	-290.15	Check	Dues Expense
01/04/2018	3193	Georgia 4-H Foundation	Printing for Extension Conference	184.58		Reconciled	11,309.85	Check	Purchases
01/04/2018	3192	Elbert County Extension/4-H	Printing for 2017 Awards	75.15		Reconciled	11,494.43	Check	Annual Meeting Expense
01/04/2018	3191	Laurie Murrah-Hanson	Peach of a Profession	918.15		Reconciled	11,569.58	Check	Investment Expense:Peach of A Profession Scholar
01/04/2018	3190	VOID		0			12,487.73	Check	
01/02/2018	3189	Jeremy Cheney		50.00		Reconciled	12,487.73	Check	NAE4-HA AM/PIC Expense:States Night Out
12/15/2017		Georgia 4-H Foundation	Deposit		899.50	Reconciled	12,537.73	Deposit	
12/04/2017	3188	Cheryl Poppell		47.28		Reconciled	11,638.23	Check	Annual Meeting Expense
12/04/2017	3187	Cheryl Poppell		50.00		Reconciled	11,685.51	Check	NAE4-HA AM/PIC Expense:States Night Out
11/27/2017	3186	Cine		100.00		Reconciled	11,735.51	Check	Annual Meeting Expense
11/27/2017	3185	Cheryl Poppell		128.40		Reconciled	11,835.51	Check	NAE4-HA AM/PIC Expense
11/20/2017	3184	Jeffrey Burke		50.29		Reconciled	11,963.91	Check	NAE4-HA AM/PIC Expense
11/20/2017	3183	Kasey Bozeman		317.16		Reconciled	12,014.20	Check	NAE4-HA AM/PIC Expense:Hospitality
11/20/2017		Jeffrey Burke			50.00	Reconciled	12,331.36	Deposit	NAE4-HA AM/PIC Income:States Night Out

Date	Ref No.	Payee	Memo	Payment	Deposit	Reconciliation Status	Balance	Type	Account
11/06/2017	3182	Walmart		6.25		Reconciled	12,281.36	Check	Treasurer Expense:Mail/postage
11/06/2017	3181	USPS		19.60		Reconciled	12,287.61	Check	Treasurer Expense:Mail/postage
11/03/2017	3180	The Graduate		1,000.00		Reconciled	12,307.21	Check	Annual Meeting Expense
11/03/2017	3179	Jeffrey Burke		800.00		Reconciled	13,307.21	Check	NAE4-HA AM/PIC Expense:States Night Out
11/03/2017		Georgia 4-H Foundation			1,100.00	Reconciled	14,107.21	Deposit	
10/13/2017		Georgia 4-H Foundation			929.01	Reconciled	13,007.21	Deposit	
10/03/2017					7.00	Reconciled	12,078.20	Deposit	State Congress
09/29/2017	3178	Evans County Extension/4-H		50.00		Reconciled	12,071.20	Check	NAE4-HA AM/PIC Expense:States Night Out
09/07/2017	3177	GA 4-H Foundation		4,500.00		Reconciled	12,121.20	Check	Human Devel. Project

Report Submitted by Jeffrey Burke, GAE4-HA Treasurer

Georgia 4-H Foundation

Project Activity Report

Account	Description	Date	Reference	Balance
3365				
3365 - GAE4-HA 2007 Endowment				
			<i>Beginning Balance</i>	\$96,208.70
			<i>Adjustments to Balance</i>	\$0.00
			<i>Ending Balance</i>	\$96,208.70
			<i>Totals for 3365:</i>	\$0.00
3450				
3450 - Julius Benton Memorial Scholarship Endowment				
			<i>Beginning Balance</i>	\$56,035.07
			<i>Adjustments to Balance</i>	\$0.00
			<i>Ending Balance</i>	\$56,035.07
			<i>Totals for 3450:</i>	\$0.00
4755				
4755 - GAE4-HA Operating				
			<i>Beginning Balance</i>	\$27,166.91
			<i>Adjustments to Balance</i>	\$0.00
04-4200	Fundraisers	10/05/2017	GAE4-HA--Silent auction proceeds - cred	(\$379.01)
04-5430	Printing	01/19/2018	GAE4-HA-1936-18746	\$184.58
04-5570	Program/Registration Fees	02/01/2018	Office Depot-9964276-Copies and flyers	(\$184.58)
04-4300	Program/Registration Fees	03/05/2018	GAE4-HA registration - Zona Medley	\$210.00
04-4300	Program/Registration Fees	03/05/2018	5% processing fee	(\$10.00)
04-5570	Program/Registration Fees	03/07/2018	GAE4-HA--Conference registration (Zona	(\$200.00)
04-4300	Program/Registration Fees	03/21/2018	5% processing fee	(\$10.00)
04-4300	Program/Registration Fees	03/21/2018	GAE4-HA registration for Kari Mateling	\$210.00
04-4300	Program/Registration Fees	03/21/2018	GAE4-HA registration for Courtney McElveen	\$131.25
04-4300	Program/Registration Fees	03/21/2018	5% processing fee	(\$6.25)
04-5570	Program/Registration Fees	03/28/2018	GAE4-HA--Registration for Mateling & Mc	(\$325.00)
04-4300	Program/Registration Fees	04/03/2018	5% processing fee	(\$10.00)
04-4300	Program/Registration Fees	04/03/2018	GAE4-HA registration for Randy West	\$210.00
04-5570	Program/Registration Fees	04/05/2018	GAE4-HA--State meeting registration - R	(\$200.00)
04-4300	Program/Registration Fees	04/17/2018	Von Baker - cc (Jeremy Cheney registration)	\$210.00
04-4300	Program/Registration Fees	04/17/2018	5% processing fee	(\$10.00)
04-4300	Program/Registration Fees	04/17/2018	Von Baker - cc (Laurie Murrah-Hanson registration)	\$210.00
04-4300	Program/Registration Fees	04/17/2018	5% processing fee	(\$10.00)
04-4200	Fundraisers	04/18/2018	GAE4-HA silent auction - Square	\$0.97
04-5570	Program/Registration Fees	04/18/2018	GAE4-HA-18-008-Conference registration - Kell	(\$200.00)
04-4300	Program/Registration Fees	04/20/2018	Oconee County BOC-1975-19086	\$200.00
04-4300	Program/Registration Fees	04/20/2018	UGA Accounts Payable-1975-19104	\$225.00
04-5570	Program/Registration Fees	04/20/2018	GAE4-HA--Conference registration (Jerem	(\$400.00)
04-5570	Program/Registration Fees	04/20/2018	GAE4-HA--Conference registration (Janet	(\$225.00)
04-4200	Fundraisers	04/23/2018	GAE4-HA silent auction - Square	\$802.30

Georgia 4-H Foundation

Project Activity Report

Account	Description	Date	Reference	Balance
04-4200	Fundraisers	04/23/2018	Processing fee	(\$13.29)
04-4200	Fundraisers	05/09/2018	GAE4-HA--Square payments - silent aucti	(\$789.98)
<i>Ending Balance</i>				\$26,787.90
<i>Totals for 4755:</i>				(\$379.01)



NATIONAL ASSOCIATION OF EXTENSION 4-H AGENTS

3801 Lake Boone Trail, Suite 190 | Raleigh, NC 27607
(919) 232-0112 | execdir@nae4ha.com | www.nae4ha.com

Dear Extension Director, State 4-H Program Leader and State Association President,

I hope this letter finds you well and your summer has been productive. The NAE4-HA board has had a full spring and summer. One area of our attention is our Annual Conference. As one of the signature programs of NAE4-HA, we spent the past year looking at ways we can make the event even better.

A component to making the meeting a success, as determined recently by the Board of Trustees, is the destination. The destination is important as it aids in keeping costs down for attendees. In recent years we have been dependent on a model requiring a state to agree to host the meeting and then submit a bid. If you have been through the process, or know of others who have, you appreciate hosting an Annual Conference takes a lot of time, energy and money. We are reducing this burden while adding possible locations that would otherwise be unable to host.

To accomplish the goal of making the Conference better, NAE4-HA created a new model. Our process will select a small number of cities each year. We will solicit proposals from those cities and present the best options to the Board of Trustees for their consideration. Our plan will also return to a consistent rotation around the country.

We are looking at Florida, Georgia, Kentucky, and Tennessee for 2021. And for 2022 we are considering Michigan, Minnesota and Wisconsin. We will select a location in October for 2021 and in March for 2022.

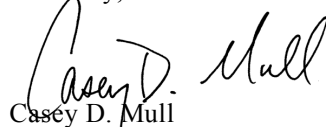
Another significant change that took place was to change from having a state host to being more of a state supporter. We created a more streamlined set of Conference Guidelines. Ultimately, if NAE4-HA selects a city in your state, we would love to have your support to make the Conference a success under these new guidelines. These guidelines will require less fiscal and time commitment from your faculty and staff.

These new guidelines do several things:

- 1) Removes the burden off the state in terms of volunteer support. In this new model, more of the requirements are assumed by NAE4-HA staff and members of the Board and committees.
- 2) Clearly defines the revenue that a state receives and offers incentives for increased revenue.
- 3) Defines a preferred regional rotation.

Again, much time and thought has been put into these revisions and we hope it will make more states interested in supporting the Annual Conference. Thank you so much for your time and please let Jim Thompson (jim@caphill.com) know if you have any questions or if you think you might be willing to support the Annual Conference in your state. Your interest will play a role in the decision criteria.

Sincerely,



Casey D. Mull

President, National Association of Extension 4-H Agents