Minutes
7/17/07
AAE4HA
Pima County Extension Office

July 17th
12:00pm Welcome, Objectives of Meeting, Agenda Overview

Minutes from last meeting: No Report

Treasurers Report – No Report

General Announcement from Bryan Chadd: Keep November 9 – 11 open for the Arizona Horse Festival at Empty Acres in Buckeye. That Sunday is 4-H Day and they will have lots of workshops.

Meeting called to order @ 12:35 pm
Present: Mike Hauser, Amy Parrott, Kim Gressley, Bob Peterson, Bryan Chadd, Darcy Tessman, Cathy Martinez, Melvina Adolf, Jan Norquest, Curt Peters

State Awards -
Mike Hauser presented the State Awards for 2006 – 2007.
25 Year - Lisa Lauxman
ASA - Amy Parrott
DSA - Brent Strickland
MSA - Kim Gressley

Specialty and Communicator Awards
Education Technology Team - Gerald Olson, Bryan Chadd, Curt Peters
Promotional Package (Individual) - Darcy Tessman
Radio Program - Amy Parrott
Power of Youth Award - Amy Parrott
Excellence in Teamwork - Kim Gressley, Mike Hauser, Lisa Lauxman, Jan Norquest, Amy Parrott, Darcy Tessman, Lynne Borden, Sun-A Lee
Excellence in 4-H Club Support - Larry Tibbs
4-H Innovator Award - Lani Hall, Jan Norquest, Kim Gressley, Cathy Martinez, Bryan Chadd, Amy Parrot, Mike Hauser, Lynne Borden

Media Presentation - Darcy Tessman
Feature - Gerald Olson
Promotional Piece - Gerald Olson
Excellence in Camping (Team) - Gerald Olson, Brent Strickland
4-H/Air Force "Aim High" - Julie Adamcin
World Citizenship in 4-H Youth Dev. - Julie Adamcin
Diversity - Julie Adamcin
News Story - Gerald Olson
Published Photo - Gerald Olson
Periodic Publication (Individual) - Gerald Olson
Bryan asked everyone to add information to the spreadsheet that Jerry Olson started. The Grey Clover will be moving to Juanita Watts, now that Julie has retired.

**Foundation Report:** Bob Peterson

4-H is a member of the Board but not a voting member. The Foundation is in the process of re-writing its by-laws. Financially, the Foundation is in a better financial position than it has been in for some time.

Cathy Roberts will be leaving the Foundation.

Several persons have designated the 4-

**Agent Reports**

- Jan reported on a Community Youth Development project in Tuba City. Cathy Martinez - $2.2 mil state wide Child Care training system – called Youth Development through Challenge is in the best and final stage. Melvina reported on After School Program and GPS Technology program. Bob reported on High Ropes Course and potential of inviting all 4-H staff to come down and participate in the course; also a valued volunteer program partnering with Cathy Martinez. Darcy - Discussed new Dance, Dance Revolution program that will be conducted throughout her county. She has received a grant to fund. Bryan Chadd excited about Horse Expo coming up, concerned about reduction of 4-H agents in Maricopa. Will be working with his horse leaders taking the test on the Four Essential Elements. Kim said that Larry Tibbs said to say hi to everyone; she will be working with Athletic Directors on healthy programs within the athletic department.

Mark: Extension scholar project: On sabbatical gathering data from three states and ten counties that have Navajo Nation responsibilities. Curt report on NASA grant for outreach programs. A graduate student will be working with 4-H in a meteorology (lightning photography); her grant starts August 1st. Amy reported on JOLT and thanked everyone for sending good volunteers. She also discussed her experience at the New Mexico State 4-H Conference – a couple of days were skill-a-thons and other contests plus they had inspirational speakers.

**Discussion about State Program Leader Position**

The draft position description was handed out and discussion followed regarding timeline and advertising for the position. Agents brainstormed their vision of what they would like to see in a State Director.

**Responsibilities & Expectations of Agent Advisory Committee**
Past responsibilities discussed.

Elections of Officers
Bryan Chadd is the President
Cathy Martinez is the President Elect
Mike Hauser nominated for Vice President, voted by acclamation
Melvina Adolf nominated for Secretary, voted by acclamation

JCEP Update and Plans for Atlanta - Bryan
Reported on JCEP meeting, discussed 2010 and received a lot of support.
Atlanta: Discussed area to have the States Night Out – PittyPats - $36.50 per meal.

Regional and National Update – Kim
Kim discussed the outcomes of the past year. Two outcomes were the development of a flyer to let members know: “What the Regional Directors can do for you” and “Key Accomplishments” during the past year.

2010 Conference, Overview and Plan of Work
Think about how we can submit in-kind, cash, or services for the conferences. A brief brainstorming on how to create a fun and interactive program.

Wrap up for the day
Meeting adjourned and further discussion on 2010 Conference continued in the morning.

July 18th
2010 Conference, Overview and Plan of Work
Continued:
Location: Phoenix, Point South Mountain Resort
Date: October 22 – October 28
Other states have offered to help.
Committees: Responsibilities discussed. Bryan Chadd will be the main contact for the Board. Cathy reported on the Finance Committee meeting she attended in Wisconsin. Jan has developed an email newsletter. Will be having a Logo Contest. Everyone was encouraged to attend Committee meetings in Atlanta. Lots of great brainstorming followed.
Cathy Martinez made a motion to rent a space at GALAXY to promote the 2010 Conference. Seconded by Melvina Adolf. Approved.

Jan Norquest will forward the Conference committee report.

9:30am Wrap up and head to campus

Submitted by Melvina Adolf, Secretary