

## **Vernon County 4-H Leader/Parent Federation Meeting**

**13 November 2016**

**Approved: December 18, 2016**

Present:

Executive Board:

President– Hassan Fortney, Rainbow Reachers; Vice President – Cheryl Rebhahn, MM/Rt. 56; Secretary – Cordell Sagler, Enterprise Eagles

Adults/Youth:

Joanne Hornby, Davis Diggers; Stephanie Nicklay, Mississippi Steamers; Betty Nigh, Lucky Clovers; Renae Diehl, Liberty Pole Boosters; and Colleen Pulvermacher, 4-H Youth Development Educator.

President Hassan Fortney called the meeting to order at 6:10 p.m. Pledges were recited.

Secretary's Report:

The Secretary's Report of the previous meeting was handed out and discussed. Revisions were made, Cheryl Rebhahn made a motion to approve the Secretary's Report as corrected. Renae Diehl seconded. Motion carried.

Committee Reports:

*Recognition:* A new member has been named. Thank you Angie Cina!

Unfinished Business:

*Officer Nominations:* We are looking for a secretary and vice president to serve 2017-2018. Please submit your nominations.

New Business:

*Award Trip:* We discussed about extending the deadline for award trips. Joanne Hornby made a motion to not extend the deadline. It was seconded by Stephanie Nicklay. Motion carried.

*Volunteer of the year, Special Leader, Friend of 4H nominations :* Cheryl Rebhahn made a motion to approve the volunteer of the year application. Seconded by Stephanie Nicklay. Motion carried. Cheryl Rebhahn made a motion to approve the special leader application. Seconded by Renae Diehl. Motion carried. Cheryl Rebhahn made a motion to approve the friend of 4H application. Seconded by Renae Diehl. Motion carried.

*Meeting date& time:* Betty Nigh made a motion to change the meeting date and time to the third Sunday of the month at 7PM. Seconded by Renae Diehl. Motion carried.

Educator Report:

The banquet and annual meeting have been scheduled for Sunday January 15<sup>th</sup> 2017.

There are outstanding charters that need to be submitted.

Cheryl Rebhahn made a motion to adjourn the meeting, and it was seconded by Joanne Hornby.

Meeting adjourned by President Hassan Fortney at 7:30 P.M.

*The next Vernon County 4-H Leader/Parent Federation meeting will be held on 18 December 2016 at 7:00 P.M. at the UW-Extension building first floor conference room.*

Respectfully submitted, Cordell Sagler, Secretary