

**CALIFORNIA STATE 4-H LEADERS' COUNCIL
MEETING MINUTES, APRIL 25, 2009
SAN DIEGO COOPERATIVE EXTENSION BUILDING**

The meeting was called to order at 10:35 AM by President, Vicky Bosworth. Pledge of Allegiance and the 4-H Pledge were given.

The minutes were presented, moved and approved after the following corrections were made: page 1 under South Section report add "-only possibilities" and page 4 under North Section, correct Colleen and Ray's last names to "McClain". The Treasurer's report was presented, moved and passed.

President's Report

Vicky Bosworth presented information from the Agricultural and Natural Resources Environmental Health and Safety *Clover Safe* leaflets on safe care of rabbits and sheep, a Completion Status of *Clover Safe* and activity sheets.

Vicky appointed a **Peer Review Audit committee** composed of Sandy Lester, North Section, Rosemarie Woods, North Central Section, Noel Keller, South Section. Pauline Smoke will find somebody from South Central Section to represent that Section. The committee will meet before the State Council meeting in October to audit the State Council Treasurer's books.

The next Executive meeting will be held Friday, October 23rd.

Sectional Reports

North Section: President Sandy Lester reported that Leslie Elmer was selected State Ambassador. The 2009 State Leaders Forum planning is going well. WHY conferences for 2009 & 2010 are organized and ready. Election of Treasurer and Vice President took place. Next meeting will be held in Lake County on May 2nd.

North Central Section: Vice President Rosemarie Woods reported that Jane Chin Young was appointed State 4-H Liaison to the North Central Section. Sectional Citizenship Conference was held in San Francisco and was a great success. A Family Consumer Science Field Day is scheduled for October 17, 2009 at UC Davis.

South Central Section: Pauline Smoke presented President Candy Brown's report. The Asilomar Forum went well. The deposit has been paid back to the State Council, and the committee will soon close the account. The LCORT conference was held in January and was very successful. 356 members and adults attended. They had 11 applications for their Sectional Scholarships for seniors and 6 members received \$250 each. The Section has twice discussed and sent out material about configurations of the Section. Their Section strongly wishes to remain in the current configuration which works very well for them.

South Section: President Tony Burkhardt reported their TLC had 60+ attendees with excellent speakers. The Field Day is held May 16 at Mount Sac. The Sub Section Field Day was held March 15.

REPORTS

Acting State Director's Report Sharon Junge was unable to attend so Assistant Director Mignonne Pollard presented her report. They have finished interviews for the new Foundation Director and a new Director for the Center for Youth Development. They are hoping to have the positions filled by July 1st, 2009. The State office will have a new leadership structure, these two positions will report to the State Office Director.

The State Office Military Program is now working with the Navy. We hope to increase our presence in San Diego County.

The State Office will present the SET Program to the UC President's Advisory Committee. This is an exciting opportunity and highlights the 4-H program.

The State 4-H office has been awarded a new CYFAR (Children, Youth and Families at Risk) grant. The sites will be in Yolo, Mendocino & San Diego counties.

Hogan Tang started May 1st replacing Steven Worker who now is Coordinator of the 4-H SET Program (The 4-H Science, Engineering and Technology).

Assistant Director's Report Mignonne Pollard reported the Policy Manual has finally been released from the legal department and is hoping to release it before July 1.

She is reminding the Treasurers to complete reporting requirements. Each Section and State 4-H Councils are preparing for audits.

Look for new Primary Leaders' Guide and FQA on Primary members. Reminder that Primary members do not compete and they do not fill out record books.

Access 4-H is now called Digital 4H.

There was one winner for the Spirit of Prudential Award. Please apply for awards when they are announced since 4-H members and leaders have good records and usually can win many state and national awards.

State Ambassadors' Report Their project this year is *Going Green*. Gina Lee presented the project to the State Council, and the Ambassadors will present it at the State Field Day, May 30, 2009. The State Leadership Conference is held this year at UC Merced, August 6 – 9. Alumni reception will be held Friday, August 7th. All information is available online.

National Conference Report Six youth and two adults went to the conference in Washington, DC. in April. They met with Senator Diane Feinstein.

Computer Corps John Trammel reported a new team began at orientation in January. Currently, the team is working on holding one or two trainings in the State for clubs and counties to help them be more efficient. Today, half the team is at the Humboldt SET EXPO presenting photography and video production.

State Fashion Revue Mary Engebret reported the State Fashion revue will be held at UC Davis on May 30, 2009, the same day as the State Field Day. May 13th is the final day for registration. They are recruiting for more helpers for next year. The committee is doing a workshop at the State Leadership Conference.

OLD BUSINESS

State Leaders' Forum 2009 will be held at Asilomar November 6 – 8, 2009. North Section is hosting it. Molly Meade reported on items needed for the Silent Auction. Tony Burkhardt reported the 2010 Forum committee is up and running.

WRLF Rosemarie Woods reported on the 2010 Western Regional Leaders Forum which will be held in Albuquerque, New Mexico, March 11-14, 2010 at the Hyatt Regency Hotel. Alberta, Canada will be hosting the WRLF in 2017. Washington State is hosting the Forum on a cruise ship to Alaska in 2011.

Update/Conversation on locating potential new sites for State Leaders Forum. Vicky Bosworth reported the Forum is booked for 2010 at Asilomar. Tony Burkhardt reported the San Bernardino Mountains area is a possible place. By October meeting he should have information on 2 – 3 places.

NEW BUSINESS

Sectional Councils Break-out group discussions on Sectional Councils – fees/viability. Vicky reported 4-H is not getting cut but we may not have 3 Regions or Program reps in the counties. Do we need to re-adjust Sectional Councils, do they reach most people, and do we need more Sectional Council meetings, fees/viability.

The Council delegates were divided into 4 groups for discussions, and afterwards return to one group for sharing the information. **A composite of the discussions is attached.** We will continue discussion this subject at the October meeting.

Meeting was adjourned at 3 PM.

Respectfully submitted,

Birgit Hempel, Secretary

ROSTER OF ATTENDANCE

NORTH SECTION

Barbara Norden-Elmer
Dolores Hemphill
Sandy Lester
Colleen McClain
Ray MsClain
Molly Meade
Richard Meade

SOUTH CENTRAL

Pauline Smoke
Gerry Wakeda

STAFF

Mignonne Pollard
Quang (Hogan) Tang

NORTH CENTRAL

Vicky Bosworth
Rachel Coe
Mary Engebret
Birgit Hempel
Cynthia Hinde
Gina Lee
Virginia Steele
Rosemarie Woods

SOUTH SECTION

Tony Burkhardt
Ginny Houtz
Noel Keller
Paulette Sauln
Ray Stark
Tracy Stark
Alyssa Taylor
Ashley Trammel
John Trammel
Robin Whitecotton
Bill Woodall