

Minutes of the
4-H Leaders Association Executive Board Meeting
October 16, 2023, at 6:30pm via Zoom

1. Caloney Mesik calls the meeting to order at 6:33pm
2. **Roll Call:** President Caloney Mesik, Vice President Cindy Luzzatto, Treasurer Andy Tuttle, Secretary Maria Renz, 4-H Office Kaylie Lucas and Ian Meeker
3. **Secretary's report:** Have July, September, and October minutes for approval at the November meeting.
4. **Review Bylaws:** We reviewed and updated the bylaws to present them for approval at the November meeting. Kaylie and Ian will finalize bylaw changes and send out.
5. **Discussion on meetings:** Set bullet points needed to bring up for each month. For example, hall of fame. At November's meeting, set up the committees. Kaylie sent out OMA letters last week.
6. **Awards Dinner:** We discussed the options for hosting the awards dinner. GLVC is open until 5pm on Saturday the 11th. We can look at a brunch option and reserve the auditorium. Another option is to host the dinner at the Benoit Community Center. Due to Show Choir on Saturday, we discussed moving the dinner to Sunday the 12th. The Leaders Association will provide sandwiches, and attendees will bring desserts. We thought for a time we could have dinner from 5-5:45, and then the awards. IRCC is not available for Sunday. The last option is to host the dinner in the EOC at the Annex building. Next step is to look at the options and decide quickly.
7. **Hall of Fame:** Nominations and information need to be sent to Kaylie. Hall of Fame categories are Lifetime Volunteer, Supporter of 4-H, Outstanding Alumni, and Former 4-H Leader. Possible nominations are Fred and Dr. Dan. If Dr. Dan accepts, Brielle can present his award.
8. **Calendar:** dates have been changed to reflect the meeting dates, executive meetings are in January, May, and October.
9. **Elections of new officers:** This year the Vice President and Treasurer positions are open for elections. Cindy Luzzatto is the current VP and is willing to stay in the position. Dede Maki is willing to run for the Treasurer position. After reviewing the bylaws and the number of officer positions, we will be electing an At Large member this year as well.
10. Caloney adjourns the meeting at 8:38pm.

Submitted by Maria Renz