

NDAE4-HYW  
MARCH 28, 1996

ATTENDANCE

Verona Lechler	Amy Fuglestad
Nels Peterson	Peggy Anderson
Julie Hudson-Schenfisch	Marcia Hellandsaas
June Kraft	Vanessa Hoines
Linda Crow	Lynette Flage
Annette Steffan	Kim Jones
Troy Urban	Janelle Beyer
Geri Bosch	Joleen Johnston
Julie Hassebroek	Deb Pankow
Kaylyn Anderson	Deb Lee
Pat Machert	Mike Hanson
Bruce Schmidt	Jackie Buckley
Rita Ussatis	

The meeting was called to order by President Rita Ussatis. Jackie moved to approve the minutes as mailed out. Seconded by Bruce. Motion carried. The treasurer's report was handed out by Lynette. Balance on hand as of March 28 was \$1,269.30. Lynette also presented the budget for the 1995-96 year. Julie Hudson-Schenfisch moved to accept the treasurer's report and the budget. Seconded by Linda Crow. Motion carried.

COMMITTEE REPORTS

CLOVERSHOP

Bruce and Kim gave a Clovershop report. We have \$1105.06 in the Clovershop account. Kim gave some suggestions on new items to order. Remember to send in your reports of what you sell so that a complete report can be sent in to the state for sales tax purposes. Please send those to Bruce.

POLICY & RESOLUTIONS

Discussion was brought up by Rick on how the association dues are handled and where they are sent. Kim moved that the dues should be sent directly to the treasurer and that the district director will handle recruitment of new members. Seconded by Marilyn. Annette amended the motion by adding that the membership responsibilities should be transferred to the treasurer. Seconded by Rick. The amendment passed. The motion as amended also passed. This will not be in effect because it is a by-laws change and can not be changed without 30 days prior notice of all membership. This will be done at the fall meeting.

PUBLIC RELATION

Kaylyn reported that if we have any success stories marketing with legislators they can be displayed in a booth at the National Meeting in Michigan. Get them to her by April 1.

#### MEMBERSHIP

Annette handed out the new membership list. There will be a raise in dues for 1997 to \$60. Rita stated that there was support to raise them \$10 at the meeting in Billings but not \$15. The National Board should be made aware of this.

#### MEMBERSHIP RECOGNITION

Kim reminded members to get their awards applications into to her.

#### NEWS & VIEWS

Kim handed out the themes for each upcoming issue of the magazine. She encouraged members to send in articles.

PROGRAM--No Report

PROFESSIONAL IMPROVEMENT--No Report

DIVERSITY--No Report

#### NATIONAL MEETING BID REPORT--Bruce & Geri

The draft plan for the national meeting bid was handed out and was gone over. Support was asked for the national bid. Some fund raising ideas were brought up. The idea of some kind of jewelry was suggested. We are to get our suggestions to Geri by May.

For other business the social at Sharon's was brought up. The cost for the 1996 social was \$45-50. Verona moved to assist and have the social at Sharon's home again next spring. Seconded by Gene Elhard. Motion carried.

#### NEW BUSINESS

Arlene Bunt asked for ideas for promotional/marketing programs.

- \*What is currently available?
- \*Gear it to the kids
- \*A way to track the adults
- \*Volunteer leaders
- \*Table top display
- \*Table cloth with logo
- \*Advertise on KID Zone on Prairie Public TV

#### 4-H PROMOTION

Marilyn discussed what we would like in the way of a state-wide 4-H promotion.

- \*Media Day Blitz
- \*Invitational breakfast/luncheon
- \*Needs to be highly visible
- \*Depends on budget
- \*Have a uniform theme
- \*Don't forget that the smaller counties don't have all of the highly visible media.

Bruce moved that the district directors be put on a committee with Marilyn. The Association supports the idea. Seconded by Brad Cogdill. Motion carried.

It was decided not to support the idea of our association purchasing a commemorative brick for the Olympic Park in Atlanta. Rita showed a video about inviting everyone to Michigan in November. Rita gave a report of the NCR officers training that was held in Chicago.

With no further business Nels moved to adjourn the meeting. Troy seconded. Motion carried.