

## Medina County 4-H Advisory Council Meeting

Date: 9/13/2021 Location: Medina County Extension Office

1. Call to Order
2. Invocation/Pledges
3. Roll Call
4. Secretary's Report – None
5. Treasurer's Report – \$2,351.17
6. Orientation
  - a. Background Information
    - i. Goals
    - ii. Expectations
  - b. Committee Materials
  - c. Constitution and Bylaws Review
  - d. Informational folder review
7. Old Business
8. Committee Reports
  - Please choose a committee by next meeting
9. New Business
  - a. Nominations
    - i. President
    - ii. Youth Co-President
    - iii. Vice President
    - iv. Treasure
    - v. Secretary
  - b. Committee Selections and Chair Nominations
    - i. Nominations
    - ii. Youth Co-Chairs
    - iii. Fundraising
    - iv. Audit
    - v. Events
    - vi. Awards and Scholarships
  - c. Extension Update
    - i. Camp Review
    - ii. Fair Review
  - d. Rule Review
    - i. Adding rule if you do anything past deadline your will sit on "probation" for one year and be removed if you miss deadline again.
  - e. Parking Lot Description
    - i. For topics that exceed a 15 minute discussion, if not time sensitive will be put into the "parking lot" which will be visited two times a year for an extended morning meeting.
  - f. The Band and its Role

- i. An emergency communication tool for all members to receive important updates for Medina County 4-H and meeting reminders.
  - g. Volunteer Development Team
    - i. We discussed options for what this group of senior advisors and will hold a vote on officially creating this group until we have officers in place.
- 10. Adjourn –
- 11. Program – Team Building

October 11<sup>th</sup> 2021

### **Committee Roles and Responsibilities**

#### Nominations

- Review Nominees
- Invite New Members
- Hold Elections

#### Awards and Opportunities

- Scholarships
  - o Campership
  - o Enrollment Scholarship
- Others

#### Fundraising

- Advisory
  - o Volunteer Banquet Silent Auction
- County Program

#### Special Events

- Volunteer Banquets

#### Audit

- Create and Audit clubs and affiliates on 3 year schedule