

Medina County 4-H Advisory Council Meeting

Date: 12/12/2022 Location: Extension Office

- Ice Breaker: **Holiday Traditions**
- Call to order: **6:07 pm**
- Invocation/Pledge
- Roll Call
- Secretary's Report
- Treasurer's Report: **\$4173.17**
- Old business-
 - o Officer Nominations
 - o Awards
 - o Creating youth and young alumni committees (Promotion)
 - o Select mentor(s)
 - o **Becky, Anne, Julie, and Brittany G.** Final thoughts and planning for the banquet:
 - **Great Cooperation, name tags pre-cut, Programs @ each place, Silent auction at the same location and old arrangement, Speaker behind tables, and no break before the live auction.**
- New business
 - o Review Votes
 - **President: Anne**
 - **VP: Brittany**
 - **Secretary: Amy**
 - **Treasurer: Connie**
 - o Assign mentors for new members
 - **Becky, Anne, Julie, and Brittany G.**
 - o Re-Assign Committees
 - **Events and Fundraising**
 - **Annie**
 - **Anne**
 - **Kellie**
 - **Audit/Club Review**
 - **Connie**
 - **Bill**
 - **Becky**
 - **Kellie**
 - **Awards and Scholarships**
 - **Brittany**
 - **Denise**
 - **Amy?**
 - **Julie**
 - **Anne**
 - **Promotion Committee**
 - **Young Alumni**
 - **Becky**

- **Youth**
- Bylaw Review
 - **Edited and attached**
- Announcements
 - **Re-enroll in 4-H**
- Adjourn **6:40**