

AGENDA/NOTES
Idaho 4H Volunteer Association
Executive Board Meeting 11-15-18

PRESENT: Jeremy Hampton, President; Tawnya Tracy, President Elect; Mashelle Barlow, Secretary;
Donna Schwarting, State Representative

- x Old Business:
 - o Notes from previous meeting
- x Tabled Business Discussion of Bylaws Report from Jeremy regarding meeting with Dr. Lindstrom. The belief has existed that the 4H Program was not supportive of the Volunteer Forum. The question was asked if Dr. Lindstrom sees the volunteer association playing a significant role. The bylaws were also discussed. The role of the association needs to be well defined. Advising, recruiting, training. He suggested a zoom call with Jeremy and Donna to discuss the bylaws with Jim Lindstrom. He said he was comfortable with the group finding a middle ground with the bylaws. Videos, peer-to-peer, advisory, etc.

Dr. Lindstrom is supportive of the current momentum of the IVA. The purpose of the meeting was to determine if the work is meaningful and desirable. We discussed either working via zoom or trying to organize a face-to-face meeting. The board will put together the final draft of the bylaws. A quorum will meet at March. Then a report will be run of the current volunteers registered in 4HOnline and they will be asked to vote on the proposed.

Speak with Donna Gillespie about meeting or we can meet in a room on December 5 in Twin Falls. (Mashelle will take care of this)

- x New Business:
 - o DSA Awards Tawnya will contact Scott Nash and Jim Wilson to see if their regions have a suggestion. If the Northern and Eastern districts do not have a name, the award will proceed with Central and Southern.
 - o Newsletter The newsletter is prepared to distribute. Jeremy relayed the message from Dr. Lindstrom that instead of waiting for more information the Association should just send out the newsletter and put together another one as additional information is made available. Donna G. did respond to the request from Tawnya for information to add to the calendar.
 - o Dues- County wants to know why they ne

state dues. ACTION: Jeremy will help Debbie talk him through the funds and use of money.

- o Annual Meeting–February KYG
- x Next Meeting–Executive meeting on December 5th in Twin Falls