

**Wisconsin State 4-H Youth Leader Council**  
**Fall Forum Meeting Agenda**  
**October 29<sup>th</sup> 2011**



1. Welcome and Call to Order – Laura Holm, President
2. Pledges – Rae Ann Brixius, Vice President
3. Any Additions to the Agenda
4. Warm up activity and a “few kind words”
5. Update Member Information
  - a. Roster
  - b. T-Shirt Size
  - c. Name Tags
  - d. Website Bios
6. Secretary Report – Nick Schlais
7. 4-H Foundation Report – Christine O’Neil
8. State Fair Rep Report – Nick Greely
9. Old Business:
  - a. 2011 WI State 4-H Youth Conference
  - b. 2011 State Fair
  - c. Youth as Partners in Civic Leadership Conference
  - d. 2011 Fall Forum
  - e. 2011 Elections
    - i. Evaluation
    - ii. Motion to destroy the ballots
  - f. Commitment form
  - g. YLC fee
  - h. Any other old business
10. New Business
  - a. Southern District Fall 4-H Youth Leadership Conference (December 10<sup>th</sup> 9:30-3:00 at the Chula Vista)
  - b. Farm Bureau Banquet
  - c. Foundation Scrapbook
  - d. Community Service Hours
  - e. 2012 Spring Retreat (March 30<sup>th</sup>-31<sup>st</sup> at Upham Woods)
  - f. 2012 WI State 4-H Youth Conference – June 25<sup>th</sup>-28<sup>th</sup>, 2011

- i. Planning Meeting/Committee
  - ii. Steering Committee
  - iii. Theme and Marketing (Laura and Rae)
    - Theme
    - Logo
    - T-Shirt Design
    - Promotion to the counties
    - Promotion to the public
      - Age/ # of times attending
      - Do we want to order shirts again like last year? (Nick Schlais)
  - iv. Orientation Committee (\_\_\_\_\_ )
    - 1. Pre conference orientation materials (youth and adults)
    - 2. Conference Orientation (youth and adults)
      - a. Announcement on arriving busses
      - b. Floor meetings (how to)
      - c. Assemble announcements
    - 3. Entertainment and Assemblies (\_\_\_\_\_, \_\_\_\_\_)
      - a. Dance Themes
      - b. Other things
  - v. Crowd Warmers
  - vi. "Welcome to Conference" floor signs
  - vii. Icebreakers
4. Seminar at Youth Conference (Betsy)
- i. Introduction to D2L for new members
  - ii. Any other new business
11. Adjourn

**DATES TO REMEMBER:**

Spring Retreat March 30<sup>th</sup>-31<sup>st</sup>, 2011 at Upham Woods

Farm Bureau Convention

Post-Forum Teleconference (November 9<sup>th</sup> 2011, 7:00 PM)

**NEXT MEETING DATE:** Spring Retreat March 30<sup>th</sup>-31<sup>st</sup>, 2011 at Upham Woods