



STATE 4-H ADULT LEADER COUNCIL MEETING: MINUTES

October 23, 2004

The meeting was called to order by President Gloria Lukes. There was no secretary's report.

By Laws

Article III Section I

The Executive Board officers shall be elected by ballot at the Fall meeting. Newly elected Executive Board members are not eligible to vote for board officers.

Motion by Verne Gilles, Bayfield County. Seconded by Bill Deppe, Waushara County. One nay, rest aye. Motion passed.

Article III Section II

Members elected to the Executive Board start their term at the Fall meeting at which they are elected.

Motion by Bill Deppe, Waushara Co. to accept the changes. Seconded by Darlene Eckerman, Langlade County. Discussion. Motion Passed

Treasurer's Report

\$13,377.45 in the budget.

Discussion about start-up seed money for the 2007 NC Leaders Forum. Verne Gilles, Bayfield County moved, Barbara Marie Elmer, Green County seconded to put \$8,000 at the disposal of the steering committee. Discussion about what the money is needed for. It will be used as deposits, speakers, etc. There is a budget in the hands of the steering committee plus a plan of works already in hand with a finalized form in June of 2005. Feed back of how the money will be spent by co-treasurers of the 2007 Forum. Glen Viste, Door County moved & Don Kreul, Iowa County Seconded.

The new adult and youth leader councils were introduced:

Sue Pleskac discussed the 2006 Forum of Professional. There will be a day of educational learning for volunteers.

President's message from Gloria Lukes of her past year.

Adjourned



An EEO/AA employer, University of Wisconsin-Extension provides equal opportunities in employment and programming, including Title IX and American with Disabilities (ADA) requirements. © 2004 by the Board of Regents of the University of Wisconsin System. Developed by the Wisconsin 4-H Office, 431 Lowell Hall, 610 Langdon St., Madison, WI 53703. The 4-H name and emblem are federally protected under Title 18 US Code 707.