

## **Wisconsin 4-H State Adult Leader Council Business Meeting Agenda**

**10.29.2011**

**1:00-2:30 pm**

- Call to order: Guilette
- Approval Minutes from June Meeting Posted at: <http://www.uwex.edu/ces/4h/alc/minutes.cfm>
  
- Old Business:
  - Vote on Updated Bylaws: Bring copies with you.
  - Salute to Excellence Awards: 2011 Process and 2012 Reviewers
  - Silent Auction Usage for 2011; should we do one in 2012 Fall Form
  - Other Old Business
  
- New Business:
  - Issues for the full Council
  
- District Caucuses  
Divide group by districts for elections. Each district needs to elect a member to the ALC Executive Board. Board responsibilities include participation in the quarterly meeting, participate in the business of ALC and respond to any communication that may come to you. Each district must complete the ALC Board Representative worksheet and turn it into Marie Witzel.
- Reconvene as a Full Council
- Announcement of New Executive Board Members by each District
- Any other business
- Adjourn

## **Wisconsin State 4-H Adult Leader Council Board Meeting**

**(Includes newly elected members) Bring your calendars!**

**10.29.2011**

**4:00-4:30 pm**

- Call to order: Guilette
- Election of officers
- Turn over to the New President
- Completing and submitting Charter Documents
- Selection of Dates for Quarterly Conference Calls
- Development of Agenda for Next Meeting
- Any other business
- Adjourn