

Wisconsin State 4-H Adult Leader Council  
Annual Meeting: October 16, 2010  
Secretary: Heather Dahms

Called to Order by President Tena Shamro at 1:08 pm  
Approval of minutes as Posted  
Treasurers Report by Roettger and approved to file

Old Business:

Bylaws: President Shamro outline the document presented was developed by a subcommittee combining the past Constitution and Bylaws document into one document. It eliminated duplication and clarified language. The document was reviewed by the Board and passed to the full Council at their June meeting. One change was recommended to the document as presented: Motion by Otter to add that upon dissolution the funds would go to the Volunteer Endowment Fund. Second by Roettger. Motion carried. Motion to approve the Bylaws as amended by Heider, second by Boda. Motion carried.

Salute to Excellence Awards: Thanks to Pierce and Herder for the reviews. A person for outstanding volunteer and volunteer of the year award were selected. Sue will finish the process. Few applicants are received and people are encouraged to promote this in their counties. Info at Community Club Central Website: <http://www.uwex.edu/ces/4h/clubs/index.cfm> 2011 reviews: Kim Pierce, Kathy Heider, and Betty Otter and Monica Guilette. Process done at Fall Forum 2011.

Silent Auction: This year proceeds to go to the Upham Woods Capital Campaign. Motion to do an auction in 2011 with the proceeds to go to Upham Woods Capital Campaign by Mary Lou Kugel, second Sharon Seibel. Motion Carried. Ann Biernasz and Eileen Rueden will chair again.

New Business:

ALC Board Communications and Meetings: This coming year the Board will rely heavily on the list serve email list so all need to stay connected. Also all meetings except Fall Forum will be held by teleconference. Actions completed by the Board this past year is the update to the information sheet on ALC, updated and revision of Bylaws, development of list serve, developed ALC letterhead, and developed Endowment Brochure.

Funding Fall Forum: Registration costs have been cut due to online registration and also a grant from Monsanto Corporation and Wisconsin 4-H Foundation. Monsanto has indicated that there is one more year in the funding potential and they will then be reviewing their grants to 4-H.

District Caucuses Held and new ALC Board members selected. Roster will be posted post Fall Forum on the ALC website.

Adjourn 2:31 pm