

Wisconsin State 4-H Adult Leader Council Board Meeting  
Teleconference: March 31, 2011  
Secretary: Kim Dudenbostel

Called to order by President Monica Guilette at 7:35 p.m.

Roll Call was taken: Linda Beres, Monica Guilette, Eileen Rueden, Kim Pearce, Rachel Hoffman, Kathy Heider, Kim Dudenbostel, Lisa Roettger, Teri Wallis & Sue Pleskac, Betty Otter, Donna Menart, Marie Witzel

Secretary's report was approved by motion by Kathy Heider and 2<sup>nd</sup> by Linda Beres.

Sue Pleskac announced that Marie Witzel, the 4-H Youth Development Agent St. Croix County will be helping as an advisor to the organization until a Volunteer Specialist position is filled.

Donna Menart, Interim 4-H Youth Development Program Director gave an update on funding/budget at the state/county levels. Updates on retirements were also announced.

Discussion on the need of a bank account and treasurer was held. Sue presented us with options on how this situation can be handled. Please see attachments sent via email to the meeting. Most favor the closing of the accounts. It was decided that this will be tabled until the June meeting for a vote. The total dollars include about \$300 in checking, \$2097 in savings and the NCR account which we believe is about \$200.

Discussion on the tracking of volunteer hours whether it's important and helpful. Sue presented us with options on what other organizations do, why it's done, how it's done. It will be discussed again in June. **ASSIGNMENTS:**

- **EACH BOARD MEMBER:** will talk with local 4-H groups, clubs etc as to their perception of the importance of tracking volunteer hours, how they would use that info, what would make it easy for them. These notes should be sent back to Sue to combine into one report for the JUNE 2 meeting. (NOTE: COULD YOU SEND THESE BEFORE MAY 27 so I CAN GET THE REPORT DONE?)
- **MARIE:** will connect with the Strengthening 4-H Clubs Team to see if they are interested in this topic and working with the Board and Council on the issue.
- **SUE:** will connect with colleagues across the nation to see if other state are doing this with their 4-H Youth Development programs. She will also compile info from Board Members for the June 2 Meeting

Agenda items for June teleconference: Bank account/treasurer; tracking of volunteer hours; possible meeting with Dean Klemme; YLC members will also be included.

Conversation with Dean: Budget implications for Extension, Implications for the breakup of UW-System; how can volunteers support extension efforts; does he see a value to tracking volunteer hours.

Conversation with YLC: Areas they are currently focusing on; how to work closer with ALC; Questions they have; Topic for an interactive discussion for Fall Forum

Fall Forum 2011 Agenda. Went over the draft of the agenda and it will be finalized at the June teleconference. Online registration will be the same as last year.

Sue gave update on Monsanto and 4-H Foundation grants.

Adjourned at 9:02 p.m. motion made by Betty Otter and 2<sup>nd</sup> by Kim Pearce