

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

Called to Order by President Tena Shamro at 4:03 pm

Election of Officers: (thanks to all that are willing to serve in the leadership roles)

- President: Monica Guilette
- President Elect/Vice President: Eileen Rueden
- Treasurer: Lisa Roettger (1 more year)
- Secretary: Kim Dudenbostel
- 4-H Foundation Rep: Sharon Seibel (2 more years)

Leadership turned over to Monica.

Thanks to Tena...great job.

Need for an audit of the books: Lisa will have 2 volunteers from her county assist in this.

The charter doc is almost complete. As soon as the audit is in place, Lisa will submit to Sue.

Selection of Quarterly Teleconferences:

- Thursday, January 20, 7:30 – 9:00 pm
- Thursday, March 31, 7:30 – 9:00 pm (try to include YLC for information and agenda FallForum)
- Thursday, May 26, 2010, 7:30-9:00 (try to include the Dean UW-Extension to get an administrative viewpoint and dialogue in place).
- Fall Forum: First choice, Saturday, October 15 at this facility. (SINCE THIS MEETING< THE FACILITY IS NOT AVAILBLE. FALL FORUM WILL BE OCTOBER 29. Date change was done in cooperation with the ALC and YLC presidents).

Agenda for next meetings (in no particular order):

- Development of questions for the conversations with the Dean Klemme
- Agenda for Next Meetings
- Consider if we need a treasurer/and a bank account at all. Discussion on how the accounts came to be, etc.
- Tracking Volunteer Hours
- Fall Forum theme and agenda
- Connections with the YLC

Adjourn: 4:42 pm