

## **2009 Conference Minutes**

The meeting was called to order by President Loren Daentl at 10:39am. Vice President Robert O'leary led the pledges. Suzy Limberg gave the Secretary's Report. It was approved by Allison Siebel and seconded by Ann O'leary. Kevin Hoeft said he promoted National Congress and the YLC for the district reports.

Jordan Alf updated us with 4-H Foundation information. The Governor's Sweepstakes Meat Products Auction is going to be held on Tuesday, August 11, 2009, at the Wisconsin State Fair. More information will be mailed. Pat also came in to talk about the auction. She also informed us we made \$11,000 at the Northern golf event, and \$11,000 at the Southern. Funding is being cut because of the economy. Remember to finish up your scrapbook page for the 4-H Foundation Scrapbook and get your community service hours into Allison ASAP!

### **OLD BUSINESS**

Bob, Ann, and Alex Harvey talked about how they went to one of the golf classics. They said they had tons of fun and recommend everyone to do it next year. YLC pamphlets are available for promoting, and the roster went around for updates.

Loren and Carrie Jo talked about the Wisconsin/Missouri Youth Exchange. They got to experience how Missouri runs their state conference. Seven Missouri Council members came to experience our conference.

Jordan and Loren attended BUILD and learned how the UW Extension really works. They recommend a couple members from YLC to continue going.

### **NEW BUSINESS**

Alex H. motioned to adopt a Code of Conduct. Jordan seconded.

Lisa Fisher, the Youth Expo Building Coordinator, talked about activity stations at State Fair. She encourages all youth to participate in the activity stations. She had sign up sheets. The activity stations help you promote 4-H and get involved at the State Fair.

We are going to recap more on the World Café at Fall Forum. The "service learning" topic is getting worn out but the "keeping older youth involved in 4-H" went over quite well. Speed meeting activity was discussed as an alternative.

The Southern District Conference is November 21, 2009 at the Chula Vista. Let Amanda know if you would like to help out with the conference. The Youth and Partners in Civil Leadership has a meeting in July and anyone is welcome to join the committee. Talk to Tjark S., Erin R., or Amanda if interested. Anyone is welcome to be a part of the 2010 conference planning committee. You really get to know what goes into conference.

The YLC is willing to take over the recreation chair job for conference (planning and setting up for all the night activities). Alex H. motioned to take over and Sam Decker seconded. The Fall Forum procedure was then discussed. We must go over the election process at Fall Forum. In the case there is no voting 4-H delegates present from a district caucuses, one member from each of the other districts will be selected to vote. Ann O. so moves to add to the bylaws: Article 1, Section 2; Article 1, Section 3; Article 3, Section 1. Katelyn H. seconded. The new application letter was also approved.

Elections then were held. 2009-2010 officers are as follows: President - Ann O'Leary, Vice President - Krieg Tideman, Secretary - Carrie Jo Leum, State Fair Representative – Allison Siebel, and the Foundation Representative – Sarah Henderson. Ann O. motioned to destroy the ballots, Allison S. seconded.

The next meeting will be held at Fall Forum on October 17, 2009. Alex Harvey adjourned the meeting at 2:44PM. Allison seconded.

Respectfully Submitted,

Suzy Limberg