

Youth Leader Council Minutes
Fall Forum 2010

The meeting was called to order at 2:13 p.m. by President Samantha Decker. Flag pledges were said. Taylor moved to have consideration of removal of a member be added to the agenda, second by Katelyn. The member roster was updated with newly elected members. Jenna read the secretary's report. There were no additions or corrections. There were no foundation or state fair reports.

Old Business:

- a) State Conference was a huge success! We had over 700 youth attend this year.
- b) The state fair auction was also a success; we made a record \$44,000.00 at the meat products auction this year.
- c) Betsy explained the Youth as Partners in Civic Leadership conference.
- d) If you haven't yet, make sure to turn in a 12X12 personal scrapbook page for the foundation scrapbook, include a short bio. They need to be in by conference.
- e) We presented the book of community service hours to the foundation, remember to record 100 service hours and turn them in by state conference. Christine volunteered to take over organizing the hours and will put them in a binder. Community service is anything that benefits others and does not include things you are already required to do.
- f) 2010 elections: We discussed informing fall forum delegates about YLC so they know what YLC is looking for and which candidate to vote for and possibly having an open question time for delegates to question YLC candidates. Also meeting other youth before the meetings at fall forum. It will be discussed further in the future. Laura made a motion to destroy ballots, second by Cassandra.

Meeting was put on hold to finish fall forum at 2:30, meeting resumed at 4:00 pm.

New Business:

- a) Sam explained YLC terms. A representative from the Northern and Southern district will serve for one year terms, all other new members will be serving a two year term. Everyone introduced themselves and their favorite Disney character, there were 21 members present.
- b) It was brought up to dismiss a member from YLC who has missed 4/4 events. Christine made a motion to dismiss member, Kelsey 2nd. Nick stepped up to take this member's place and will serve a one year term.
- c) The Southern District Fall Youth Leadership Conference will be November 20th at the Chula Vista in Wisconsin Dells. Jenna, Taylor, and Laura volunteered to help out. The sessions we will be leading will be from 10:10-11:15 and 12:50-1:40.
- d) The Farm Bureau Banquet is December 3rd-5th. In the past we have used a board explaining 4-H, Christine and Savannah offered to make a new board and display to use

this year. We will be working shifts on the 4th and 5th and you talk to supporters and explain who YLC is and what we do. There will also be free food!

- e) The code of conduct and 4-H YLC commitment forms were passed around. The commitment form is newly revised and need to be approved. The form explains YLC expectations in detail. Two grammatical errors were pointed out on the commitment form. Cassandra moved to accept the commitment form, second by Laura. The operational guidelines were also newly revised. Laura moved to accept the operational guidelines, second by Katelyn.
- f) Post-forum teleconference will be Wednesday, October 27th at 7pm. It will be an hour long meeting.
- g) 2011 Spring Retreat will be April 8-9th at Upham Woods. This is a mandatory meeting. We discussed having skills training, Cassandra suggested communication. Other ideas were facilitating and service learning.
- h) Ann showed us the new YLC power point, each YLC member needs to visit two counties per year and talk about YLC. There are notes on the bottom of each slide to help you out. You can visit clubs, Jr. Leaders or leader's meetings, or host a teleconference with the county members. The YLC secretary will record who went where.
- i) 2011 State Conference is June 26th-30th. The theme is "out of the box". At spring retreat we will discuss icebreakers, rule skit, etc, so start thinking of ideas to share! We also will discuss YLC shirts. Dance themes were discussed and voted on. The selected themes for 2011 conference will be Superman and Where's Waldo.
- j) Next year we will hopefully be able to have another state-to-state YLC exchange. We will invite another state's YLC to our conference, and in turn send our own members to their conference. We will limit the exchange to two officers. Possible exchange states are South Dakota, Colorado, Minnesota, and Nebraska.
- k) Betsy explained using the new and improved D2L site. The address is uwex.courses.wisconsin.edu. Discussions and YLC forms and information will be posted on the site regularly, so check the site often.
- l) Registration for fall forum will again be offered online next year.
- m) Katelyn moved to change the name of the "State Fair Rep" officer to "State Fair Youth Expo Rep" Christine 2nd. Motion passed and name change will be voted on at our next meeting because it involves changing the bylaws.

Our next meeting will be April 8-9th at Spring Retreat. Ann made a motion to adjourn the meeting, second by Allison. The meeting was adjourned at 5:17 pm.

Respectfully Submitted,

Jenna Menn

YLC Secretary 2010-1011