

2009 National Business Meeting Minutes

- Clubs paid dues
- Charlotte led pledges
- Roll Call
- Secretary's Report
 - Kasey Wells, University of Tennessee moved to accept the minutes as read.
 - Kylee Grant seconded.
 - Motion passed.
- Ending balance \$3980.40 as read by Lisa Richardson
 - Allen Nasworthy, Univ of Georgia moved to accept budget
 - Keith Carroll seconded
- Autumn Sheridan, CSU moved to table Bus Manager's report til end of mtg
 - KJ seconded, motion passed
- Jess Falkenthal presented the partnership report...
- Organizational Affairs Report by April Mendenhall
- Diversity Committee Report by Lisa Richardson
- Communication/Membership Education Report by Crystal Schauer
- Casey gave Service Committee Report
- Mike Razim's Collegiate 4-H Advocacy Team Report—read by Melanie Skaggs
- Web Team Committee Report by Jessica Falkenthal
- Agriculture Consortium Liaison by Crystal Schauer
- National Service Project discussion
 - Reviewed all 3 service projects
 - Ben Brown Univ of Maryland, moved to continue supporting
 - David Moss OK State seconded.
 - Heather Williams from moved to open floor for discussion.
 - Allen Nasworthy seconded opening floor for discussion.
 - Heather Williams moved to change the name to Speak Out National Military Kids.
 - Ben Brown accepts the friendly amendment
 - Motion passed
 - Charlot S... Crane Univ of Maryland, moved to maintain Access 4-H as a service project
 - Keith Carroll, Purdue, 2nd
 - Motion passed
 - KJ woodson moved to discontinue the digital tv transition as a national service project.
 - ____ Univ of Nebraska 3rd
 - Motion passed

New Business

- New National Service Project discussion
 - None
- Any other new business
- Allen Nasworthy moved to return to the Budget

- Lisa Richardson presented the Business Manager's Report. \$4761.81 as of next week after depositing dues
- Keith Carroll Purdue moved to accept Bus Manager's Report
- Josh Sander Univ of Illinois 2nd
- Motion passed
- Allen Nasworthy moved to adjourn the mtg
- Kylee Grant K State 2nd
- Motion passed
- Meeting adjourned