

\*\*\*Notes are highlighted

## March NCR Officers Conference Call Agenda

- I. Call to order
- II. Business Manager's report: NCR Collegiate 4-H Business Manager, Kelli Jo Woodson
  - a. Dues issue progress
  - b. Account total~~~ \$1000
- III. Electronic Communications Coordinator Report: Garrison Fogt
  - a. Website information—spyware corrected
- IV. Ag Consortium Liaison Report: Crystal Schauer
- V. Old Business
  - a. Secretary's report from National Meeting
    - i. Post online and to facebook group
    - ii. We need to update our electronic copy of the constitution
- VI. New Business
  - a. Aaron's reimbursement for polos
  - b. New secretary
    - i. Stephanie Kroseman, University of Minnesota
    - ii. Anna Zarovny, University of Minnesota
    - iii. Email out to all clubs
    - iv. Other nominations
  - c. Retreat—Strategic plan~~~send out doodle poll
  - d. Constitution clause for Ag Consortium Liaison and elected NAB members for NCR executive officer team~~~accept executively... vote on at next mtg
  - e. Our website needs a serious overhaul~~~~KJ contact Jessica Falkenthal... and get back to Garrison; Garrison work on website over his spring break next week
  - f. Conference Planning Update
  - g. Other new business
- VII. Adjourn

Those in attendance:

Kelli Jo  
Megan  
Lindsay  
Garrison  
Elver