

***Notes are highlighted

April 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—finalizing deposit from national dues
 - b. Account total—around \$1800
- III. Electronic Communications Coordinator Report: Garrison Fogt
 - a. Website update—add link for last year's conference
 - i. If Collegiate 4-H has a club website, send link to Garrison
 - ii. Facebook pictures from regional/national conferences for website
 - iii. About Us tab for website—work on that at retreat
 - iv. Post minutes/agendas from Conference Calls
 - b. Great work Garrison!
- IV. Ag Consortium Liaison Report: Crystal Schauer
 - a. August 10-12 in KC is next meeting
 - b. Hired a new marketing specialist
 - c. Internships available—see website
- V. Old Business
 - a. Secretary's report from National Meeting (Aaron)
 - i. Post online and to facebook group—Aaron is typing up; will send to Garrison and Charlotte
 - ii. We need to update our electronic copy of the constitution
 1. Work on at retreat
 - b. Aaron's reimbursement for polos
 - i. Done!
- VI. New Business
 - a. New secretary application—thanks Kelli Jo!
 - i. Corrections and changes
 - ii. Correct dates/length of term
 - b. Retreat dates
 - i. Does June 13 and 14 still work for everyone?
 1. Crystal—internship with Emergency Vet Clinic, will try to get off work
 - ii. Location
 1. Iowa—yay!
 2. Reserve 4-H building for meetings
 3. Place to stay—KJ reserve 2 rooms for 2 nights on Priceline
 4. Travel to and from is going to be out of pocket
 - c. Conference Planning Update
 - i. So you want to be a collegiate facilitator? workshop at conference by Aaron and Garrison
 - d. Other new business
 - i. National Service Award on regional level—Aaron—per member/per hour award—plan at retreat

- ii. Roster for conferences—number of members of each club compared to number of members at conferences
 - 1. Add to agenda—change in dues prices: \$50 for each club, plus individual member dues

VII. Adjourn