

**\*\*\*Notes are highlighted**

**July/August NCR Officers Conference Call Agenda**

**Wednesday August 12, 2009 10:00 PM EST**

**218-339-3600**

**1069436#**

- I. Call to order
- II. Business Manager's report: NCR Collegiate 4-H Business Manager, Kelli Jo Woodson
  - a. Account total
- III. Electronic Communications Coordinator Report: Garrison Fogt
  - a. Website Update
  - b. Changes that need to be done to the website
  - c. Conference link
- IV. Ag Consortium Liaison Report: Crystal Schauer/Brandon Wilson
- V. Old Business
  - a. Officer Retreat, Ames, Iowa
    - i. Minutes
    - ii. Constitutional Changes/Additions
- VI. New Business
  - a. Conference Planning Update
    - i. OMK as additional service project—Aaron will assist Megan with this at Conference
    - ii. "So... You want to be a Collegiate Facilitator" Session—Aaron and Charlotte will help with this
  - b. Selling NCR Wear as fundraiser at conferences—Will be selling fleeces and lanyards—Crystal will facilitate
  - c. Strategic Plan
    - i. Possible committee
    - ii. Discuss what needs to be on there
  - d. Officer Elections at National Conference—Will be decided at Regional Conference by vote by entire group
  - e. Regional Newsletter—Secretary should take care of this; we need an update on her status
    - i. Highlights of current officers
    - ii. Highlights of SDSU
    - iii. Info on Regionals and schedule
    - iv. Website/contact info
  - f. Regional Scholarship(s)—We will give two scholarships to members of "new" clubs; clubs who are not listed on roster
  - g. Other new business
- VII. Adjourn