

September NCR Officers Conference Call Agenda
Thursday, September 10, 2009 9:00 PM CST

- 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. Conference link—Megan
 - c. Email colleges to try to get websites/FB groups
 - d. Charlotte will email agendas/minutes
 - e. Service tab—pictures from just conference or from any collegiate 4-H service activities?
 - f. Officers Tab
 - i. Past officer pictures/info
 - ii. Officer bios
- IV. Ag Consortium Liaison Report: Crystal Schauer/Brandon Wilson
- V. Old Business
 - a. Officer Retreat, Ames, Iowa
 - i. Minutes
 - ii. Constitutional Changes/Additions
 - iii. Updated constitution need to be emailed to Garrison
 - b. Secretary position
- VI. New Business
 - a. Conference Planning Update
 - i. OMK as additional service project
 - ii. "So...You want to be a Collegiate Facilitator" Session
 - iii. Final schedule/registration details
 - iv. Add the option of NCR Wear to registration
 - b. Selling NCR Wear as fundraiser at conferences
 - i. \$500 allocated
 - c. Strategic Plan
 - i. Possible committee
 - ii. Discuss what needs to be on there
 - d. Officer Elections at National Conference
 - e. Regional Newsletter
 - i. Highlights of current officers
 - ii. Highlights of SDSU
 - iii. Info on Regionals and schedule
 - iv. Website/contact info
 - f. Regional Scholarship
 - i. Two scholarships to Regional Conference—\$100 each
 - 1. New or reorganizing collegiate 4-H clubs

- a. Schools who have not participated in the last 3-4 years
 - 2. Students who have never participated
 - ii. Rework application for National Scholarship
 - g. Other new business
- VII. Adjourn