

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—Sam Krunker difficulties; has not made deposit of \$800 yet; KJ not reimbursing herself for retreat expenses
- III. Electronic Communications Coordinator Report: Garrison Fogt
 - a. Website Update—Garrison add registration form
 - 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?—everyone send email with captions
 - f. Officers Tab
 - i. Past officer pictures/info—create past officers and current officers as two separate tabs
 - ii. Officer bios—everyone send in bios
- IV. Ag Consortium Liaison Report: Crystal Schauer/Brandon Wilson
- V. Old Business
 - a. Officer Retreat, Ames, Iowa
 - i. Minutes—KJ email these to Garrison and Charlotte
 - ii. Constitutional Changes/Additions—Charlotte and Aaron on committee to make these changes
 - iii. Updated constitution need to be emailed to Garrison
 - b. Secretary position—the secretary backed out; we will fill in until conference
- VI. New Business
 - a. Conference Planning Update
 - i. OMK as additional service project—table in back of recreation time; Aaron will back Megan up on this and Megan will add to the schedule
 - ii. "So...You want to be a Collegiate Facilitator" Session—Garrison and Aaron will take care of this
 - iii. Final schedule/registration details
 - iv. Add the option of NCR Wear to registration—Megan will add the option
 - b. Selling NCR Wear as fundraiser at conferences
 - i. \$500 allocated—lanyards and fleeces; Charlotte will check into this
 - c. Strategic Plan
 - i. Possible committee—will be included within National strategic plan
 - ii. Discuss what needs to be on there

- d. Officer Elections at National Conference—Vote on at regional conference
 - e. Regional Newsletter—put on hold until new Secretary elected at conference
 - 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—Aaron moved; Kelli Jo seconded; motion passed.
 - 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—Charlotte will fix
 - g. Other new business
- VII. Adjourn