

Agenda
4-H Council Meeting
Wednesday, September 3, 2008, 7:00 pm

1. Approve minutes of July 2, 2008 meeting.
2. Treasurer Report.
3. Recommended change to bylaws:
Article IV, Number 1, between the 1st and 2nd sentence, add the sentences

"In the event that there is no competition for Board of Director positions (i.e. three or fewer candidates for three positions), a ballot vote of the entire Council will not be held. Instead, each candidate will be voted on individually at the September meeting of the 4-H Council Board of Directors. On these votes only, any member of the 4-H Council is authorized to vote."

4. Vote to approve the four 4-H leaders who are interested in serving terms on the 4-H Board of Directors: Jeri Delys, Lori Zeiser, Roy Handley, Janet Hunter.
5. Vote to approve Campbell's two youth member recommendations.
6. Bylaws: Nominating Committee (We are not in step with our bylaws. We cannot select officers before we have a new Board in place.)

Article IV, Number 3

"A committee of at least three (3) members of the Board of Directors will nominate officers in September. The nominees are to be selected from the Board of Directors and will be elected, by ballot, by the 4-H Council in September and take office at the October meeting."

7. Make sure all Board members sign the "County 4-H Council Pledge" prior to taking office in October.
8. Vote on Judging Committee's recommendation to change interview day from Sunday, August 2, 2009 to Saturday, July 25, 9 am to noon, and Saturday, August 1, 9 am to noon.
9. Final okay of Campbell's proposed 2008-2009 4-H calendar.
10. Discuss and approve sub-committee descriptions, "limits of authority, etc. This was mentioned at the July meeting. Campbell is typing a draft from the feedback he is receiving from interested Board members.
11. Any other business.