

PAE4-HA BOARD MEETING
Woodward Lodge (Woodward, PA) – Centre County
October 5, 2004

Reminders:

Spring Meeting Dates: April 26-27, 2005 – Camp Swatara – North Lodge

Fall Meeting Dates: October 18-20, 2005 – Meeting site to be confirmed (*Note – This is a change from the dates that were discussed at the meeting.*)

Call To Order: The meeting was called to order by President Liesel Dreisbach at 10:20 a.m. Liesel thanked Katina Musser for filling in as secretary in Jackie Simon's absence.

Members attending were: Liesel Dreisbach, Katina Musser, Wanda Braymer, Darlene Resh, Phyllis Laufer, Sam Nicola, Suzanne Boarts, Toni Stuetz, Becky Kaucher, Ellen Linamen, Ev Simmons, Joanne Stoltzfus, Joann Logan, Kathy Weller, Phil Hoy, Carol Schurman, Linda Hendricks, Stacy Goetz, Kelly Weisner, Jill Broschart, Karen Hack, and Christine Corl, Nancy Stephenson.

Officer Reports:

Secretary's Report – Jackie Simon (not present)

A motion was made by Wanda Braymer that the minutes be approved as submitted. Darlene Resh seconded the motion. The minutes were approved.

Treasurer's Report – Phyllis Laufer

Phyllis circulated a current financial report. She has struggled a bit with figuring out which category to put some items in. A question was raised as to whether the "Whale Done" speaker might have been paid twice – there was a \$370 expense under meetings for "PSU OHR", and a \$330 expense listed under Professional Improvement for "HRDC." The total balance on hand as of the report was \$11,826, with an additional \$30,278 in endowment. It was recommended that Phyllis would meet with Toni, Darlene, Becky & Liesel to work on the budget proposal for 2005.

Vice President's Report – Sam Nicola

Sam distributed a registration form for 2005 membership. He reminded current members that the forms and payment need to go to the new Vice President to be selected during the upcoming member meeting. He also mentioned that the new VP should go to the Officer's Meeting at National to learn about new items. He will also attend the meeting.

President Elect Report – Suzanne Boarts

Suzanne shared some information about the Woodward Lodge and our stay here. Since stress is one of the topics we feel strongly about, she tried to look into a location that would relieve stress. She hopes that everyone enjoys their stay at the lodge and the Oktoberfest this evening.

Stress and Unrest Issues – Liesel Dreisbach

Liesel directed members to the handout she had presented outlining the issues and possible solutions. Some of the issues have been taken care of over time. Others need to be further addressed. These issues will be brought to the membership (see membership minutes for specific discussion on this topic.)

Committee Reports:

Awards & Recognition – Katina Musser

Things are in order for the banquet tomorrow. The committee members have some assignments.

Diversity – Ellen Linamen

Snacks will be available upstairs, which were contributed by members. The dinner this evening will be an ethnic dinner.

Newsletter – Suzanne Boarts

The scrapbook is current and upstairs for members to see. Ev Simmons will be taking over the newsletter. Liesel wants to check who is keeping minutes for historical records – maybe Jan Scholl?

Policy/Resolution – Toni Stuetz

Toni reminded board members that we would be voting on the by-laws change that was circulated earlier to clarify regions within the association, as we recently had changes in the statewide regions.

PR&I – Joanne Stoltzfus

Phil Hoy reported that he has shirts for those who pre-ordered. There will be a new opportunity for a men's basketball game that is falling under the State 4-H Council. They'll also promote the 1st home football game for 4-H.

Joanne reported that the Farm Show contract is in progress. Now PW Wood may not be able to do the insurance on this. Joann Logan suggested checking into Glatfelter in York. The Farm Show will charge \$360 for the booth – we are not sure of the insurance cost at this time.

Professional Improvement – Kathy Weller

Kathy mentioned there are extra “Whale Done” books available for sale, and the program lined up for this meeting is to hear from David Henderson from National 4-H.

Programs – Becky Kaucher

Daney Jackson, Margaret Koble, Phil Clauer, Bob Mikesell and Tracy Hoover will be here tomorrow to meet with us at breakfast tables. The committee will discuss hosts/facilitators for each table.

Regional Directors Reports:

We need to report on who the new regional directors will be within the new re-aligned association regions following the by-laws vote.

See the membership minutes for specific regional reports.

Old Business:

AIG – We have 50 signatures and they have our tentative by-laws and interim board. We need final approval from the Alumni Council and we are on a probationary period for one year. It will be good to have a formal link with them.

Northeast Regional Leaders Forum – Carol Schurman reported that there are 305 registered. They wanted 400. They thought they'd be O.K. financially, but there was a charge in the fine print of the contract for break-out rooms. They are still in negotiations to resolve this. They are also still in need of more Showcase displays.

New Business:

Elections – Karen will present the slate tomorrow.

NAE4-HA Support of 2009 national conference – A proposal will be given at the 2004 national meeting for the North East to host in 2009. It's a regional effort and some of us will need to be co-chairs. Overall co-chairs for the conference have not been determined. We will also have a financial responsibility. The site being considered is Rochester, NY.

Meeting Dates for 2005 – Are proposed for April 19-20 (was changed – see above) and October 4-5

Adjournment:

Toni Stuetz made the motion and the second was made by Linda Hendricks. The meeting was adjourned.

Respectfully submitted,

Katina Musser, Substitute-Secretary
PAE4-HA