

Annual Converse County 4-H Foundation  
January 22, 2019.  
Approved minutes

The annual meeting of the Converse County 4-H Foundation was called to order by Chairman, Rena Valentine on January 22, 2019 at the Converse County Extension Office  
Board members present were Karen York, Rena Valentine, Marlon Schlup, Kathy Roberts, Brendan Grant, Beverly Reed, Frank Henderson, and Sarah Stoltenberg. The representative from the Converse County Extension office was absent. Guests included Carol Blackburn, Connie Werner, JJ Werner, Roni Vollman, Janet Booth, Zoe Booth, Tanna Rodeman and Jonathan Despain from the Wyoming State 4-H Office.

Jonathan was able to give a 4-H report from a state wide perspective, stating that the program has around 7000 members and 1500 leaders currently. Wyoming had representatives at the National Western Stock Show with teams placing in the Horse and Meats contests. He gave a report about the Converse County 4-H position saying that the University is working on the position, interviews have been held and an offer will be happening soon and they are hoping to have the candidate in place in March. Beverly Reed was able to add that at the last council meeting it was reported that Converse County had 144 members and 37 leaders.

Bev made a motion to reimburse Brendon Grant \$27 for the annual Secretary of State Fee. Marlon 2<sup>nd</sup>.  
Corrections were noted that in 2018, 20 scholarships were awarded in the amount of \$550.  
Marlon made a motion to accept the Treasurers report with the corrections. Bev Seconded, motion carried

Kathy made a motion to accept the minutes of the special meeting on January 30, 2018 as corrected. The correction was made to the minutes making a change in the bylaws of section 3.1 remove "November beginning in the year 1976" and add "January" in it's place. Section 4.3 change "shall" to "may". Karen seconded the motion and the motion carried.

Board Member Nominations –

Ellie Capelle has submitted her resignation. She serves as the Glenrock leader and her term has 1 year remaining.  
Brendan made a motion to cast a unanimous ballot Marlon Schlup and Kathy Roberts for another term of 3 years each, both accepted this nomination. Karen seconded the motion. The motion carried.

Discussion was held regarding treasurers report format.

Rena Valentine adjourned the annual meeting of the Converse County 4-H Foundation.

Rena opened the meeting of the Board of Directors following the annual meeting.

Karen made a motion to appoint Rachel Grant to the board position vacated by Ellie Capelle, serving the remainder of the term, which will be 1 year. Bev 2<sup>nd</sup> the motion and the motion carried.

Marlon made a motion to nominate the current slate of officers with the addition of Beverly Reed serving in the Secretary position and retaining Sarah Stoltenberg as an assistant to the secretary. The slate of officers will be Rena Valentine, Chairman, Kathy Roberts, Vice Chairman, Brendon Grant, Treasurer and Beverly Reed Secretary with Sarah Stoltenberg Assistant Secretary. Karen 2<sup>nd</sup> the motion and the motion carried.

Bylaws – Beverly made a motion in sect. 4.2 remove UW Extension Agent as a board member. At the recommendation of Jonathan Despain for the State 4-H Office per the UW policy guidelines stating that employees are not to serve as board members of 4-H Boards. The Board approved said recommendation unanimously.

Marlon made a motion to award 17 scholarships in the amount of \$500 each. Bev 2<sup>nd</sup> the motion and Karen choose to abstain. The motion was approved and carried.

- Jacey Hays
- Britta Paris
- Collin Barker
- Megan Lovitt
- Hannah Smylie
- Jacob Smylie
- Trace Hays
- Dillion Farley
- Shayla (Williams) Fozmo
- Colton Blackburn
- Ashlie Blackburn
- Loganne Werner
- Trenton Williams
- Ashley Parker
- Devon Logar
- Jacob Logar
- Bobbi York

The meeting of the Board of Directors was adjourned by Chairman Rena Valentine.  
A working meeting of the Board of Directors will be scheduled for a date in February.