



Converse County 4-H Foundation
Special Meeting
February 5, 2019
MHCC Board Room
Approved Minutes

Board members: Karen York, Rena Valentine, Marlon Schlup, Kathy Roberts, Brendan Grant, Beverly Reed, Mandy Horr, and Sarah Stoltenberg

Chairman Rena Valentine called the meeting to order.

Kathy made a motion to dispense with the pledges, Karen 2nd.

Minutes of annual meeting were presented by Sarah Stoltenberg, correction were made.

Discussion was held with the visitors. Was clarified to read - Discussion was held with the visitors, concerning the treasures report. It was also noted that Karen York seconded the motion concerning UW employees serving as board members.

Brendon made a motion to accept the minutes as corrected and Karen seconded the motion. The motion carried.

Karen made a motion to amend Articles of Incorporation sect. 6. Converse County 4-H Council will be replaced with Wyoming State 4-H Foundation with a designation to Converse County 4-H. Marlon seconded the motion, the motion carried. Bev will be in charge of submitting the changes to the Secretary of State.

Karen made a motion in the Bylaws article 4 section 4.2 to strike *shall serve a 2 year exofficio term* and leave as Outgoing 4-H Council President and also add a line at the bottom of the section to state.

- The UW Extension Educator with 4-H responsibilities- as a non-voting member.

Kathy seconded the motion, the motion passed and carried.

Brendan will look into Board insurance, Mandy has contact information.

At this time the board will continue research about the option to invest the funds with the Wyoming State 4-H Foundation. Marlon made a motion to invite Steve Mack to a meeting later this spring, Brendan seconded, the motion carried.

Marlon, Beverly, Karen and Brendon will serve as a review committee of the Treasurers books. The board will also meet at this time to approve a budget. The meeting will be held, February 26th in the boardroom of the MHCC.

The meeting was adjourned by Vice Chairman Kathy Roberts.



Converse County 4-H Foundation
Special Meeting
February 26, 2019
MHCC Board Room
Unapproved Minutes

Board members present Rena Valentine, Marlon Schlup, Kathy Roberts, Brendan Grant, Beverly Reed, and Sarah Stoltenberg

Chairman Rena Valentine called the meeting to order.

Kathy made a motion to dispense with the pledges, Brendan 2nd. Motion carried

Brendan made a motion to accept the minutes of the February 5th Special Board meeting as amended, Bev 2nd. Motion carried.

The changes to the Articles of Incorporation have been made and sent to the Secretary of State, no response has been received.

Discussion was held at great length concerning the allocation of funds and the appropriate way to determine an annual budget. Brendan made a motion to use the asset value at the end of the calendar year and use a percentage of the value to determine determined by the board at an Executive meeting to establish a budget with priorities given to scholarships. Bev 2nd the motion and the motion passed.

Bev and Marlon are working with Brendan on a review of the books.

Marlon made a motion to adjourn the meeting.

We will meet in the late summer to recreate the scholarship application.