

MAB Meeting  
May 22, 2018

**Meeting Minutes**

Meeting called to order by J. Oglesby at 6:30 pm. Michael Canales called roll. There were representatives from 7 clubs in attendance. A copy of the January 22, 2018 minutes was handed out for review. Each member reviewed on their own. Floor open for discussion and no discussion was held. Motion by B. Wood to accept minutes as presented. C. Payne seconded. Minutes were approved. Treasurer's report was presented by Jill Read. Quarterly balances and account balances as of the end of the quarter were discussed. V. Denman motioned to accept the Treasurer's report. Scholarships awarded were discussed. Only \$10K of the \$15K set aside was awarded. B. Wood seconded original motion to accept Treasurer's report. Motion to accept report passed.

**Committee Reports**

**BCYF:** T. Mackie not available. Hand out provided outlining the changes. It was mentioned that the 1<sup>st</sup> through 15<sup>th</sup> place pictures will be required. Should be taken after sale. New contest added: Ag Product ID.

**County Council:** Erin Steglich listed the new officers.

**FCS Coalition:** Summer workshops are being planned. Clothing: 7/30 & 7/31. Cake decorating: 6/7 & 6/8 – 2 session each day. Sewing Camp: 6/19.

**Livestock Coalition:** Validation for State Fair sheep/goats will be by appt only at CEO. Steer/heifer will be 6/25 at Expo. There will be 2 times that day. State Fair swine 5-7 pm on 6/29. State Fair broiler & turkey orders due 6/29.

Randall mentioned that there is a new test for Quality Counts. Test will take a couple of hours. This is supposed to follow the child all the way up.

**New Business:**

Proposal 1: Erin & Clara Steglich spoke, requesting financial assistance from MAB to offset remaining costs for their trip to Argentina attending the Livestock Ambassador International Agriculture Expo. Initial cost was \$1500 upfront for each. MAD already covered \$500 each. Additional request of \$1,000 each for expenses. Individual fundraising brought in about \$1,000 to pay towards costs. They discussed how their trip could benefit the Bell County 4H. B. Wood made a motion to cover the additional costs. C. Payne V. Denman, R. Rackowitz seconded. Motion to pay additional amount of \$1,000 each passed.

Proposal 2: Kathy Ide stated that Wesley was asked to attend State Office training in lace of someone else who couldn't attend, but for whom the fees had already been paid. There was an additional cost that was not covered of \$139.25 out of pocket that was paid. Request made to

have MAB pay. B. Wood motioned to pay costs, E. Steglich seconded. Motion to pay additional fee for Wesley was passed. No receipt was provided but a copy of canceled check and the series of emails pertaining to the invitation will be provided for the files.

**BYLAWS:** Committee met in April to review account for any changes. Handout outlining changes was provided and highlighted items discussed. Motion to accept proposed changes was made by B. Wood. E. Steglich seconded. Motion to accept proposed changes to bylaws passed.

**FINANCE GUIDELINE PROPOSALS:** Finance Committee met in April to discuss financial guidelines. No changes were proposed. No need to vote on anything.

**OFFICER ELECTIONS:** Positions for Vice Chairman and Secretary are up for election. Richard Lary (Vice Chair), and Michael Canales (Secretary) will be leaving the positions. Sole nominee for Vice Chair is Michael Canales. Sole nominee for Secretary is Matt Walters. No other nominees were presented. No need to vote to decide who will gain most votes for each position. New Secretary for the 2-year term is Matt Walters. New Vice Chairperson for the 2-year term is Michael Canales. Meeting Minutes need to be provided indicating new officers so that the signature cards at the bank can be updated with authorized signers.

**OUTSTANDING LEADER/FRIEND OF 4H NOMINATIONS:** One individual is to be selected by 4H members. A second leader to be selected by the MAB. Over 20 4Hers wrote letters supporting an Outstanding Adult Leader nominee. A second individual to be recognized by the MAB was discussed. J. Payne made a motion to nominate Mary Ann Everett as an Outstanding Leader; B. Wood seconded. Motion passed. Discussion on who would receive the Friend of 4H award was held. V. Denman nominated both Mr. Potts and Mr. Shuman as recipients. It was decided that both would receive award.

**4H CLUB CHARTERING:** Annual renewal packets were handed out. The biggest change is an update to the club bylaws. A sample of the new bylaws is provided. Chartering information needs to be uploaded to 4H Connect. Noted that 3 signatures are needed. Chartering information due by 7/2/18.

**AWARDS BANQUET:** Tentative date is August 3<sup>rd</sup>. Other dates being considered are 8/5 or 8/9. Also considering the new restaurant in the Horse Barn as a venue or the Special Events Room. R. Rackowitz suggested 8/5 being the date unless the Expo couldn't accommodate the event.

**HUNTER SPECTACULAR:** Date is 9/29/18. David Anderson and Barbara Wood are working on that event already. The printing of tickets is pending. Sheryl will update webpage with details. Planning meeting in June/July.

**OTHER ITEMS DISCUSSED:** Scholarships were awarded for the County. There were 2-\$2,500, 3-\$1,500, and 1-\$500 scholarships awarded. Texas 4-H awarded 4 to Bell County 4Hers: 2-\$20,000, 1-\$10,000, and 1-\$4,500. BCYF scholarship awardees have already been notified.

Club Managers were reminded to read newsletters. Registration for new 4H year opens 8//15. Recommended new 4Hers entering 3<sup>rd</sup> grade wait until September to register.

Next MAB meeting: August 23, 2018 at 6:30 pm.

Motion made to adjourn meeting. Meeting adjourned at 7:50 pm.

Minutes respectfully submitted by Michael Canales