

MAB Meeting Minutes
May 23rd, 2019

Meeting called to order by Michael Canales at 6:04 p.m.

Matt Walters called roll: 4-His Glory – 0, Bell County Exchange – 1, Bell County Horse – 0, Christian Youth – 0, Clover Kids – 1, Hares & Hounds – 0, Holland – 2, Maxdale – 0, Next Generation – 0, North Bell – 0, Oenaville – 0, Rogers – 1, Salado – 0, Tigertown – 2, Trimmier – 2, Stampede Creek – 1, CEO – 2.

A copy of the January 15th 2019 minutes was provided and reviewed. Barbara Wood made a motion to accept the Minutes and Dawn Brown seconded. Minutes were approved with all in favor.

Treasurer's report of activity from January 14th through May 20th 2019 was provided by Jill Read. Barbara Wood made a motion to accept the treasurer's report and Dawn Brown seconded. Report was approved with no opposition.

Sheryl Long reported the County Scholarship Committee awarded seven scholarships from nine total applications. The scholarship total was \$11,500 of the \$15,000 budgeted (Line Item 413). The recipients will be notified by letter.

Committee Reports:

BCYF report provided by Michael Canales:

- Species specific committee meetings continue to meet on Monday evening.
- BCYF schedule and dates are likely to remain the same for next year.
- Livestock Judging, Ag Product ID and Vet Science Skillathon will likely remain on the same day but possibly with staggered starting times to allow youth to compete in more than one contest.
- There are no official changes to the BCYF Executive Committee.

County Council report provided by Clara Steglich:

- County Council Officer elections were held at the May 2nd meeting the following positions were elected:
President: Clara Steglich
1st Vice President: Lexy Ide
2nd Vice President: Bryce Fisher
Secretary: Margaret Wood
Treasurer: Emma Salazar-Canales
Parliamentarian: Luke Read
Public Relations Officer: Connor Payne
Reporter: James Steglich
Recreation Leaders: Sarah Wood & Madison Cross
- Mandatory County Council Officer Training will take place on **Tuesday, July 23rd**.

FCH Coalition report provided by Jackie McLaughlin:

- Next meeting will be June 4th at 6pm to establish the summer workshop schedule. Currently planned is Clothing Blast 24-26 June and a Health and Wellness workshop in August. Other workshops are planned and will be posted in the newsletter.
- Bell County 4-H provides the program for the Bell County EEA Club meetings in July. There are 3 EEA clubs in the county, Tanglefoot, Leedale and Tejas. This is an excellent leadership and public speaking opportunity for record books. Club meeting dates, times and locations will be available in the July newsletter.
- Several county teams and individuals have qualified to compete at the State Round Up including Nutrition Quiz Bowl, Consumer Decision Making, Food Challenge, Fashion Show, Educational Presentation and Duds to Dazzle.
- Lexy Ide is one of 15 candidates for 6 At-Large positions that will be elected to the Texas 4-H Council. 4-H members not able to attend 4-H Round Up on June 10th can watch each candidate via live stream. 4-H members will have the opportunity to vote on 4-H CONNECT for the 6 Candidates.

Bell Livestock Coalition report provided by Whitney Grantham:

- Vet Science camp will be July 29th – 31st at the Expo Special Events room.
- 2019 Fall Livestock Validations as follows:
BCYF/Major Show Sheep and Goats: October 22nd and 23rd
BCYF/Major Show Heifers: October 28th
BCYF/Major Show Swine: November 18th and 19th
Tag order forms will be made available Aug 1st.
- Additional county teams and individuals qualified to compete at the State Round Up including Livestock Judging, Meat Judging, Soil Judging, Public Speaking and Ag Product ID.
- The Bell-Milam Youth Agribusiness tour is scheduled for July 24th, applications are due by July 5th.

New Business:

- Officer Elections:
Barbara Wood was nominated as Chair; there were no additional nominees and Ms. Wood was elected without opposition.
Staci Sellears was nominated as Treasurer; there were no additional nominees and Ms. Sellears was elected without opposition.
- 4-H Club Chartering: Sheryl Long stated clubs will need to charter by July 1st. PDF applications will be emailed out.
- Review MAB Bylaw Proposals: Sheryl Long highlighted the proposed changes to the MAB Bylaws which removed the provision for Officers to assist with annual club manger training from Article 4; added a requirement for the Treasurer to give the CEA a copy of the monthly reconciliation sheet for records and added a provision for the Secretary to sign all checks in the absence of the Vice-Chairman. A motion was made by Jami Payne to and seconded by Barbara Wood to accept the Bylaws as presented. The motion was approved without opposition.
- Review Finance Guideline Proposals: Sheryl Long highlighted the proposed changes to the MAB Financial Management Policies which modified paragraph 28 to read “Registration for 4-H State Roundup will be paid for those that qualify, along with one Coach per entry”. A motion was made by Barbara Wood and seconded by Jami Payne to accept the changes as presented. The motion was approved without opposition.
- Hunter’s Spectacular 4-H Fundraiser: Sheryl Long said the Hunter’s Spectacular is scheduled for September 28th, 2019 at the Expo. Baskets should be turned in to the CEO no later than September 6, 2019. If your club chooses to donate \$100 to the committee to make your basket, that money is also due to the CEO by September 6, 2019.
- 4-H Awards Banquet: Sheryl Long reported the annual 4-H Awards banquet will be August 8th at 6pm at the Expo Special Events Room. We will need pictures for the slideshow.
- Outstanding Leader/Friend of 4-H Nominations: Outstanding Leader- Dee Maedgen. Friend of 4-H Award – Sherry Tyroch and Capital Farm Credit

Announcements:

Ms. Ide reported the Bell County 4-H Exchange will be traveling to Bradford County, PA for Agriculture-Education Trip June 30th - July 7th.

Jackie McLaughlin reported 4 TEEA Scholarships were awarded in the county for \$850 each.

Next MAB meeting will be August 22nd, 2019 at 6pm. A MAB Finance Committee meeting will be July 25th at 6pm.

Motion to adjourn the meeting was made by Barbara Wood and seconded by Sue Brown. All were in favor and no one opposed. Meeting adjourned at 7:02 pm.