
Brazoria County 4 - H Parents Association Minutes March 23, 2020 (Virtual Meeting)

Call to order at 7:02 PM by Jonai Thomas, Chairman.

A meeting of Brazoria County 4-H Parents Association was held virtually through Zoom.

Attendees

4H Club (Club Manager)	Representatives in Attendance:
Alvin 4H (Britney Campbell / Keila Crews)	Keila Crews Britney Campbell Cathy LeBouef Jennifer Klein Phillis Hanchey
Jones Creek 4H (Danielle McDonald)	
Midway 4H (Jessica Thomas)	Jonai Thomas
Pearland Panchos & Pearls (David Griffin)	
On Target (Trixie McCall)	
Alvin Stock-N-Stuff (Sandra Sheffield)	Sandy Sheffield Leslie Hargrove Curtis Sheffield, Sr. Curtis Sheffield, Jr.
Sweeny (Susie Alford)	
Stockyard (Tanya Barba)	
Angleton Warriors (Jennifer Winans)	Jennifer Winans
Bailey Prairie (Glynis Jackson)	
Runners & Gunners (Susan Pitts)	
Lake Jackson (Courtney Latour)	
Danbury (Kimberly Damron)	

Halfway (Jenny Kincannon)	Gracey Leopold
Angleton Willing Workers (Lari Scott)	
Spirit Riders (Melissa Swanson)	
Living Stones Christian School (Ivy Trehern)	
Chenango Stellar (Janet Rossow)	Judy Hamelmann
	Cheyenne Guntharp
	Michelle Byrd

Approval of Minutes

All pending Meeting Minutes will be posted on the Brazoria County 4H, Parent's Association website. These drafts will be approved at a later date for filing.

Reports

- Club Reports – no individual club reports were given due to time limits.
- Committee Reports – no committee reports were given due to time limits.

Unfinished Business / Old Business

1. The By-Laws of the Parent's Association currently reads:

Paragraph No 8 -

8. **MEETINGS.** Meetings will be held tentatively the fourth(4th) Monday of each month at the Brazoria County Extension Office and will be ran in accordance to Robert's Rules of Order. Meeting dates will be set annually in the 4-H Calendar.

Under Paragraph No. 8, there is a recommendation from the officers to include, "If needed, for any circumstances, the monthly Parent's Association Meetings or any special called meeting may be held by virtual means and the voting for motions also be made virtually." This change to go into affect immediately.

Phillis Hanchey made a motion that the text be added as read.

Judy Hamelmann seconded the motion. With a motion and second, there being no opposed, the motion passes.

2. There is a recommendation from the officers that we secure a subscription to "Zoom" to enable the membership to have virtual meetings. This membership will give us unlimited time for the meetings up to 100 members on the call. This will also be used for the County Council Meetings. The cost of the annual subscription is \$149.90

Judy Hamelmann made a motion that the Parent's Association pay for an annual subscription to "Zoom" to be used for virtual meetings. Sandy Sheffield seconded the motion. With a motion and second on the floor and there being no opposed, the motion passes.

3. Under section titled "By-Laws" Paragraph No. 6 there is a recommendation from the officers to change September to June -

6. **TERM OF OFFICE.** All officers shall be elected for one (1) year terms beginning after officer installation during the **first** business meeting of the 4-H year, usually in September.

Sandy Sheffield made a motion that a change be made to replace "September" with "June", which would mean the elections will be held in May of the year. This would have the Parent's Association officer elections coincide with the County Council officer elections. This change to go into affect immediately.

Judy Hamelmann made a second to this motion, there being no opposed, the motion passes.

4. There is a recommendation from the officers that Danielle McClure remain on the financial records for the Brazoria County Parent's Association until the structure of the organization at the extension office is finalized.

There being no opposition this will remain in affect until a later date.

In a previous meeting there was an approval to pay for 4H cords for those interested 2020 Srs. The deadline will be April 10th to the extension office with the cords being ordered b April 15th. All clubs were asked to contact their seniors and make sure they placed their orders with the 4H office.

There is a recommendation from the officers that we DO NOT order the Big Time D9 tshirts. The cost is \$950.60. The design is set up but the shirts have not been ordered. This was put on hold -

Announcements

The next meeting will be tentatively scheduled for April 27th – a notice will be sent out. This meeting will be held by Zoom.

Adjournment

- Motion to Adjourn was made by Judy Hamelmann and seconded by Britney Campbell.
 - Motion was approved and passed by majority.
- Meeting was adjourned at 7:30 PM

Secretary

Draft submitted on 5-8-2020
Date of approval