Agenda

Call to Order................................................................................................................................. Kandy Huiras
Flag Pledges & Introductions
Secretary's Report ................................................................................................................. Kathy Schwartz
Treasurer’s Report ................................................................................................................... Larry Menting
Correspondence
Spotlight Club ......................................................................................................................... Scott Pioneers

Committee Reports
Endowment Fund Committee ................................................................. Patty Taylor
Youth Association .................................................................................................................... Youth Rep
4-H Staff Reports .............................................................................................Sarah Tarjeson/Linda Robson

Unfinished Business
Enchanted Forest ..................................................................................................................... Sherry Zittel
Fine Arts Festival .................................................................................................................... Kelly Rauch
Executive Board Goals for 2019-2020 ................................................................................. Kandy Huiras

1. In 2019/2020 create a survey for leaders and members to complete asking about accessibility and participation in projects. We will be evaluating how the project is going and what support/challenges they have/need.
2. Start to challenge the Spotlight Club at the All Leaders Association meetings to take the Traveling Trunk for the month and use it at a new location.
3. In 2019/2020 go to 2 Sheboygan Area Schools to promote 4-H. This will be at a parent night, social night, family night, etc.

Executive Board Member Vote ........................................................................................ Kandy Huiras
Election of Fair Board Directors ......................................................................................... Kandy Huiras
Allen Fenner, Chad Kohlman, Scott Theobald

Awards and Recognition Program.................................................................................. Kandy Huiras

Other

New Business
Project Day ............................................................................................................................... Sarah Britt/Manda Schwartz
Introduction of 2019-2020 Executive Board ........................................................................ Kandy Huiras

President – Kandy Huiras
President Elect – Joy Kohlman
Secretary – Kathy Schwartz
Treasurer – Larry Menting
Directors:
Endowment Fund – Patty Taylor and Kandy Huiras
Fundraising Committee – Larry Menting
Youth Reps- Emily Oppenheimer, Luke Oppenheimer, Audrey Schwonek, Molly Parrish
Recognition of Outgoing Board Members: Dan Sippel, Sherry Zittel, Kelly Kleiber, Erika Brown, Paige Schwonek, and Ashley Walcott

**Announcements:**

- Ambassador and Youth Association Holiday Potluck- December 17  6:30 at UWEX
- December 24th & 25th Office Closed for Christmas Holiday
- December 31st & January 1st Office Closed for New Years
- Fine Arts Festival Committee Meeting, January 7th  6:30 pm at UWEX
- VIP Training (New Leader Orientation), January 9th from 6-8 pm at UWEX
- Meat Animal Sale Orientation, January 14th at 7:00 pm at UWEX
- State Townhall Zoom, January 16th from 7:00-8:00 pm Online
- Exec Board Meeting, January 20th  7:00 pm at UWEX
- Ambassador & Youth Association Meetings, January 21st 6:30/7:30 pm at UWEX
  - New Family Welcome, January 23rd 5:30 pm at UWEX
  - Cloverbud Meeting, January 28th 6:30 pm at UWEX