

Indoor Committee Meeting
September 21, 2020

Meeting Called to order @ 5:30pm by Overall Indoor Chair

Project Superintendents/Jr. Superintendents Present: Michelle Ostberg, Tiffany Clipper, Dora Lindner, Sam Allen, Jason Armstrong, CJ Lasilla, Jen Amos, Luke Duran, Scott Allen, Vanessa Olsen, Ann Reber, Amanda Luikens, Kara Tangedal

Upcoming County Events:

Window Displays - October 4-10

4H week – October 4-10

Hale Bale Contest – October 14

Open House – Virtual during 4H week

Awards Night – October 25?? Virtual – waiting to hear back from ambassadors – suggest that clubs hold their meeting at same time as virtual to celebrate

Mini Shoot – January 2020

Shooting Sports Invitational – January 2020

Legislative Breakfast (Jan 2021)

Citizenship Seminar – (Jan 2021)

Winter Teen Camp – February 2021

Grand Foods – February 2021

Stir Ups – February 2021

Communication Day – March 2021

Rec Lab – April 2021

Sewing Revue – May 2021

Photos Show – May 2021

Summer Camp – June 2021

4H Congress – July 2021

4-H Fair – July 2021

Shotgun Tournament – September 2021

Items of Business:

Indoor Committee Voting

- When in electing committee officers at the October meeting, the following votes would be counted...
 - Project Superintendent – one vote per Superintendent
 - Jr. Superintendent – one voter per Jr. Superintendent
 - 4-H Clubs – one vote per club
 - At all other meetings, the following votes would be counted
 - Project Superintendent – one vote per Superintendent
 - Jr. Superintendent – one voter per Jr. Superintendent
- Superintendents and Jr. Superintendents may represent/cover multiple projects but will only be given one vote per person not per project area.

(Motion – Dora Linder, Second – Luke Duran – Vote: 11 For, 0 Against, 0 Abstained)

Indoor Superintendent Term Limits

- Term limit of 2 years for Superintendents - with no limit specified for number of consecutive terms
- There are currently 32 indoor superintendent positions – will split those in half alphabetically so first 16 positions are elected in even years and second 16 positions are elected in odd years with the exception of shooting sports superintendents.
 - Shooting sports has an election procedure in place due to state 4-H certification requirements for the program. They will follow their procedure and provide those results to the indoor committee.
- If a Superintendent were to step down for some reason within their term, they would be replaced, however the new superintendent would remain on the original election cycle.
- Term limit of 3 years for Overall Indoor Committee Chair – with no limit specified for number of consecutive terms. This position has more duties so to be eligible the nominee must be a past/present superintendent.
 - The overall indoor committee chair may select a co-chair to work with them.

(Motion – Vanessa Olson, Second – Jason Armstrong – Vote: 10 For, 0 Against, 1 Abstained)

Superintendent Terms to be voted this year...

Aerospace, Ambassadors, Babysitting, Bicycle, Cat, Cat, Child Development, Cloverbuds, Citizenship/Service Learning, Communications, Cowboy Poetry, Crop Science, Electricity, Entomology, Exploring Nature, Forestry/Wildlife/Outdoor Adventures, Exploring 4-H

Budget for 2020-2021

- Superintendents should submit their upcoming budget to Overall Indoor Chair by September 30 so all can be compiled for Council Treasurer.
- 4-H is a Non-Profit meaning that there should not be large income amounts going unused at the end of the 4-H year. The goal is a zero budget (income=expenses). If there is specific income that went unspent over this past year, it will not be listed as income however there should be expenses that correlate to utilize those funds this upcoming year. Asking that a note be made on the bottom of the budget sheet for any unused income from this past year. Will not put a previous balance section on budget sheet as this should not be the standard.
- Need to ensure that accurate estimates of income and expenses are listed to ensure there are enough funds in the council account.

Next Meeting:

October 19, 2020 @ 5:30pm in Extension Office Lower Conference Room
Meeting Adjourned @ 6:25pm