

Texas State 4-H Roundup
College Station, Texas
VLAT Summer Meeting, Reed Arena Room 202
June 5-8, 2007 7:30 PM

(To be voted upon at January 2008 Meeting)

Call to Order and Welcome Comments by Sheri Gicklhorn, President

Roll Call by District ---- Tony Barlow, Secretary

District 1 – 0	District 5 – 1	District 9 – 3
District 2 – 8	District 6 – 0	District 10 – 4
District 3 – 1	District 7 – 0	District 11 – 1
District 4 – 2	District 8 – 2	District 12 – 0

Quorum Present

Introduction of Officers Present:

Sheri Gicklhorn, District 2, President
Briget Redmon, District 9, 1st Vice President
Susan Quattrini, District 5, 2nd Vice President
Tony Barlow, District 8, Secretary
Pat Waldrip, District 4, Treasurer
Billy Davis, District 2, 4-H Foundation Liaison
Dr. Bob Williams, District 9, Immediate Past President
Brenda Bodiford-Waldrip, District 4, Website Coordinator
Kathy Jackson, District 10, Sales & Promotion Co-Chair

Other 4-H leaders present were

Courtney Dodd, 4-H Volunteer Development,
Dr. Martha Couch, 4-H Assistant Director
Cheryl Newberry, Jana Barrett, Dr. Toby Lepley, Dr. Montza Williams, Dr. Jeff Howard, Gayle Hall,

Minutes provided by Tony Barlow, Secretary. Motion to accept by Janna Barlow, District 8 and seconded by Brenda Bodiford-Waldrip, District 4. Motion passed without correction.

Treasurer's Report by Pat Waldrip, Treasurer.

\$15,320.79 in various saving accounts
\$ 2,094.31 in checking account
\$ 2,776.33 in Pennies for Progress Account

Committee Reports:

By-Laws Committee Report by Susan Quattrini, Committee Chair: Changed wording and roles of two appointed offices, Website Coordinator and Sales & Promotion. See attached set of new By-laws.

Motion to approve all changes by Angie Martin, District 2 with second by Brenda Bodifor-Waldrup, District 4. Motion passed.

Nominating Committee Report by Briget Redmon, Committee Chair: Susan Quattrini, District 5, recommended to succeed herself as 2nd Vice President. No nominations from the floor, motion to elect by acclamation by Sandy Edwards, District 9, seconded by Janna Barlow, District 8. Motion passed.

Sandy Edwards, District 9, recommended for Public Relations Officer. No nominations from the floor, motion to elect by acclamation by Brenda Bodifor-Waldrup, District 4, seconded by Angie Martin, District 2. Motion passed.

Website Committee Report by Brenda Bodifor-Waldrup, Committee Chair:
Committee wanted professional presentation and that took extra time for links
Texas4Hvolunteers.org will be website name and it will be up running in about 3 weeks
Please email Brenda with ideas, suggestions, questions, blog, etc.

Pennies For Progress Report by Pat Waldrup, Treasurer:
Attached Handout with history and goals. Project designed by Dr. Bob Williams, Immediate Past President. Hope to fund first project in January 2008 at Winter Meeting. \$2,776.33 in account.

Sales & Promotion Report by Kathy Jackson, Co-Chair:
'06 Horse Show gross \$15,943 in one week. No figures available on net income

Program Reports:

Friends & Alumni Report By Jana Barrett: Designed to put money back in county programs.
Saddle Raffle until September '07 so far ~\$4000 raised tickets are \$20 each or 6/\$100 County grants of \$500 available applications online & due 9/01/07
Examples of use: funded 24 4-H youth \$100 each to come to RU this year
There is an alliance with La Quinta Hotels, Houston Astros, Texas Rangers to add more funds.

4-H Foundation Report by Billy Davis, Liason: Report on scholarships for this year
\$1,932,900 awarded
321 bacculareate applicants with 227 awards for ~\$1,874,000
13 technical applicants with 10 awards for ~\$25,000
18 Courageous Heart applicants with 5 awards for ~\$35,000
36 applicants with 5 awards for ~ \$8900
74 colleges represented with A&M having most recipients at 86
Awarded 11 \$500 county grants

Centennial by Gayle Hall: Theme for Centennial 4-H "Make it Yours"

Website: Texas4Hcentennial.tamu.edu

Posters \$25 signed posters \$100

Blue Bell Inc working with Texas Congress in 'Walk Across Texas' walk 100 miles for 100 years

Oct 9 celebrate Texas Centennial 4-H in Jacksboro, Jack County, Texas 4:30 to 8:30 pm

4-H Program by Dr. Couch: ~71,000 volunteers ~\$2.2 million value

Last fall celebrated 1st CEA in Tyler 100 years anniversary of occasion

Ongoing work with Texas Legislature to justify 4-H funding

Mission to teach leadership top 2% of leaders will have salary increase worth ~\$3 million

Want grassroots data base of individuals with contacts in congress

6.5 Million youth in nation in 4-H

~26% of those 4-H'ers are in Texas

Only ~2% live in California

47% of all Hispanic 4-H'ers live in Texas

Courtney Dodd performed Officer installations with Milton Bradley's Monopoly ® Board

Announcements:

Jan 4-6, 2008 Winter VLAT Meeting in Brownwood

Need more teams to man VLAT Booth at Horse Show and Round Up

SRLF—Southern Region Leadership Forum is 1st full week Oct '08 get applications in soon

VLAT scrapbook is available for viewing at booth

Angela Burkham honored for her work as 4-H Volunteer Leader Development prior to promotion as Regional Specialist for Region 1 in Amarillo. Rec'd \$150 gift certificate to hobby store in Amarillo area.

Motion to adjourn by Janna Barlow, District 2 and seconded by Brenda Bodifor-Waldrip, District 4

Meeting Adjourned 9:15 pm

Short informal Executive Meeting and Sales and Promotion meeting to follow.