

# IM Council Minutes

Intermountain 4-H Council	
7.27.2016	7:00 PM
Gepetto's Pizza, Burney	
Meeting called by	Laura Lakey, President
Type of meeting	Regularly Scheduled Meeting
Secretary	Suz Crane
Time	7:00 PM
Flag Salute	Led by Melissa 2016 All-Star, 4-H Pledge Katie Lakey
Attendees	Wendy Dougherty-B, Suz Crane-PG, Katie Eastman-PG, Melissa Eastman-PG, Mary Hebert-PG, Wendi Chico-PG, Diana Parker-PG, Jill Schroeder-C, Ruth Woolery-HC, Laura Lakey-E, Katie Lakey-E, Carol Dombroski-E, Ray Dombroski-E, John Dombroski-E, Anna Garner-E, Chase Parker-FFA member, Nate Caeton-PR
Introduction of Guests	
Discussion	Chase Parker-asked for council input on his Sr. project-swine showmanship clinic with actual showing of pigs!
Minutes & Correspondence	
Discussion	Minutes were read in silence-Ruth amended the following-delete K Eastman, J Schroeder, K Dombroski, B Torgrimson from attendees, record book training was 5/17/16, change FFA meeting to 4-H meeting. Carol seconded the amendment. Carol then moved for the amendment to be approved, Rseconded motion, vote - passed. No correspondence.
Treasurer's Report	
Discussion	No report
4-H Program Representative's Report	
Discussion	a. just concluded IM Community Leaders training
4-H Advisor's Report	
Discussion	None
Committee Reports	
	No report
Old Business	
Discussion	<ul style="list-style-type: none"> <li>a. SLAFD, IM beef contracts reviewed at last council meeting.</li> <li>b. SAFD-5/1/16-dog judge was late-even so finished before 4pm.</li> <li>c. ASSTA-5/20/16 New IM All-Star was introduced-Melissa Eastman, All-Star Support member-John Dombroski was introduced.</li> <li>d. Nate taking a team to conference on coast tomorrow.</li> <li>e. We revised and approved that revision of IM record book checklist at last council meeting. Record book review- Evergreen, Hat Creek and Pine Grove had their remaining reviews passed. Burney has 2 that need tweaking.</li> <li>f. SLAFD-there were no awards-Laura had trouble getting donations and had to provide previous year's out of her pocket.</li> <li>g. The beef members had a competition but the sheep/swine just had repeat of their previous year's clinic-since it wasn't consistent across the board-no awards for beef members.</li> </ul>

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New Business	
Discussion	<p>a. Election of IM council officer team-2016-18 term voting by secret ballot. Running for President-Jeff Earnest, Carol Dombroski: Vice-President-Katie Lakey, Nathan Dougherty write-in Melissa Eastman: secretary-Wendi Chico who declined to run, write-ins-Katie Eastman, Anna Garner. Suz brought up the tradition that there is representation from 3 different clubs in the final result of voting. Nate said he could not find that in the by-laws. Had a vote-off for secretary by secret ballot. Results-president-Carol, vice-president-Katie L, secretary-Katie E.</p> <p>b. Other -Chase Parker asked for input on his Sr. project-swine showing clinic-8/6/16 with actual hands-on showing. Acquired more areas to touch on during his clinic.</p> <p>c. Ruth reminded all beef leaders to encourage their members to apply for the beef merit award if they will be taking a steer to 2017 IM Fair. App must be hand written!</p> <p>d. Suz brought up the Jr Sale requisite that 4-H revisit their hands-on policy and take recommendation to the Jr Sale committee. Tabled till next council meeting (Sept or November).</p>
Announcements	
Discussion	<p>a. Record book judging-BHS-8/6/16-9am,</p> <p>b. Teen/Jr leader training (lock-up) 8/20/16</p> <p>c. Bishop Quinn, Palo Cedro-6pm, officer training/installation-9/14/16-6pm-here</p> <p>e. Achievement /leader appreciation/friends of 4-H-9/14-7pm here</p> <p>f. National 4-H Week-10/2-8/16</p> <p>g. Pine Grove exhibit @FRE 10/4/16 from 8:30-11:30am</p> <p>h. Next council meeting-9/28/16-7pm-IM fairgrounds.</p>
Adjournment	
Discussion	<p>Motion to adjourn by Carol Dombroski; Ruth seconded motion to adjourn at 8:24 p.m. Motion was passed.</p> <p>Respectfully submitted by Suz Crane, outgoing IM Council Secretary</p>