

January Ag Association Meeting Minutes

January 19, 2016

Agenda

Call to Order

Roll Call

Secretary's Minutes – Ron Byrd moved to accept the minutes. Seconded Approved.

Treasurer's Report - Moved and Accepted.

Jr. Leader Report – No report for this meeting.

Committee Reports – No reports due to joint meeting with Extension Board.

Unfinished Business

- **VITA Request**
 - Carol Reisert offers Tax Assistance to Low Income families. Needs internet access, so is looking to move from St. Joe Church to Fairgrounds.
 - Sara Shelton moved to allow Carol to use the training room. Motion was seconded and passed.
- **4-H Volunteer Enrollment**
 - Check Enrollments February 4-April 14. Must complete test if you have not already done so. Candis provided an update on everyone's current status.
- **Round Grove Open Board Position**
 - Dana Tolley & the nominating Committee nominated Kevin Kelley. Motion was seconded and passed.
- **Shooting Sports Rule Changes**
 - Discussion continues to move back and forth between Purdue 4-H/Candis/Committee. Together this group rewrote the rules for White County 4-H Shooting Sports. Ron moved to accept the committees proposed changes. Motion Passed.

New Business

- **Civil Rights, ADA & EEO –**
 - Denise covered our rights as board members, via Purdue policy.

Next Meeting

Tuesday, February 16, 2016 – 7pm – at Fairgrounds

Upcoming Dates

February 27, 2016 – Beef Weigh-In – 8am-10am – At Fairgrounds

April 26, 2016 – Ag Day – 9am-2:30pm – At Fairgrounds
Meeting was Adjourned.