

**FAE4-HA Board Meeting
August 31, 2009
Minutes**

Present: Sonja Crawford, Debbie Clements, Karen Henry, Renee' Gore, Adam Cletzer, Jean Hink, Marilyn Norman, April Butler, Jean Rogalsky, Christa Kirby, Sarah Hensley, Andy Toelle, Jennifer Heady, Mary Williams and Marcus Boston.

Meeting called to order at 12:40pm by president Debbie Clements. Minutes approved.

Treasurers Report (Adam) \$15,32.56 grand total. Presented budget. Question about whether we'd have 15 new members this year because of hiring freeze. Special awards budget up by \$25 because of expenses from this past year. Renee' moved we approved with the amended budget with a second from Andy. \$120 added to special awards and suggested we solicit sponsors for the awards, like FACAA. Jean Hink will present this to the membership at Tuesday's meeting.

Program Leaders Report – (Marilyn). Structural changes in process. Admin conference date changed to end of January.

NAE4-HA – (Debbie/Jean). Wants to know your years of service and highest award received. Will be announced at membership meeting.

Annual Report – (Andy). No report this year.

Committee Reports

Professional Development – (Sarah) -professional development scholarships to be announced this week. In-service to be rescheduled.

Audit- meeting this afternoon.

Public Relations- (Tracy) basket submitted for Association of Counties meetings.

Agenteer- (Adam). Next one out in October. Need writers.

Member Services- (Jean Ragalsky) Need protocol for announcing Award winners. Next year, need to send letters to those who win, once the decision is made.

ASA/DSA/MSA- (Jean Hink) report at membership meeting.

Communicator Awards-(Karen) report at membership meeting.

Special Awards- Need a new chair.

Membership- (Adam) 103 members.

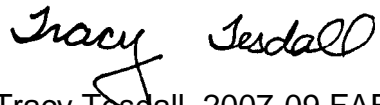
Nominating- (Christa). 2nd vice: Cindy Higgins; Secretary: Nicole Walker. Odd district directors announced.

2012 report- payroll deduction highly encouraged. Pat Hogue stepped down as co-chair of 2012 meeting and stepped up as fundraising chair. Judy Butterfield and Martha Maddox are co-chairs.

District reports tabled till Tuesday's meetings.
Lunch ticket takers volunteers named.

Meeting adjourned at 1:45pm.

Minutes submitted by,

A handwritten signature in black ink that reads "Tracy Tesdall". The signature is written in a cursive style with a large, stylized initial 'T'.

Tracy Tesdall, 2007-09 FAE4-HA Secretary