

**Idaho 4-H Volunteer Association
Executive Council Informational Meeting
8/8/18**

Attendance: Mashelle Barlow; ~~Debbie Buxton~~; Beth Carter; Jennifer Clark; Jeremy Hampton; Melody Kauer; ~~Fallie O'Brien~~; Tawnya Tracy; Donna Tverdy; Donna Schwarting (State Rep non-voting)

A. Introductions:

- a. Members
- b. Officers
- c. Regional Representatives
- d. Action Team Representatives.

B. State Volunteer Leadership Forum (purposes)

- a. Meeting of the Volunteer Association Executive Council
- b. Awarding the State Distinguished Service Award
- c. Holding Association elections
- d. Concerns: Attendance has been static, no plan for 2018

C. Next Steps:

- a. Quorum needed to make decisions
- b. Form district selection committees
- c. How will the DSA be awarded/announced
- d. How will the Association meet? Hold elections? Communicate with members?