Call to Order:
President Elisa Dowd Called the meeting to order at 10:34

Flag Salute:
The American Flag salute and the 4H Pledge was led by Holly Legallee

Roll:
Introductions made around the room. County roll called.

Minutes:
Report given by Elisa Dowd
The minutes were approved by: Tacy Currey Second: Melinda Smith
Minutes Approved Unanimously

Treasurer’s Report:
Treasurer’s report was given by: Elisa Dowd
Beginning Balance: 34,432.86
Ending Balance: 40,849.66
Question posed: Was state Fashion review budgeted for?
Motion to approve Treasurer’s report: Lorita Sutton
Second: Lance Elder
Report Approved Unanimously

Youth Council Report:
No Youth Report

State Office Report:
No State Office Report posted

State Council Report:
Presented by- Elisa Dowd
State Meeting April 27 at 10:00am in Southern Cal, Ontario Best Western, RSVP to Sandybear74@hotmail.com 530-210-6993
Join the California State Facebook Page
$650 is in our budget to pay for travel expenses: works out to $75 per person

State Leaders Forum is being hosted by State Council 8,9,10 of November at the Crowne Plaza Hotel off of Hwy 80 in Sacramento
Planning Meeting in Stockton from 11-2, on Feb 17
Theme is 100 years and thriving.
Accepting Proposals for workshops. Forms available online SLF2013 workshops on the state website under conferences.
Looking for unusual, new, clever, content

Tacy Currey has a 6ft 4H hat going to different events; youth are decorating it as it travels.
Youth will be delivering an invitation, hand delivered, to state legislation representatives to attend SLF

WRLF 2013 Hawaii March 21-24
2017 California is hosting the WRLF!!!
Looking for committee for Western Regional Leaders Forum for 2017
Committee Reports:

Presentation Day
Presented by- Elisa Dowd
March 30 2013
At UC Davis coordinated by Santa Clara County this year. Future years will be:
2014 Sonoma County
2015-Solano County

Family and Consumer Science Field Day:
Discussion of having the meeting at the Consumer Science Field Day for Nov 16th

Continued with discussion about CAL Conference, and changes in the order of meeting operation. Tabled to later: see below.

Motion by Shayne Rivers for Sectional Meeting to happen at the same time at FCSFD
Second Melinda Smith
Unanimously Passed

Motion by Lorita Sutton to have a new person organize the technology, tech support
Second by Mary Engelbreath
Need sectional Tech core
Tabled till later

Citizenship weekend:
Presented by Barbara Butko
Committee meeting scheduled for Sectional Presentation Day @ Lunch Time
Willing to invite delegates and an advisor from other sections to learn how to host in their own sections.
Discussed possibility of having a standard rotation of 4 or 5 counties, each with a location. That way we could have fresh content each year and yet a predictable chain of sponsorship and locations.

CAL Conference Report
Presented by- Lance Elder
170 in attendance
No problems
Better every year
Lots of new counties bringing more kids
%70 of all delegates that attended conference went for the first time
30 youth on staff

State Ambassador report:
No state Ambassador Report
Planning for a huge conference at Davis this year SLC
Youth having to make a choice between State Fair and SLC due to dates overlapping
Discussion about 4H uniforms not being present at the state fair, as well as at other events. This causes the public to not know that 4H is present.

STATE FAIR
Presented by Mary Engebreth
Foundation does not have a 4- H booth at the State Fair. Instead the foundation will sponsor presentations and demonstrations. At the demonstration booth there are times available for a club or project group to host a demonstration.
Dates for Fair: July last 2 weeks
State Fashion Review Report  
Presented by Mary Engebreth  
Asking for the $200 from Sectional  
A letter is being sent out asking for donations from each county

WRLF report  
If you’re going we ask that you bring a workshop back for SLF

Old/New business  
Letter for donations from State Fashion Review – see above

Structure of council revisited:  
How do we get youth to participate? There are always time conflicts. Youth need to feel needed and relevant; they have little interest in simply showing up to listen to adults talk about administrative stuff.  
Some Counties have problems getting the kids involved at even the county level.  
Set up a youth advisor:  
Interviews for staff next month for CAL, We are going to try and get the youth interested in serving on other committees.  
Add new teaching techniques during the meetings; keep content youth-focused

Cal staff starts at 8:30  
Sectional meeting sec. treas, @ 9:00-10:00  
10:15 meeting with kids interested in organizing sectional/goal setting  
Committees need to start sending out information pre the sectional meeting  
Tacy Currey made a motion for meeting changes  
Second Mary Engebreth  
Unanimous passed  
Tacy Curey will be the youth advisor

Conference in Sacramento  
Discussion by staff about dissolving the state and sectional councils: this would remove the administrative activities from volunteers. Volunteers are concerned that it would remove the input by the volunteers and place it with another 3rd party who may or may not understand 4-H. The state is setting up a task force to look into restructuring 4-H so that we are as effective and efficient as possible.

Calendar items  
Next Meetings  
May 18, 2013 Alameda County County office 1131 Harbor Bay, Alameda CA  
Sept 21, 2013 Solano County TBD  
Nov 16, 2013 San Joaquin County AG building

Meeting ended 12:48  
Move: Melinda Smith  
Second Shayne Rivers