

## MEMORANDUM

**TO:** County 4-H Council Presidents  
County Directors  
County 4-H Educators  
4-H Program Coordinators/Assistants

State 4-H Advisory Board  
State 4-H Fair Board & Staff  
State 4-H Faculty & Staff

**FROM:** Pat BoyEs  
State Program Director, 4-H Youth Development

**SUBJECT:** Washington State 4-H Council Meeting Packet

**DATE:** Sept. 21, 2009

The **2009 Washington State 4-H Council Meeting** will be held **Sunday, October 18**, at the Great Wolf Lodge, in Grand Mound. The annual WA 4-H Council Meeting is part of the conclusion of the **4-H Forum, "Let's Howl for 4-H!" that begins Friday, October 16**, at the same location. All Council and/or Forum participants, Board members, workshop presenters, and speakers need to register. **Sept. 25th** is the **early bird registration** deadline. You are encouraged to attend the many events planned for the 4-H Forum and stay on for the 4-H Council Meeting on Sunday. For conference and registration information, visit the 4-H Forum website, <http://4h.wsu.edu/conferences/Forum/> or contact your County Extension office.

The **2009 WA 4-H Council Agenda Item Summary** is enclosed. Please take time to gather input and discuss possible impacts of the recommendations with your 4-H youth, volunteers, and County 4-H Council.

Past WA 4-H Council meetings results can be found online at <http://4h.wsu.edu/council/index.htm>.

### Tentative Agenda

#### **Sunday, October 18**

7:30am      **Registration (Pick up County Voting Packets)**  
8:00        **District Meetings (Voting for Advisory & State Fair Board Candidates)**  
8:45        **General State 4-H Council Session**  
9:00        **Brunch & Capstone Speaker**  
10:00      **Committee/Project Meetings**  
11:15      **County Caucusing**  
Noon        **General Council Meeting (Voting on Committee Recommendation Action)**  
1:00pm     **State Advisory Board Meeting**  
              **State Fair Board Meeting**  
              **Dog Committee Meeting**

A **Voting Delegate Summary** is enclosed. Voting delegates are elected or appointed at the county level; delegate quotas are based on 2008 youth enrollment statistics. Remember, only the voting delegates may vote during District Meetings and the General Council Meeting. Anyone present may vote during Committee Meetings.

Election of positions on the State 4-H Advisory Board and State 4-H Fair Board will take place during the **District Meetings** at 8am.

**Council Committees** meet at 10am to review, discuss, and vote on action taken on recommendations submitted for consideration by the State 4-H Council. If there are no recommendations for a particular committee, the group will still meet to discuss issues and ideas for that project. Participation in these discussions is open to any interested youth or adults. Committee facilitators are members of the State 4-H Advisory Board and State 4-H Fair Board. The Council will convene in a **General Session** at Noon to vote on the committee action on the recommendations and for the announcement of election results.

The following individuals have submitted applications for Board positions:

<u>District</u>	<u>Position/Term</u>	<u>Nominee</u>	<u>County</u>
<b><u>State 4-H Advisory Board</u></b>			
Northwest	NW2 3-yr.	Lisa Stoy Sabrina Wood	Pierce Snohomish
Southwest	SW1 2-yr. SW2 3-yr. SW3 2-yr.	No applicants No applicants No applicants	
Northeast	NE2 3-yr.	Steve Minaker	Stevens
Southeast	SE1 2-yr. SE3 3-yr.	No applicants No applicants	
<b><u>State 4-H Fair Board of Trustees</u></b>			
Northwest	NW1 3-yr.	No applicants	
Southwest	SW1 3-yr.	N. Kirk Gresham	Clark
Northeast	NE1 3-yr. NE3 2-yr.	No applicants No applicants	
Southeast	SE1 3-yr. SE3 2-yr.	Roberta Hocter No applicants	Klickitat

The Presidents of the respective Boards will appoint unfilled positions. Applications may be obtained from Advisory or Fair Board members or online at <http://4h.wsu.edu/council/index.htm>. Applications are due by **December 1<sup>st</sup>** and appointments will be made by December 20<sup>th</sup>. Please direct any questions regarding Board positions to Kevin Wright, 253/445-4612 (wrightkc@wsu.edu).

Encl: 4-H Council Agenda Item Summary  
Board Position Applications  
Voting Delegate Summary

cc: Linda Fox