

Meeting: April 4-H Call**Date: 7/13/10****Start time: 4PM****End Time: 5PM****Call in Number: 509-335-4700****Recorder: Any volunteers?****Meeting ID: 4444 or 5555**

Time Needed	Agenda Item	Who presents	Materials Needed	Follow-up Actions
5 Min	Welcome/Protocol	Kevin Wright	None	
10 Min	Risk Management Reminder: American Income Life	Pat BoyEs boyesp@wsu.edu	None	http://www.americanincomelife.com/FourHCoop.aspx Be sure your clubs individually or as a county (\$1/\$2 per year) and events (\$0.23 per person per day) are covered. This saves time and gives participants a first pay accident insurance.
10 Min	IRS Update	Pat BoyEs boyesp@wsu.edu		Have not heard anything new from USDA/NIFA. As soon as we know what the new reporting requirements are.
10 Min	4-H Work Team Applications and work	Pat BoyEs boyesp@wsu.edu	Team Action Plan Summaries and Applications can be found at: http://www.4h.wsu.edu/staff/index.htm	You may sign up for committees at anytime of the year. The application to work on the Volunteer Development group is available at http://www.4h.wsu.edu/staff/index.htm The WIKI is also being constantly updated by the different committees. The WIKI address is: http://4hsummit.pbworks.com/
5 Min	Program Day Schedule	Kevin Wright wrightkc@wsu.edu	None	The September Program Days will be held on Wednesday the 29 th at the Wild Horse Wind Farm between Vantage and Ellensburg. If, because of distance or transportation (ferry) you need to travel earlier or need help with travel costs let Kevin Wright know and we will work something out.

10 Min	State Fair County Opportunities	Kevin Wright wrightkc@wsu.edu	None	Counties have the opportunity to help their State Fair participants earn 4-H in Action Premium by staffing the 4-H information booth near the dog barn. State fair exhibitors can work one hour shifts in the gazebo and answer questions about 4-H fair the public.
	Teen Conference	Jan Klein	None	Great turnout – Thanks everyone! 50+% of the kids were 8 th - 9 th graders may need to tweak the types of workshops we are offering. Also 50+% were non-4-H members. For some participants, many of who are low income, this was the first time the had visited a college campus and realized that it was within their reach to go to College. Great job Jan, Lisa, Michael and a cast of hundreds.
	21 st Century Community Learning Centers	Janet Edwards	None	Janet and other 4-H staff presented at the 21 st CCLC conference this summer and encouraged them to contact their local 4-H Office – So you may be hearing from them and you can start a new partnership.
	District Teen Retreat	Eastern – Ann Fagerlie Western – Nancy Baskett Southern – Lisa Harness		Eastern District Teen Retreat September 24 – 26, in Okanogan area Southern District Teen Retreat October 8-10, in Trout Lake Western District Teen Retreat: October 22-24 in Wilkerson (Near Puyallup)
	Portable Challenge Training	Lisa Harness		8/24 - 8/26 in Goldendale, Klickitat County (Brooks Memorial State Park – lodging available.
	4-H Day at the Tacoma Rainiers	Nancy Baskett		Friday August 20 th Your ticket (\$9.95) gets you into the game and food!

	National 4-H Congress	Jan Klein		We need a female Chaperone for this event (3 girls are interested in going). The travel would be on Thanksgiving. The conference runs from Nov. 26 – 30 in Atlanta. Your expenses are paid through the state 4-H office.
	International Student needs Home Stay for 1 Week.	Pat BoyEs		Arriving on July 24 th two FLEX students are will be in an intensive language school in Seattle. We need host families from July 24 – July 31 st or if possible until they go to their host family on August 13 th
	Next Statewide Call – September 14th 4PM Next Program Management Days – September 29th at the Wild Horse Wind Farm (between Vantage and Ellensburg)			