

Milwaukee County 4-H Leader's Association Meeting
Board of Directors Meetings
November 10, 2009 @ 6:30pm

- **Call to Order - Pledges**
- **Roll Call**
- **Introduction of Guests**
- **Secretary's Report**
- **Treasure's Report**

- **Youth Educator Report** (Michelle – 20 minutes)

- **Committee Reports**
 - Organization Committee membership & Fund Raising / Finance (Laura Brushaber)
 - Meeting date with Carolyn Johnson
 - Membership & Public Relations
 - End of year Recognition / Family of the year
 - Events & Activities (Carol)
 - Family Fall Fest
 - Contest Committee (Tina)

- **Old Business**
 - TIN Numbers
 - Insurance (under budget)

- **New Business**
 - By-Laws (Laura / Sharon)
 - 2010 Budget (Laura / Sharon)
 - Board Member Replacement – By Laws Edit
 - Future of Milwaukee County 4-H Fair
 - 2010 Calendar
 - Future Meeting Dates
 - Open Discussion

Adjournment – 8:30 (GOAL)

→ Next meeting _____ @ 6:30 pm