

South Dakota State Leaders Meeting Minutes – 5/21/2018

The meeting was called to order at 9:02 pm by President Susan Karels. Those present were: Amber Erickson, Paula Linke, Cindy Jager, Karen Lambert, Ben Kotalik, Sharon Jarding, Mary Ellen Cammack, Laurie Woodward, Amy Fischer, Donna Kubik, John Keimig, Jo Amanda Stade, Jackie McMartin, Vicki Vining, Kari Feldhaus, and Dawn Covey.

The minutes of the 4/9/2018 meeting were approved as presented.

Financials:

- Cash Balance - \$38,243.53
- It was moved by Cindy, seconded by Donna, to approve the financials as presented by Paula Linke. Motion carried.

State Staff Update – John Keimig:

- State Shoot had 1579 youth and 2799 entries. The awards have been sent out. Please check the awards to make sure they are correct. He had to order a few awards that he was short. National teams are in process with every possible team available filled. There are only a few states who accomplish this, and it allows us to compete for the Grand champion award.
- They are planning an archery tournament in Yankton the weekend of August 25th to get kids exposed to the types of events they compete in at the National Shoot level. In the future, they are planning to add participation at this tournament to the required things to compete in for National team selection. Currently you must compete at State Shoot and participate in the How-Kota 3-D shoot held during state. This year's tournament is for exposure only. 2019 team selection will be same as this year. 2020 will go to the additional.
- The State Shoot for muzzleloader and shotgun is the weekend after State Fair, Sep 8-9.

State Staff Update – Amber Erickson

- Charles Mix 4-H Advisor position is posted.
- Bon Homme 4-H Advisor position will have the second round of interviews in-person this week.
- They are in the process of reviewing applications for the Animal Projects Coordinator position.
- Peter Nielson and Donna Bittiker have resigned and we wish them the best in their future career endeavors. Karla Trautman will be the interim program director as they start the search to replace these positions. They held a planning meeting with Karla and have a plan in place to cover responsibilities in the interim. They hope to have the positions filled by late fall or at the latest by the first of the year.
- They are excited for TLC which is scheduled for June 4-8 with the theme facing fears. There has been great planning and they have about 100 registered. Keynote speakers include Bob Prentice, Emily Peper and the SDSU head football coach John Stiegelmeier.

State Staff Update – Amanda Stade

- Registration for Performing Arts Camp closed today and they have 12 signed up. It will be held at the NSU campus June 10-16.
- 4-H Camp at Poinsett has 3 sessions: June 4-6, 6-8, and 11-13. There are 254 kids signed up. They still need two male chaperones for the Jun 4-6 session.
- Teen Bob Marshall Camp is June 12-15 and has 38 kids registered. They need male chaperones.

- 4-H Camp at Bob Marshall has 3 sessions: June 16-19, 19-22 and 22-25. They have a critical need for male chaperones. Chaperones must be age 21 or older.
- Citizenship Washington Focus trip in June has 41 kids and 5 chaperones attending.
- The National 4-H Shoot is in Grand Island NE on June 24-29.
- The State Horse Show is July 23-25. Registration is open June 1-July 3.
- The State Dog Show is August 25 in Huron at the Nordby Center. Registration is open June 15-August 1. There was a question about working with counties who have county dog shows after August 1. Mandy will get back to us on this question.
- Project Water Camp is Jul 23-27 at the Lewis & Clark Recreation Area and on the Missouri River from Yankton to Vermillion. It includes canoeing and camping research. Registration is limited to 12 youth ages 13-18, and is open from May 14-June 8.
- Horse Skills Camp for ages 13-18 will be June 24-29 at Klein Ranch.
- Animal ownership entries must be entered by June 1 in 4-H Online. Registration papers must be added by July 1.
- State Fair registration will be open June 15-August 20.
- Letters to volunteers about State Fair display judging will go out by the end of May.
- State Livestock and Skillathon Contest is September 14-15 at SDSU. Registration is open June 15-August 20.

State Staff Update – John Keimig

- John added that he is very excited that we have three kids going to Shooting Sports Ambassador Training in Bozeman MT: Emily Foiles, Kate Develder and Elijah Everett. He will do a news article about this experience after it is completed.
- We requested that he do a news article about the 4-H scholarship recipients.

Any State Fair book questions should be directed to Amanda Stade. It was noted that the State 4-H Leaders BBQ on Sunday was left off the schedule. Amanda will see if we can get that correction added to the online book. We thanked the state staff for getting the committee members added to the State Fair Book.

Paula Linke asked if the board would be interested in adding to the Camp Assistance offerings by supporting National Trips that our 4-H youth earn where attendees are chosen at the state level, and other state funding does not cover the trip, such as National 4-H Shoot, Dairy Judging and Livestock Judging at Louisville. This would not include those competing at Western Round-Up in Denver or the National 4-H Conference as the LITF funds these trips. Estimated number of youth affected would be up to 36 for National 4-H Shoot, 4 for Dairy Judging and 4 to Louisville. Amount would be \$50 each, and requirements to receive would be same as for TLC or PA where they attend the trip, report on the trip to two groups, and submit a request for the \$50 to SD 4-H Leaders. Paula was directed to pursue a firm number on total kids, guidelines and total \$ estimate for the June meeting.

At the April meeting, discussion was held about the need/request to have a smaller group designated that could meet with state staff to review and discuss major changes before they were brought to the whole board. President Susan suggested that this group be the Executive Board – President (Susan), Vice President (Ben), Secretary (Dawn) and Executive Secretary (Paula). It was moved by Karen, seconded by Cindy, to establish the State Office Committee Meeting as suggested by Susan. Motion carried.

The winner of the State 4-H Leaders Quilt drawing was Cindy Jager. We made about \$500 from the drawing.

Emails have been sent out about the 2018 t-shirt logo contest with entries due May 31. Paula will send out a reminder email.

Paula Linke and Janet Maeschen are working on getting the 4-H Foods & Nutrition Judging Spring Conference session completed and recorded to publish online for training.

Spink County is planning a Fall 4-H Leaders Conference in Huron at the Nordby Center on December 1.

Meeting was adjourned at 9:58 p.m.

Respectfully submitted,
Dawn Covey, Secretary