

Jr. Dairy Association Minutes

December 1, 2016

1. Continuation of the Association
 - a. Need adult advisor
 - i. Discussion on keeping association. Torri Nighbert stepped down as advisor, so new advisor needed to keep association going.
 - ii. Cody McComkey made a motion to accept Ann Myles as the new 4-H Jr Dairy Association advisor. Motion seconded and passed.
 - iii. Kirsten Langmaack made a motion to remove Torri Nighbert from the JDA bank account and add Ann Myles to the account. Motion seconded and passed. Independent Bank, account number 0005618541.
 - b. Educational Opportunities
 - i. Lots of discussion around creating educational opportunities. JDA needs to have some available and used each year. Discussion around making educational resources available for members to use (DVD's, videos, books), possibly leaders/teens creating some. Also discussion of taking a trip somewhere like Fair Oaks. Mackenzi Harag made a motion to set the JDA budget for the 2016-2017 program year as follows:

Educational scholarships - \$1,000
Educational trip - \$1,500
Educational resources - \$300
Donor thank you luncheon at fair - \$300
T-shirts - \$200
Total - \$3,300

Motion seconded and passed. Budget approved.

Lydia Myles made a motion to establish a scholarship for half of registration fees up to \$100 without approval, over \$100 needs group approval before the event, for 4-H youth to attend dairy-related events. Motion seconded and passed.

Also discussed needing to be able to talk about and vote on JDA business in between meetings since there are so few (& as a possible way to get those involved who can't make it to in-person meetings). Kristy will check with campus on proper way to do this.

- c. Audit committee set; Jodi Harag and Kris Langmaack will do the audit and provide letter proof for \$2,000 that was donated to the beef barn.
Discussed changing meetings to occur in February, May, and the species meeting at fair. Next meetings will be February 7 and May 2 at 7pm in the PMR.