

WASHBURN COUNTY 4-H LEADERS ASSOCIATION ANNUAL MEETING

October 11, 2021

Members present: Gina Ailport, Angie Anderson, Julene Peck, Terri Johnson, Sasha Busjahn, Anna DeMers, Deb Allen, Janell Sacharski, Isaac Dallager and Haylee Hersey. **Youth member:** Sean Zwisler. **Visitors:** Terri Sue Hecht and Barry Zwisler.

Meeting called to order: 6:03 p.m. by President Gina Ailport.

Secretary's Report: Terri Johnson made a motion to accept last year's minutes as read, second by Angie Anderson. Motion carried.

Treasurer's Report: Budget should be updated in June. Will need to put on the agenda for June 2022 meeting. Bylaws say to approve at Annual Meeting. Motion by Isaac to table the budget until the December meeting after the new budget committee meets and brings back to the Leaders, second by Angie. Motion carried.

New Business

- **Constitution & Bylaws:** Motion to accept changes to both by Terri, second by Janell. Motion carried.
- **Nomination and selection of Vice-President:** Unanimous motion made by Deb Allen for Haylee Hershey to be Vice-President, second by Janell Sacharski. Motion carried and Halyee accepted.
- **Nomination and selection of Secretary:** Isaac Dallager nominated himself for Secretary, second by Janell Sacharski. Deb Allen nominated herself for Secretary, second by Angie Anderson. Vote was taken. Deb Allen will be the new secretary.
- **OJ Trust Nominations:** Motion made by Angie for Terri Sue Hecht and Barry Zwisler to be the new Trustees, second by Julene Peck. All in favor motion carried.

Motion to adjourn by Terri, seconded by Angie. Meeting adjourned at 6:43 p.m.

Respectfully submitted by,
Julene Peck, Secretary