

Meeting Minutes
St. Martin Parish 4-H Advisory Leadership Council
September 10, 2008

Members Present:

Hope Guidry
Jackie Simon
Rebecca Clark
Linda Nguyen
Annette Baudoin

Margaret Frey
Liz Angelle
Len Eisenstein
Donna Latiolais

The Advisory Leadership Council met on September 10, 2008. The meeting was called to order at 5:55 p.m. by Linda Nguyen. Members introduced themselves after a brief welcome. Members were reminded of the objectives of this meeting: to offer recommendations for calculating points for Achievement Day Points.

The minutes from the July 2008 meeting were read by Linda Nguyen. Len Eisenstein made a motion to approve the minutes as read and Jackie Simon seconded the motion. Members voted unanimously to approve the minutes.

The next order of business focused on the way points were calculated for Achievement Day Awards. At the July 2008 meeting, members had begun addressing this topic after receiving handouts from the agents showing the outcomes of different scenarios. However, after reviewing this report, some members suggested that we should add back in the points from project books and outstanding record books and then divide by the number of eligible members. Therefore, Hope Guidry presented the group with a new report showing all of the different options that were previously discussed. Liz Angelle made a motion to calculate the points using "Proposed Option C" which divides the Total Points (including project book placings & outstanding record book points) by the number of eligible members (those who turn in books by the March 23rd deadline.) Annette Baudoin seconded this motion. Members voted unanimously to calculate the points using Option C.

The next meeting of the St. Martin Parish 4-H Advisory Leadership Council will be set at a later date, but will occur sometime in March of 2009. Len Eisenstein made a motion to adjourn. Donna Latiolais seconded the motion. Members voted unanimously to adjourn the meeting.

The meeting was adjourned by Linda Nguyen at 6:55 P.M.