

**OSU Collegiate 4-H General Meeting
December 3rd, 2008**

The December 3rd meeting was called to order at 7:30pm in the Agricultural Engineering building room 103 by President Joe Zimmerman. The Pledge of Allegiance was led by Mitch Wilson and the 4-H pledge was led by Garrison Fogt. All in attendance were invited to try the dishes brought by the members for the end of the quarter potluck.

The Secretary's Report was given. Brent Diller moved to approve the minutes as e-mailed to members. Abby Keyt seconded the motion and the motion was approved. Treasurer Garrison Fogt gave a Treasurer's Report of \$3,830.81 and members were reminded to pay their dues and CNI counselor fees if applicable. Alissa Hunter made a motion to approve the Treasurer's Report and Beth Bianco seconded the motion. The motion passed.

During Officer Reports, Community Service Officer Brooke Diller informed members that she is in the process of setting up a project for next quarter. The club decided to participate in basketball intramurals and Social Officer Brent Diller will sign the club up next quarter. Member at Large Shea McConahay reminded members that the first National Conference registration deadline is December 19th and the cost is \$245. Shea, along with everyone who went to the Regional Conference, presented a short PowerPoint about what happened at the conference this year. Beth Bianco and Garrison Fogt were named to the Regional Team as Secretary and Technical Communications Officer respectfully. There was nothing to report from the Education Officer and CFAES Representative.

In Committee Reports, Publicity Chair Renee Solomon is going to send in an article about our Regional Conference activity to the *Lantern*. Historian Abby Keyt would like any pictures from the Regional Conference sent to her. CNI Co-chair Stephanie Freshour informed counselors that there will be a short CNI meeting after the general meeting is adjourned. In Fundraising, the club has made \$275 from the Magical Night of Giving. There was nothing to report from the Technology and Alumni Chairs.

The only item in Old Business was those wanting club nametags need to make sure their dues are paid and club t-shirts must be paid for up front.

In New Business, members were informed that the club has been approached to place a bid to host the Regional Conference in 2009. After much discussion, Brent Diller made a motion that there must be a 2/3 majority in favor to make a bid in order for the motion to pass. Beth Bianco seconded the motion and the motion passed. Voting followed with 13 yeas and 6 nays. The club will start the process of putting a bid together as soon as possible for presentation at the National Collegiate 4-H Conference in February 2009.

There were no announcements made.

Abby Keyt made a motion to adjourn the meeting. Brooke Diller seconded the motion. The motion passed and the meeting was adjourned by President Joe Zimmerman.

The next meeting is tentatively set for Wednesday January 7, 2009 at Ag Engineering room 103 at 7:30PM.

Respectively submitted,
Kate Gearhart