

2021 NC 4-H HONOR CLUB CONFERENCE - Minutes

Celebrating our Past -- **MAKING NEW MEMORIES!**

Zoom Meeting

Saturday, June 5th

9:00 am-1:00 pm

Welcome: Start time was 9:01am on Saturday June 5, 2021.

Joah Bickley, Honor Club President, opened welcoming us to the second Virtual NC 4-H Honor Club Conference via zoom. Rebecca Caison (tapped in 1971) led the America Pledge, and the 4-H pledge was led by Michael Drake (tapped in 2009). The theme for this year's NC 4-H Honor Club Conference is "Celebrating our Past -- Making New Memories." Members added their name in the chat window and on their zoom name to allow for the others in the zoom meeting to see what year and county they were tapped into NC 4-H Honor Club. Joah Bickley, appointed Nelson McCaskill as the Appointment of Parliamentarian to help guide throughout the conference. Cecilia Tadt, Secretary, asked everyone to approve the minutes from the 2020 Honor Club Conference. Alzdair Ray made the motion to approve the minutes, Nanci Furr second. Passed. Rebecca Dietrich, Treasurer, gave the Financial Report. Gloria Dean made the motion to approve the financial report, Ann Hughes second. Passed. The 2021 Conference report was given by Dan Cook, President-Elect.

General Session

A Holistic View of NC 4-H in the Midst of a Pandemic: Dr. Mike Yoder, State 4-H Leader, gave a presentation on updates on NC 4-H in the Midst of a Pandemic. North Carolina 4-H agents and staff members connected through an online platform through various programming. State Staff continue to keep communications throughout the youth and adults through state programs. Livestock Shows and Sales continued, NC 4-H Summer Camp Out a camping experience in a virtual platform. Many lessons were learned, pandemics are tiring, resiliency is a life skill, communication is difficult, virtual platforms enhance our efficiency. Dr. Yoder touched the basics on the many different events that happened throughout the 2020 Pandemic year! Many great programs that were used in 2020 will be put into effect in the future. The plan stated for now is to keep all 4-H events virtual until July of 2021. Some things that have happened in the past few years is USDA-NIFA moved to Kansas City and will no longer be National 4-H Headquarters.

Breakout Sessions One:

The breakout session one facilitators were Dan Cook and Anna Marie Vagnozzi, members broke out into two different rooms to discuss memories from the past that they remember that was so special. Members from across the state shared their special memories and moments.

New Business: First Vote, New Members, Nanci Furr, Vice President & Dr. Shannon McCollum, Honor Club Liaison. This year we used the same format as last year which is to vote via a google form. Members were given a link to vote; they were given 30 minutes to complete voting. 26 Applications were submitted to the state 4-H office, only two did not meet the

minimum requirements for state level. 24 are being screened for membership. As the voting team viewed the votes, members were broken into session two for another breakout session.

Breakout Sessions Two: The breakout session two facilitators were Dan Cook and Sally Dixon during this session members talked about the information that Dr. Yoder and how we can move forward with the information that he shared through “called for action.”

Business Meeting Resumes - Second Vote

After the second breakout session Second Vote - New Members - Nanci Furr and Shannon McCollum at 12PM. 6 passed “yes” first vote, 18 had more than 85% yes votes therefore, they will be accepted into Honor Club. Nelson McCaskill made the motion to have where 85% passed the first vote Rebecca Caison seconded. Passed. Only one needed to be re-voted. Nanci read over the application. Then re-voted again.

Historian Report – Anthony Vagnozzi, Historian, Newsletter is on the website and on the Facebook page, if anymore would like to see anything different on the Heartline, please contact Anthony.

Honor Club Events at 4-H Congress 2021: Dr. Sarah Kotzian, Civic Engagement & Volunteerism Specialist, NC 4-H

Dr. Sarah Kotzian discusses the 2021 Virtual 4-H Congress, Honor Club tapping will be held virtual on July 19, 2021. The theme is “Be You.” Below is a highlight of tentative agenda:

- Monday: 1pm-4:30pm
 - Flag Ceremony
 - State Council Meeting
 - Honor Club Tapping
- Tuesday: 1pm-5pm
 - Workshops
 - 7-9pm Meeting the state candidates
- Wednesday: 12:30pm-4:30pm
 - Officers Elections
 - Workshops
 - Senior shout out
 - Candlelight
- Wednesday: 8:30-9:30pm Candlelight across NC / Officer Installations
- Thursday: 1pm-2pm Wrap-up

Nominating Committee Report – 2021-2022 Honor Club President - Joah Bickley

Joah Bickley discusses the new committees within the Honor Club Board. Some of those include technology, community service, EverGREEN and other events, Applications and Directory.

2021-2022 Board Nomination Slate - Joah Bickley, President

2021-2022 Honor Club Board Slate

- Chair of the Board – Joah Bickley
- President – Dan Cook
- President Elect – Rebecca Caison
- Vice President – Sally Dixon
- Secretary – Cecilia Tadt
- Treasurer – Rebecca Dietrich
- Historian – Anna Marie Vagnozzi

District Directors

- West – Sharon Runion Rowland, Nicki Carpenter
- South Central – Marcus McIver-Person, Ruth Perkins
- North Central – Taylor Furr, Laken Williams
- Northeast – Katie Haynes, Nicole Worth
- Southeast – Lee Hood Capps, Amber Nead

The Honor Club Board members unanimously approved. Glora Dean made the motion to pass the board nomination slate, Nanci Furr second. Motion passes.

Final Updates:

- Membership Directory Update -- Joah Bickley
 - Continuing to update emails and phone numbers, please contact Joah if interested in helping.
- New Inductee Report - Nanci Furr
 - 24 new members added after the voting process
- Include New Application for 2022 - Shannon/Nanci
 - The Honor Club Board approved the new application. Training will be offered later in the year.
- Tapping Instructions for Congress - Dr. Shannon
 - Gift boxes will be sent to the new members. We will be having a video created for the tapping ceremony. Check Facebook for more information. Those tapping will receive an email from the State 4-H Office with specific instructions.

Conference Wrap-Up - Joah & Dan

We took our annual Honor Club picture!

2022 Honor Club Conference Dates - June 3-5th, 2022 - Millstone 4-H Camp (Tentative)

Conference was adjourned at 1:18pm by Joah Bickley.

Cecilia Tadt

2020-2021 NC 4-H Honor Club, Secretary

Saturday, June 5, 2021

NC 4-H Honor Club Financial Statement

June 1, 2020 - May 31, 2021

per documents during service of Rebecca Dietrich, Treasurer

Income					
Date	Bank Date	Check No	Description	Amount	Total
			Balance per North State Bank Statement 5/31/2020		\$9,757.45
			Balance per Treasurer Financial Report 5/31/2020	\$9,757.45	
			2019 Inductees Dues	\$55.00	
			2020 Inductees Dues (\$55.00 x 22)	\$1,210.00	
			2020 Inductees Late Dues (\$82.23 and \$85.00 x 5)	\$507.23	
			T-Shirts (\$15.50 x 5 and \$17.50 x 1)	\$172.50	
			Pins (\$26.00 x 12)	\$312.00	
			Polos (\$31.00 x 4)	\$124.00	
			Income Subtotal	\$2,380.73	
Expenses					
Date	Bank Date	Check No	Description	Amount	Total
			Shipping	\$87.00	
			TNT Ad Specialties	\$1,597.50	
4/6/2021		1194	Achievement Hall in 4-H Leadership Award	\$45.00	
			Expenses Subtotal	\$1,729.50	
			Balance per North State Bank Statement 5/31/2021		\$10,453.68
			Outstanding Check #1194		-\$45.00
			Balance per Treasurer Financial Report 6/1/2020 - 5/31/2021	\$10,408.68	\$10,408.68
2019 HC Inductees Dues \$55.00 x 1 2020 HC Inductees Dues \$55.00 x 22 2020 HC Inductees Late Dues \$82.23 and \$85.00 x 5 2019 Outstanding Dues - Cassandra Phoenix (Davidson) \$85.00 2020 Outstanding Dues - Sierra Dolengo (Pender) \$85.00 and Kayla Gaylord (Pitt) \$85.00 NC 4-H Honor Club Citizenship Awards Endowment 7/1/2019 to 6/30/2020 - \$ 30,760.00 (distribution \$1,405.00) NC 4-H Honor Club Citizenship Awards Endowment 7/1/2018 to 6/30/2019 - \$ 31,551.00 (distribution \$1,355.00) NC 4-H Honor Club Citizenship Awards Endowment 7/1/2017 to 6/30/2018 - \$ 30,732.00					