



LOUISIANA ASSOCIATION OF EXTENSION 4-H YOUTH DEVELOPMENT PROFESSIONALS

Approved Budget – Amended on 8/25/23
September 2023 – August 2024

INCOME		
Transfer from PIA account (2023 NAE Attendees)		\$6,000.00
Member Dues		\$9,500.00
Active Members (100 @ \$90)	\$9,000.00	
New Members (10 @ \$50)	\$500.00	
2024 4-H University T-Shirts		\$13,000.00
2024 4-H Camp T-Shirts		\$41,000.00
Transfer from PIA for 2024 Annual Convention Donation		\$2,000
Total Income		\$69,500.00
EXPENSES		
2023 President's Parle		(\$500.00)
2023 LAE4-HYDP Convention Plaques and Awards		(\$600.00)
2023 Excellence in Teamwork Award – 2 Awards at \$500		(\$1,000.00)
2023 Graduate Scholarship Award – 2 Awards at \$500		(\$1,000.00)
2023 NAE4-HYDP Conference		(\$10,000.00)
3 DSA Award Winners (2023 Winners) - \$1000 each	(\$3,000.00)	
3 ASA Award Winners (2023 Winners) - \$1000 each	(\$3,000.00)	
1 MSA Award Winner (2023 Winner)	(\$1,000.00)	
4 First-time Attendees - \$500 each	(\$2,000.00)	
1 President - \$1000	(\$1,000.00)	
2023 NAE4-HYDP Conference Attendees		(\$6,000.00)
2023 MSA Award Winner Award		(\$250.00)
2023 National Convention Award Winner Gifts		(\$200.00)
2024 Camp Slogan Contest Award		(\$50.00)
NAE4-HYDP Dues - Active and New Members \$80 each		(\$8,800.00)
Superintendents Breakfast (2 events)		(\$4,500.00)
2024 JCEP Conference Travel (President-Elect)		(\$1,500.00)
2024 PILD Conference (President)		(\$1,500.00)
2024 PILD Conference (President-Elect)		(\$1,900.00)
2023 4-H Camp T-Shirts		(\$17,300.00)
2023 4-H University T-Shirts		(\$7,000.00)
2023 4-H U T-Shirt Donation to Foundation		(\$2,750.00)
2023 4-H U T-Shirt Transfer to PIA Account		(\$2,750.00)
\$1 per 2023 4-H U T-Shirt Transfer to PIA Account		(\$1,000.00)
\$1 per 2023 4-H Camp T-Shirt Transfer to PIA Account		(\$1,350.00)
2024 Annual Convention Donation		(\$2,000.00)

Tax Preparation Fee		(\$475.00)
In Memorandum Donation		(\$100.00)
Operating Expenses		(\$100.00)
Campus Federal Monthly Maintenance Fee		(\$36.00)
Total Expenses		(\$71,311.00)

Derma, Erika

From: Bell, Xavier
Sent: Friday, August 25, 2023 10:13 AM
To: Derma, Erika
Subject: LAE Committee Report - Finance and Budget

Erika,

See below my report from F&B Committee

The committee consisted on myself, Brittany Babineaux, Kim Williams, Esther Boe, Amy Vernado, and Chris Pearce. The committee identified expense items that would come out of the Professional Improvement Account (PIA). The committee discussed to not have a minimum in our checking account, so money can sit in our savings to earn dividends rather than sitting in the checking account and not collecting dividends.

Xavier Bell, M.S. *(he/him/his)*

Assistant Extension Agent
4-H Youth Development
St. John the Baptist Parish

Mailing Address: P.O. Box 250, Edgard, LA 70049

Physical Address: 151 East 3rd St., Edgard, LA 70049

Website: www.lsuagcenter.com/stjohn4h

LAE4-HYDP Membership Committee:

8/25/23

Annual Meeting Notes

Committee Chair: Claire Zak

State Office Regional Representative: Brian Gautreau

Northwest Regional Representative: Megan Martin

Northeast Regional Representative: Bethany Corona

Central Regional Representative: Heather Bordelon

Southwest Regional Representative: Ali Lejeune

Southeast Regional Representative: Mikaela Davenport

- Encourage regional reps to get 100% membership in their region of eligible members at the state deadline (tentatively January 20th)
- Work with regional reps to have incentive for quarterly meeting after 100% membership is obtained (optional)
- Acknowledge those regions that obtain 100% membership at annual conference
- Regional reps will be on November/December quarterly agendas to advertise membership
- Membership chair will email regional coordinators to make them aware of membership drive and the need for regional reps to discuss the topic at their quarterly
- Regional reps add new members to LAE4-HYDP Teams Site

2023 LAE4-HYDP News & Views Committee Report

Chair/Reporter

-Cassie Faunce

Committee

-Margo Castro

-Pam Pearce

-Jaque Fontenot

-Tara Garlington

-Olivia Picard

-Amanda Clark

-Nicole Gerard

-Kim Deville

Meeting Summary

-Pelican Parle

-Olivia will send all files needed to Cassie

-Members will send their highlights to the regional representatives

-Regional Representatives will send those to Cassie

-Keeping the trivia and games in the parle to get people interested

-Cassie will contact Megan for the Presidents Message quarterly

-September Parle

-Highlight Award Winners and Scholarship Recipients

-Highlight the special awards in depth

-Social Media

-Olivia will add Cassie as an Admin on Facebook

-Cassie will give committee members access

-Bring back agent intros

-Have less information (have agents pick 3 questions to answer)

-Keep page engaged & diverse

-Share NAE, 4-H, and AgCenter pages

Public Relations Committee

August 25th, 2023 Meeting

Members:

Chair- Erika Derma
Past Chair- Jennifer Cantrell
Kayla Banta
Ann Soileau
Isabella Pershing
Carrie Lane
Kristi Bourgeois
Brennan Uzee
Suzanne Troxclair

**LSBA Breakfast- Monday, March 11th, 2023
Baton Rouge, LA**

*Contact is Janet Pope

Member Duties Before and Day of Breakfast

- Carrie- Creating invitation, due before November 1 to get approval from Janet
- Carrie & Suzanne- Script
- Erika- Send invitation to Megan Sarver to invite; Dr. Tarifa, Dr. Lepley, Dr. Smith and Dr. Lee and see if they would like to speak.
- Suzanne & Kayla- can work table day of.
- Ann- goodie favor
- Brennan working with youth speakers (Kaylee and Payton, citizenship board)
- Kristi- Program and theme
- Isabella & Kayla- Check-In table
- Erika- Sign-up sheet, school board president list, get with Kim Williams to get reserve table materials.

Derma, Erika

From: Zaunbrecher, Brittany
Sent: Friday, August 25, 2023 10:29 AM
To: Derma, Erika
Subject: Nominating Committee Report

Chair- Brittany Zaunbrecher
Northeast region- Karen Albritton
Northwest region- Karen Shirley
Central Region- Amy Andrus
Southeast region- Amy Varnado
Southwest region- Carrie Lane
State Office- Hannah Devall

Nominees are being sought for the positions of President Elect, Vice President, and Treasurer for 2024. The committee will work to identify possible candidates within their region. The goal is for at least two candidates for each position. The committee will meet every few months to determine early possibilities and in the spring will look to get hard commitments from candidates. Voting will take place again through qualtrics at next year's annual meeting.

Brittany B. Zaunbrecher

Policy & Resolutions Report
Friday Morning Committee Meetings
August 25, 2023

Members:

Catherine Fox

Christine Bergeron

Dr. Kimberly Williams

Hilton Waits

Karen Martin

- Jeannie will look back at previous handbooks to see when the “voting on changes to the By-Laws/Constitution” wording changed
- Jeannie will define “member in good standing” in Membership/Policies section of the handbook
- Handbook will be updated with all changes voted on during this convention and sent to members
- Handbook will be saved to a secure location so that only changes can be made by the Policy & Resolutions Chair
- Recommendation that President and Secretary review minutes after each meeting to make sure that nothing is missing.