

Western Regional Business Meeting

November 5th, 2006

9:40am Pacific time

UC Davis, California

Schools in attendance

Colorado State University- 4

University of Wyoming- 1

University of Nevada Reno- 2 & 1 advisor

University of California Davis- 3 & 1 advisor

Voting Delegates per school

UC Davis- 2 Kyle, Cindy

Wyoming- 2 Amber

Nevada- 2 Tommy, Jessica

Colorado- 2 AJ, Autumn

Voted to accept the agenda order

Amber-motion

Kyle- second

Voted to approve the minutes as read

Treasurer's Report

\$150.00*

*does not include dues received for this year from

UC Davis

CSU

Wyoming

NMSU

UNR

Old Business

• Club Reports

▪ University of Wyoming

They have been helping their community and are struggling to keep membership requirements (12 member minimum)

▪ Colorado State University

They have been working on community outreach and officer trainings.

Each month they have Clover Café where they cook for their state office

Gearing up for Round-up in January

Have some new freshmen membership

- University of Nevada Reno
They have been recognized by their university and have a 10 member standard.

- University of California Davis
Membership is down- they only have 4 and their university requires a 5 member minimum
They completed Regional conference
They are working on You See Davis days and State field day

2008 National Conference

- They have been working with their College of Ag to make things run more smoothly.
- They are open to any ideas from clubs in the region
- Working on getting sponsorships and trying to lower the general cost associated with attending a national conference.
- They have been trying to determine a theme, and wondered what everyone thought of a “going green” environmental theme.
- They have been trying to work through some issues and are hoping for a great conference!

Web and Advocacy Team

These teams are now accepting rolling applications
If you want more information talk to your regional officers

2007 Regional Conference

- UNR proposed a conference
- Location: Lake Tahoe, Reno Nevada
- They would like help with theme ideas and goals
 - Proposed goals
More attendance
State exchange programs (getting it started)
Establish a new club packet for the region
Create a submission for the national service project to be associated with the 2008 national conference
Would like to see a unified image of the region and have better communication
Team building skills
- Voted to accept the bid
 - Shane- motion
 - Cindy- second

Website hosting

- Encouraged officers to set up a private email address for their office, so that the email does not change each year.
- Voted to move the regional website to the collegiate4h.org server
 - Amber- motion
 - Kyle- second

Proposed Amendments

Definition of the Western Region

- Voted to strike Western Canada from the constitution and follow the USDA standard for regions
 - Tommy- motion
 - Kyle- second

Addition of NAB representative position to the constitution

- Voted to create a new position for NAB representative that does not have to be the regional president
 - Tommy- motion
 - AJ- second

Standing Rule amendments

- To have monthly regional meetings among the officers and open to anyone who would like to attend from the region
- Voted to amend the standing rule proposal to include proxies
 - Reads as follows:
 - In the event that the NAB representative is unavailable and fails to name a proxy, any member of the Western Region executive board is authorized to fulfill the duty.
- Voted to accept the amendment to the proposal
 - Tommy- motion
 - Kyle- second
- Voted to accept the standing rule
 - Tommy- motion
 - AJ- second

Collegiate Life Knowledge

- Proposed to support Tommy in writing a referendum to the Collegiate Life Knowledge issue to NAB. We will review the document before submitted, through use of the regional listserv.
- Voted to submit an objection to the CLK program
 - Amber- motion
 - Autumn- second

(We took a 5 minute recess)

Officer Elections

- President candidates
 - April
 - Voted to accept April as President by acclimation
 - Amber- motion
 - Autumn- second
- Business Manager Candidates
 - Amber
 - AJ

Roll Call Vote

- CSU- 2 AJ
- UNR- 2 Amber
- UC Davis- 2 Amber
- UW- 2 Amber
 - 6:2- Amber accepted as Business manager

- Secretary candidates
 - Autumn
 - AJ

Roll Call Vote

- CSU- 1 AJ 1 Autumn
- UNR- 1 AJ 1 Autumn
- UC Davis- 2 AJ
- UW- 1 AJ 1 Autumn
 - 5:3 AJ accepted as Secretary

- Regional Representative to NAB candidates
 - Tommy

Voted to accept Tommy as Regional Representative by acclimation

- Amber- motion
- Autumn- second

New officer team

President- April
Business Manager- Amber
Secretary- AJ
Regional Rep- Tommy

Strategic Plan

- We would like to see NAB to produce an implementation plan for the strategic plan

- We would like to see more communication from NAB to the regions through our regional representatives
- We would like an email set up for national communications and NAB minutes to be emailed out
- We would like to see a written format for future members on the procedures and progress that has been made on the strategic plan
- We would like to see old NAB members and their replacements meet to discuss how to proceed with completing the strategic plan
- We decided to dedicate 5 minutes at each western regional business meeting to discuss the strategic plan

New Business

**Next Western Regional Business meeting
December 4th, 10pm mountain time**

Adjourned the Regional Business meeting at 11:42am pacific time