New York State Association of Cornell Cooperative Extension  
4-H Educators

Board of Directors Meeting – May 8, 2014

10:00 AM – 3:00 PM  
Wiles Room, NYS Fairgrounds

AGENDA

Welcome  
Members present – Amber Wynkoop, Marika Rywak, April Winslow, Andy Turner, Jan Smith,  
Patti Zellmer, Roxanne Dueppengiesser, Jessica Spence, Linda Tripp, Jennifer Jensen, Mary  
Fairley, Greg Stevens, Linda Brosch, Jen Clancey, Shawn Tiede

Call to Order – Rachel – 10:04

Additions to Agenda - None

Review Minutes of February Meeting  
-Shawn made a motion to accept the minutes. Roxanne seconded. All in favor. Approved.

Correspondence
-We received a thank you from the NYS 4-H Foundation for the $50 donation we made in  
memory of Dave Ferris and the $20 donation in memory of Terri Lanterman Becker  
-NYS 4-H Foundation on our annual report – investments – 2013 earning 1872.82 will be  
reinvested

Treasurer’s Report – Roxanne Dueppengiesser
-Account balance – $81,347.48  
-Budget report – State annual conference - $50.00 was owed from 2013 conference  
-Other expenses were conference calls – a lot this month from committees  
-Deposit - $500 for conference for the fall  
-Account balances – Checking – yesterday received bank statement - $180 for membership went  
to savings instead of checking, which will be resolved.  
-Savings – There is money in our staff professional development fund that needs to be used up  
by used district by the end of the year.  
-Income vs expense is included  
-Roxanne has extra copies of vouchers for committee members, as well as directions for  
conference calls (with codes). April reported that she has been using Web Ex because it’s free!  
-Getting ready for audit in 2 weeks  
-Motion made by Shawn – Accept the treasurer’s report and send to audit – Jess 2nd – passed

Vice President Report – Greg Stevens
-Enrollment continues to come in. To date we have 24 state only members plus 12 new state  
members. For our state and national numbers we have 81 re-enrollees and 18 new members,  
for a total of 99. We also added Jeannie as a lifetime member.
- Greg and Rachel are currently working on an up to date chart of members. Reminder – Only members can serve on a committee.

**NYSACCE4-HE Historian Report** – Chrys Nestle – No report

**Old Business** - None

**New Business**
- Rachel attended PILD and felt that it’s very important to have a 4-H contact there. A lot of the conversations this year centered around ag and the farm bill, but there is always a strong youth piece. Rachel was able to share NYS numbers and success stories/impacts and speak on our campus county connections. She reinforced the importance of communicating what we are doing to federal senators and representatives and to invite them to events we may be holding. While there is a need to have a 4-H presence at this conference, Cornell doesn’t have funds to support sending someone to PILD. There is hope that funding may return in the future.

Discussion occurred on the need to have a 4-H representative and that it doesn’t necessarily need to be our state chair. NAE4-HA will sponsor $200 for 1 person from each state to attend the conference, but they have to be a member. It is also important that whoever attends is able to represent the association and be an advocate for everyone, not just themselves. We also can’t just send out a blanket call for whoever would like to or can attend. We need to create parameters to determine a selection process. Mary and Marika agreed to work on this and report back at the next meeting.

**NYSACCE4-HE Committee Reports**

**Audit** – Tim Davis – The audit will take place on May 20th in Batavia.

**Awards & Recognition** – Mary Fairley

The committee held a conference call on March 18, 2014. They selected award recipients, discussed Awards of Merit and National 4-H Hall of Fame, evaluated the awards and selection process, and discussed and assigned partial responsibilities for awards banquet. Award recipients are as follows:

- **Service Awards**
  - MSA: Brenda Carpenter
  - DSA: Jennifer Jensen, Patti Zellmer, Mary Ann Scharmbreg
  - ASA: Kandis Freer, Ingrid Hill
  - 25 Year Award: Linda Tripp, Bonnie Peck

- **Specialty Awards** - (NYSACCE4-HE forwarded to regional NAE4-HA)
  - Excellence in Animal Science – Team: Tanya Nickerson, Holly Harwood
  - Denise Miller Innovator – Individual: Tim Davis, Team: Orange County
  - National 4-H Hall of Fame: (NYS recipient) Mary Lou Brewer

Discussion - Working with the new on-line system was challenging this year. Tom – the system will either be changed or not in place next year. Judges had problems getting the information off the system and so many states do their awards differently, making the process difficult. Award recipients have not yet been contacted. Mary will notify award nominators who should then notify award recipients. Our Mary Lou Brewer nomination for national hall of fame was accepted. The induction is Oct 10th. Nationals doesn’t cover the cost of travel. We may want to consider providing something to cover this cost.
Capital Days – Rebecca Ireland-Perry
Conference calls were held on 2/25/14 and 4/21/14.

Brief highlights of recent meetings: Another successful event this year. There were 71 youth delegates, and 34 adults, for a total of 105 participants. 42 counties were represented. Evaluations were reviewed, and most comments were positive. We have lost 2 more committee members, Katie Nelson and Linda Wegner, so we will be looking for new committee members. We also don’t have any representation from North Country and North Central. Next steps will be to review and send the budget to the Board for approval, and then start planning for the 2015 event which will be the 80th.

Action taken or discussion at meetings relative to NYSACCE4-HE: Rachel Williams participated in our April conference call to discuss the transition of the Capital Days treasury to the NYSACCE4-HE treasury, and the memorial scholarship for Terri Lanterman-Becker. The Capital Days committee is going to provide feedback/insights into both of these issues to present to the Board.

Discussion – Andy asked if the committee has thought about doing things differently. The event has changed drastically over the years. There used to be a more formal breakfast and he was surprised to see this change. There was also little participation from elected officials compared to years ago. It was also pointed out that the event is done on a very busy week for officials. Is it worth holding the event at a different time of year? Greg shared that the committee is trying to make it bigger and move locations. Food has been an issue. They have changed vendors a few times trying to make it better. Mary asked if we can determine why elected officials aren’t coming. We used to be the breakfast they came to first and then they went to the others. Andy suggested contacting Julie who is a great resource at Albany. Overall, Capital Days has always been a powerful program for us and we don’t want to lose that. We need to reevaluate what our focus is and ensure we’re meeting it the best we can. Andy may be willing to provide input. Jess stated that we need to re-do the information provided to educators to contact their officials. We need to look at the entire packet again. We also need to fill the vacant committee positions. Rachel will communicate the above conversation with Rebecca.

-Budget – Rachel stated that there needs to be an outline to make it clear what is expected at certain times.

-Markia commented that we had much more professionally dressed youth this year. She took pictures of appropriate dress for males and females. April asked if we can we post those pictures on-line.

Fund Development – April Winslow
-They have not had a recent committee meeting, but they are planning to hold the auction at this year’s state conference. Please encourage people to bring items, especially larger items.

Marketing & Information – Jessica Spence

Date(s) of meetings since last report: March 13, 2014

Brief highlights of recent meetings: We met via email and conference call (due to weather) to pick the New York State Communicator Award winners. We learned that this was not the ideal situation for this type of award review, as a face to face meeting provides everyone the opportunity to see hard copies of the materials and have a valuable discussion around all of the
award categories (by email/conference call, only those who judged the categories had copies of those entries so others couldn’t look and chime in). State award winners have been notified, we did not receive any negative feedback about our state process for collecting entries, but the submissions have yet to be sent to the NE Region (by no fault of ours). Below are the state winners:

**Communicator Awards**
- Feature Story – Linda Tripp
- Periodical Publication Team – Nathan Smith
- Promotional Piece Team – Linda Tripp
- Published Photo – Linda Tripp
- Educational Piece Team – Roxanne Dueppengieser
- News Story – Linda Tripp
- Personal Column – Jessica Spence
- Promotional Package Team – Tanya Nickerson
- Video – Emily Kidd

The committee has the following questions for NAE4-HA:
1. Can categories be changed once something is entered in the system. For example, if we get a video that we really feel is a promotional piece, can it be changed it before “ok’ing” for NE consideration?
2. Can entries be updated before NE consideration? For example, if we found a typo in an abstract we’d like to give the person the opportunity to fix it.
3. Where is the best place to put a newsletter/annual report article? It really doesn’t fit in news story or feature story.

However, based on the trouble they have been having with the on-line awards system, these questions have yet to be answered.

**Mentoring** – Jan Smith
- Have not met since last board meeting. All forms have been updated with current year and names. Out of the 30 kits handed out last year, 1 person is no longer working with 4-H. Still working on following up with those receiving kits to see who has joined the association.

**Nominating** – Marika Rywak – Starting to working on nominations. Please give any suggestions to Marika.

**Conference Planning Committee** – Tom Davis, South East, October 2014
- The deposit is in and this year’s state conference is set for October 14-16. Tom pointed out that West Virginia utilizes a state park for their state conference, which helps keep the participant fee low. The committee is looking at ways to keep the cost low and has started looking at utilizing a vendor program to help offset costs. Ideas include offering vendor tables for $20 or a meet and great for an additional fee. With this there is a question. Our association is not tax exempt and as a result we can’t offer tax exempt through the association. The NYS 4-H Foundation is willing to hold vendor funds and cut the association a check. Tom is willing to help get a vendor sponsor program started so that it can continue into the future.
Tom – Moved to have a vendor program at state conference for the association to help cover costs of the conference. 2nd – Shawn.

Discussion – Is it really that simple? Are there other issues we need to consider? Linda T. – It’s a good idea and similar to what used to be done. It just wasn’t called a vendor program. Mary – We have never had vendors before, which was a conscious decision by the board. But, we did have donors. Tom – Right now the cost is $300 per person, not including speaker fees. Vendor money would go towards registration, speakers, and conference fees. Mary – is this a responsibility of the conference planning committee, professional development committee, or the fund development committee? Tom – The planning committee is willing to take it on for this year. Andy – We need to consider the future of the 4-H foundation? Can we integrate with others who are also fundraising for friend of 4-H sponsors? We need the 4-H foundation to be successful and it’s not sustainable right now. Mary – We don’t want to infringe on a donor or vendor that the foundation, extension administration, or a county would be losing. We need more of a state wide plan for 4-H fund development. Tom - The 4-H Foundation would charge 10%. Shawn – this is a standard percentage. Mary – It’s not a bad idea, just complicated. We don’t want to throw something together for this year and then have to back pedal. But, we need some way to bring registration down. Shawn – Sign a simple agreement with the foundation to accept checks for donations for the conference. Then, next year we put in place levels of sponsorships. We may also want to create a subcommittee/task force at our November meeting to develop a level of sponsorships to present to the board. Then review it every year. Tom – what we do will affect silent auction sponsors. April – Fund Development is willing to work with Liz to decide how to go after funding. Patti - Idea for next year – Can we change professional development funds, so that if districts don’t use them we can use leftover funds for the conference?

Voted – motion approved.

Motion – Tom – Moved to create a 1 year agreement with the NYS 4-H Foundation to accept gifts restricted to the purpose of supporting the association’s annual educator’s conference. 2nd – Patti. Approved.

Additional Discussion – The Foundation will issue a check annually in a specific month. November was chosen. We need to determine if the Foundation will also charge 10% for items (product) donated as well. Conference registration will go out shortly after June 1st. Late registration will be due Aug 1st. Registration payments will go to Roxanne.

Professional Development – Nancy Caswell & Linda Brosch
-The committee is busy working on the conference. They received 29 workshop proposals for 16 slots and were able to secure additional rooms for workshops, so there will be 5 workshop options per session. They met via teleconference and selected 20 workshops. Some of those not selected were recommended for the poster session so they could reach more people. They are still seeking keynote and capnote speakers. Richard Lerner was their first choice for a capnote and he has a scheduling conflict. The topic for a keynote is “essential elements”. If anyone has recommendations, please let the committee know. Mark Wittmeyer is also in charge of a panel discussion with the theme of “challenging or controversial conversations”. The committee would also like to remind districts that there are professional development grants available. There haven’t been any new submissions since our last board meeting. Please encourage your district reps to apply.
**Investment Committee** – Shawn Tiede – The committee will need to work with Capital Days Committee and the Awards Committee on the scholarship issue. They will also work with Tom on the partnership with the foundation for the conference. Going into the budget year, if we want to do something different we will need to reevaluate things.

**NAE4-HA Report** – Tom Davis – Reported on JCEP, which is another important venue we want to be represented at. It’s another opportunity for the board to have representation and to know what’s going on. There were two big discussions this year. 1) The Journal of Youth Development. This publication has research on youth development, which is sponsored by NAE4HA. They are working to make this publication more visible and appealing so people with publish in it. 2) Budget. There will be an increase of $10 per member. There will also not be a new member discount for attending the conference. Hotel registration is open for this year’s conference in Minnesota. Registration opens June 1st.

A survey also went out to all membership, resulting in 1500 responses!! A lot of discussion centered on the benefit of membership, but also how to get professional development to those who aren’t able to attend the conference. We need to do a better job of having professional development opportunities available.

**Discussion** - Shawn – There has been a lot of discussion around dues increase. This hasn’t happened since 2007. The association has also been looking at ways to reduce expenses overall. They have reduced the audit expenses from every year to every other year. They have also changed some expenses due to reimbursements to reduce expenses as well. Overall, they want everyone to know that there is an effort to reduce expenses at the same time dues are increasing. They shouldn’t have waited this long. $10.00 isn’t enough, but it helps.

**Report from Liaisons**

**State 4-H office** – Interim NYS 4-H Program Leader, Andy Turner

**Staffing** – They have moved forward with getting Nancy’s position filled. She will be retiring in September. The position will look similar, but the state fair and career explorations responsibilities may change. Ideally, they would like to have 3 full time state specialists, but there just isn’t enough money. However, the sequestration cut of $75,000 is over and they are going back to a $500,000 budget.

-The 4-H horse/animal science position has been posted. It consists of 50% 4-H work and 50% lecturer, which requires a PhD. They are also working on getting standard bred funding. April is helping with this. Things are continuing to happen even though funds aren’t in place. However, don’t expect to get the amount you have gotten in the past.

**Communications** – First Friday News has been changed. It now has a new look, which is much easier to develop. They are continuing to work on the website. It’s a process. There will be much less stuff there. They are trying to develop it to be a good resource for 4-H promotion as well as staff support. Mary – Will there be a staff site that the whole world can’t see? Andy – Yes, it’s possible, but he needs guidance on what should be included on that page. There was a great response from the qualtrics survey. It generated a lot of data, which will take time to sort through and share. There was a very positive response to the idea of creating a new working group. It will consist of 8-9 educators, 4 executive directors, and campus staff. They are hoping to hold their first meeting this summer. The survey generated many suggestions for who these group members should be. Individuals will be contacted soon. However, meetings will not be a secret. The plan is to allow others to call in. Individuals will serve a two year term as a group member.
Afterschool – They are trying to do an afterschool survey. It went out on Tuesday. They are trying to get details on what is going on in afterschool across the state. Andy is going to an afterschool meeting in a couple weeks.

Discussion – Andy met with Chris Watson and he is very supportive of 4-H. He will be at our meeting in September. Steve Hamilton is also going into a phase retirement. This is a concern that needs to be addressed to develop a plan. Andy was able to talk to executive directors at their March meeting and he will also talk to them in June. The survey that went out stated that the #1 item to address is the vision of the 4-H program and #2 was to look at branding and the image of 4-H. Rachel asked about the website and the need for direct links in e-mail. She stated that we have a state 4-H website and wanted to ensure that we would continue to be able to update it ourselves. Andy – That shouldn’t change.

Club Management Conference – There has been a good response to the club management conference. One of the goals was to keep the cost down. This has led to having to use more funding from the state budget than anticipated. Andy asked if the state conference was something that would fit in our association’s goals for professional development. He asked if we would consider providing support for the conference. Shawn – As an educator association, we need to back this. April – If we want to show a partnership we should do $1500 and not the $1000 being asked. Linda Tripp – Can the association be listed as a sponsor? Mary – That might give a message to EDs who don’t see the value of the association, that there is substance to the association. Shawn – As a side note, when Andy gave his report at the last ED meeting, the tone was much different than at past meetings. Thank you!!

April – Moved that our association supports the club management training by providing $1500. 2nd – Marika. Approved.

Shawn – Is there a way in the future to combine the educator’s conference with a meeting on campus with staff? Linda – The professional development committee has discussed the option of offering pre-conference workshops to save on travel. Andy – How do we get staff (educators) on campus? Linda T. – We need to get educators on campus more. In the past there was an in depth week and they also had a November 4-H week where educators were on campus.

-Andy’s situation – It seems that he will continue, either as an interim or as a short-term position. He would really like 2-3 years to figure things out and get something done. Conversation is occurring, but there isn’t any definite news.

NYS Healthy Living Mission Mandate Report – Nigel Gannon

- Program Work Teams
  - Healthy Eating and Active Living (HEAL): 2 new initiatives and working groups
    - CHATs-4-Change (environmental changes such as school lunchrooms)
    - Healthy Living/Wellness Policies (for CCE/4-H; for communities)
  - Risk and Thriving in Adolescence (RTA): Adding social-emotional activities and resources to Adolescent Development Toolkit; asking “what next?” as year 2 ends
  - Youth, Nature, and Outdoor Education (YNUE):
    - joint retreat with the STEM PWT held this week
    - John Bowe piloted the Wildlife and Habitat Education Program (WHEP) and shared the curriculum with retreat participants
    - we recognize the need to increase communications across PWTs and will work to formulate a plan to this effect

- Funded Healthy Living Projects
- **Eat4-Health** (United Healthcare) – automatic renewal; RFA goes out next week to determine county participation; a line item of $2,000 is included from Council/UHC to purchase a smoothie bike, and I am working with Chip Malone on how to maximize this opportunity. Chip has been working with Clarkson engineering students to create a new version of our smoothie bike, and they are very close to completion; our long-term goal is an adult-size and a youth-size smoothie bike for each region of the state.

- **Youth Voice Youth Choice** (Walmart) – year one is complete; the application for year two is under review by Council; a 12-county proposal was submitted featuring two regional proposals (North Country, 6 counties) and Warren-Saratoga-Washington. Other counties include Cayuga, Seneca, and Wayne.

- **Youth Voice Youth Choice** (Coca-Cola) – second year of funding to CCE-NYC in support of healthy living and expansion of CHFFF and CHAT (PI: Jackie Davis-Manigaulte)

- **Smith-Lever proposals**
  - Workforce Readiness – ongoing
  - A Youth Nature Guide – ongoing

- **In Development**
  - Webinar: Working with Differently Abled Youth (Summer)
  - met with Dave Brewer and Nancy Hinckley of ILR/The Disabilities Institute at Cornell to discuss shared goals, available resources, and potential funding opportunities
  - Webinar: Common Measures 2.0 (with Adam Davis and Wanda Casillas): May 29, 1pm
  - Evaluation: CORE project focused on Teen Leadership Programs (with Alexa King, CORE); youth and adult surveys to go out to the system...today?
  - Evaluation: Career Ex evaluation, with a focus on “purpose” (with Tony Burrow)

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**NYS STEM Mission Mandate Report – Nancy Schaff**

- **4-H STEM Program Work Team**
  The PWT Library Partnership Smith-Lever project is going very well under the leadership of Bonnie Peck – three workshops were offered and materials are posted on the webpage: [http://nys4h.cce.cornell.edu/partnerships/Pages/Partnersfor4-HProgramming.aspx](http://nys4h.cce.cornell.edu/partnerships/Pages/Partnersfor4-HProgramming.aspx)
  A joint retreat with the Youth in Nature and Outdoor Education PWT took place this week at the Amboy 4-H Environmental Center in Oswego County.

- **Eternally Funded 4-H STEM projects**
  - **Lab of Ornithology project:** There are 18 Educators involved in the 2014 cohort for the Citizen Science pilot/research project using Lab of O Nature Detectives and Habitat Connections curricula.
  - **NASA Here. There. Everywhere. project:** Workshops have been offered in Tompkins and Ulster Counties, with another one coming up in Jefferson County. There will be three hands-on activities kits that can be borrowed and used with the NASA posters.
  - **4-H Robotics Smith-Lever project:**
    Roger Ort continues to offer workshops, consult with counties about starting robotics programs, and coordinates the State Fair Robotics Challenge.

- **Career Explorations – July 1-3, 2014**
  Numbers are lower than year than last at this point. This may because we had to move
the conference into the Fourth of July week. We also are not offering Animal Science programs this year because of the July week (staff was not available). We do have an excellent line up of Focus for Teens and University U programs, including several new ones.

- **State Fair**
  We are making good headway with State Fair planning. The Blue Ribbon Express newsletter provides timely information and the webpage for staff is being updated for 2014.

I am retiring in September and the STEM Program Specialist position will be filled. Working in 4-H has been a great career, primarily because of all the wonderful colleagues I have worked with over the years throughout New York and all the youth we impact.

**NYS 4-H Foundation** – Liz Searle - None

**News and Views Editor’s Report** – Jessica Spence - Please answer calls for interviews. Let Jess know of new people to interview.

**District Reports**

**Capital** – Linda Tripp – Met on March 19th, 2014
Our new CCE Director, Chris Watkins, visited our district for conversation after our business meeting.

**Finger Lakes** – Jennifer Jensen – Held a joint meeting with Western (see below) Next meeting will be in June.

**North Central** – April Winslow. No meetings held since last report
The district is currently planning a Memorial Scholarship in honor of Terri Lanterman Becker to be awarded to a teen at Capital Days starting in 2015. Next year marks the 80th year of Capital Days and this memorial will be kicked off as a special event. Since Terri was involved in the teen planning committee we are developing an award/scholarship (reimbursement) to a teen who attends Capital Days that is chosen by the Capital Days committee who shows leadership during the event/is a good role model--would be presented at the closing session. I have been in touch with Rebecca and our district will work with the Capital Days committee to establish the memorial. Once established the Capital Days Committee will award the memorial annually for as long as funding allows.

**Request/recommendations to the Board of Directors:** Would the board prefer Madison County to accept funds and then transfer said funds to the Association Capital Days line item? Or does the board feel it would be more appropriate for funds to go directly to the association/capital Days line item? Rachel will follow up with this question.

**North Country** – Amber Wynkoop – Met on 4/25/14
The district has discussed reapplying for the Wal-Mart/Choose Health Grant. They have discussed the USDA Invasive Species Grant, to be completed in counties with data compiled between districts. An upcoming NASA Professional Development training with Nancy Schaff will be on May 12th in Jefferson County. Other business included district public presentation final details, district dairy judging your, and invasive species professional development.

**New Members** – Margaret Smith, Jefferson County

**South Central** – Patti Zellner - No meetings held since last report. The following district events have been held:

- March 1 - District Hippology – 48 youth
• March 15 – District Horse & Dairy Bowl – Horse: 6 teams, 24 youth, Dairy: 16 teams, 64 youth
• April 5 – District Public Presentations- 70 youth
Next meeting: June 10-11, Joint District meetings (South Central & Southeast), Special guest: Andy Turner

Action taken or discussion at meetings relative to NYSACCE4-HE: Discussion of the 2015 State Conference dates.
Discussion – Patti asked if dates for the 2015 conference had been set. Rachel – That decision is up to your district. A decision on the location hasn’t been made yet, but they will decide in June. Rachel – The goal of the conference planning committee this year is to create a list of guidelines for the planning committee that will be passed along from year to year. Patti – What if the speaker they want to get is available in November? Could the conference be held then? Shawn – In the past we have wanted to have our state conference before nationals.

South East – Marika – Met on 2/24/14 (Conference Planning Meeting at Villa Roma Site), 3/12/14 (Orange-District Business Meeting), 4/24/14 (Rockland Conference Planning Meeting) The district has toured the location of the State Conference, addressed “regular” district business, discussed regional programming (Horse, PP, Teen Retreat, etc). Much of our time has been spent on planning the state conference, seeking donations and sponsorships.

Action taken or discussion at meetings relative to NYSACCE4-HE: The South East District is busy getting the logistics for the State Conference planned and confirmed. We have broken ourselves into committees and are looking forward to proving the Association with a fantastic conference!

Request/recommendations to the Board of Directors: All questions and concerns regarding the State Conference will be addressed by Tom Davis, Conference Planning Chair for the SE District

Western – Holly Harwood – Held a joint meeting with Finger Lakes on 4/9/14 A work session on “exceptional 4-H programming” was held at the Genesee County Office.

Other – Discussion of items to address/talk about with Chris Watkins at our next meeting.

-4-H Capital Days

Next Meeting - September 23rd, 10 am, Beebe Hall Conference Room, Cornell.

Agenda Items for next Board of Directors Meeting

Adjournment – Rachel – 1:16.

Submitted by: Jennifer Clancey
NYSACCE4HE Secretary
## NYSACCE4-HE Budget Report 5-8 - 2014

1/1/2014 through 12/31/2014 Using 2014 NYSACCE4-HE Budget II

5/7/2014

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<td>0.00</td>
<td>490.00</td>
<td>490.00</td>
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<tr>
<td>National Membership</td>
<td>5,425.00</td>
<td>5,670.00</td>
<td>245.00</td>
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<td>Nominating</td>
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<td>10.00</td>
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<tr>
<td>Professional Development</td>
<td>93.53</td>
<td>150.00</td>
<td>56.47</td>
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<tr>
<td>Scholarships to National Meeting</td>
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<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Staff Development - Districts</td>
<td>250.00</td>
<td>1,800.00</td>
<td>1,550.00</td>
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<tr>
<td>Staff Development - Scholarships</td>
<td>0.00</td>
<td>300.00</td>
<td>300.00</td>
</tr>
<tr>
<td>State Annual Conference</td>
<td>500.00</td>
<td>12,000.00</td>
<td>11,500.00</td>
</tr>
<tr>
<td>State Officer Reimbursement</td>
<td>987.97</td>
<td>2,500.00</td>
<td>1,512.03</td>
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<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td>7,370.79</td>
<td>26,180.00</td>
<td>18,809.21</td>
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<tr>
<td><strong>OVERALL TOTAL</strong></td>
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<td>0.00</td>
<td>-4,329.02</td>
</tr>
</tbody>
</table>
### 2014 Account Balances - As of 5/7/2014

**As of 5/7/2014**

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Bank Accounts</strong></td>
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</tr>
<tr>
<td>2014 Checking</td>
<td>4,617.23</td>
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<tr>
<td>CFCU 10 Mo CD</td>
<td>10,626.46</td>
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<tr>
<td>NYS 4-H Foundation</td>
<td>45,959.49</td>
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<td><strong>TOTAL Bank Accounts</strong></td>
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<td><strong>OVERALL TOTAL</strong></td>
<td>81,347.48</td>
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</tbody>
</table>
### 2014 5-8 Income/Expense by Category - Current Year

1/1/2014 through 12/31/2014 (Cash Basis)

<table>
<thead>
<tr>
<th>Category Description</th>
<th>1/1/2014- 12/31/2014</th>
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<tbody>
<tr>
<td><strong>INCOME</strong></td>
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<tr>
<td>Interest Income</td>
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<td>Membership Income</td>
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<td>FROM 2014 Checking</td>
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<td>FROM Staff Professional Development Fund</td>
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<td><strong>TOTAL INCOME</strong></td>
<td><strong>3,746.64</strong></td>
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<tr>
<td><strong>EXPENSES</strong></td>
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<td>Marketing &amp; Information</td>
<td>7.61</td>
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<tr>
<td>Member Recognition &amp; Awards</td>
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<tr>
<td>Miscellaneous</td>
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</tr>
<tr>
<td>National Membership</td>
<td>5,425.00</td>
</tr>
<tr>
<td>Professional Development</td>
<td>93.53</td>
</tr>
<tr>
<td>Staff Development - Districts</td>
<td>250.00</td>
</tr>
<tr>
<td>State Annual Conference</td>
<td>500.00</td>
</tr>
<tr>
<td>State Officer Reimbursement</td>
<td>987.97</td>
</tr>
<tr>
<td>TO 2014 Checking</td>
<td>523.87</td>
</tr>
<tr>
<td>TO Staff Professional Development Fund</td>
<td>180.00</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td><strong>8,074.66</strong></td>
</tr>
<tr>
<td><strong>OVERALL TOTAL</strong></td>
<td>-4,329.02</td>
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</table>