

ILR-SD Youth Committee Meeting Minutes

Conference Call: Monday, August 14th, 2023, (7:03 PM CST)

In Attendance: Kelsi Matthews, Isaac Beck, Amanda Smith, Jennie Hodgen, Sharon VanHooser
(ILR-SD Board Liason) (Joined at 7:10 PM)

Absent: None

1. Old Business:

a. Approval of February and July Minutes:

- i. Jennie motioned to approve all minutes; Amanda seconded.
- ii. A vote was held, minutes passed unanimously.

b. Top Ten Youth Banners:

- i. Jennie has been in contact with the company who created the banners last year, the price will be the same for this year's banners.
- ii. The board held a vote and decided to move forward with the banners for this year.
- iii. Jennie will order the banners.
- iv. Some questions arose regarding a handful of point standings being out of order, Jennie will talk to Susan regarding this.
- v. Funds should be provided through a match fund from last year.
- vi. Paperwork must be filled out to ensure funds for next year.

c. Madelyn Paquet Removal:

- i. Board members were asked to bring replacement ideas to this meeting.

- ii. Kelsi reached out to a handful of people but did not hear back.
 - iii. The committee decided to contact Andrea Johnson, Isaac will reach out.
 - iv. If the board approves, she will begin her term immediately and serve her final term in 2026.
2. New Business
- a. Darrell & Merlene Anderson Youth Scholarship
 - i. Isaac asked about his eligibility for the scholarship given his standing on the youth committee
 - ii. The committee decided it still appropriate if Isaac wish to approve, he will just not be present, as a Youth Committee member, for the interview process.
 - b. Youth Activities at Gathering:
 - i. Committee members are asked to continue reminding people to bring items for the youth auction.
 - ii. If Amanda needs help with anything, she will contact the committee.
 - c. Youth Guideline Revisions.
 - i. Any revisions must be submitted soon in order to allow the board adequate time for their approval.
 - ii. Revisions should be sent in the format Susan needs them.
 - d. Next Meeting:
 - i. Monday, September 25th, 7:00PM CST
3. Adjournment:
- i. Amanda motioned to adjourn the meeting; Isaac seconded.
 - ii. Meeting adjourned at 7:35 PM CST

Respectfully Submitted by Isaac Beck, ILR-SD Youth Committee Secretary