**I. Call Meeting to Order**

**II. Pledges**

**III. Roll Call for Minutes**

**IV. Amend/Adopt Agenda**

**V. Announcements & Agent’s Report**

**VI. Persons to be Heard –** Persons to be heard must sign up on the sheet before the meeting begins. Persons to be heard shall be given 2 minutes to address VLA.

**VII. Secretary’s Report**

**VIII. Treasurer’s Report**

**IX. Gaming Account Report**

**IX. Club/Leader Reports/Introductions**

**X. Old Business**

1. **Awards Night**
2. **Gaming Account Chair**

**XI. New Business**

1. **Add/remove signers to bank account.**
2. **Elect member and alternate for State Friends of 4-H**
3. **Review term limits for VLA officers**
4. **Changes to by-laws to align with Alaska 4-H procedure Handbook 2023.**
   1. **Senior 4-H members 15-18 have decision-making authority (p.16)**
   2. **Change Name of State VLA to Current Name**
5. **Review Mission/Purpose Statement. Goals for the year?**
6. **Budget Approval**

**XII. Comment/Questions**

**XII. Adjourn**

**Persons To Be Heard:**

**1.**

**2.**

**3.**

**4.**

**5.**

**6.**

**7.**

**8.**

**9.**

**10.**

**VLA Budget 2023-2024**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Income** | **Amount** | **2022-2023 Amount** | **Expense** | **Amount** | **2022-2023 Amount** |
| Fair Donation |  |  |  |  |  |
| Fair Tickets |  |  |  |  |  |
|  |  |  | Travel Grants | (250 family max) 1000 | 250 |
|  |  |  | Senior Scholarships | (750 each) 1500 | 0 |
|  |  |  | Clinics/Workshops/Activities | (200 max/activity without special vote) 1600 | 915.75 |
|  |  |  | Fair Premiums (Includes $500 to Horse) | 2400 | 2326 |
|  |  |  | Senior Awards | 200 | 91.42 |
|  |  |  | Competitions | (50 each age division: record book & versatility/others as announced) 700 | 420 |
|  |  |  | Fair Passes |  |  |
|  |  |  | Scholarships/Lindeke/Clabo/Tull | (50/100/50) 200 |  |
|  |  |  | Misc/Stamps/Ink | 100 |  |
|  |  |  | 4-H Fees -as needed | 500 |  |
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| --- | --- |
| **Clinic Breakdown** |  |
| Dec. Craft | 59.17 |
| Jan Cooking | 254.76 |
| Feb Speech | 72.93 |
| May Art | 289.53 |
| May Service | 39.36 |
| June Drawing | 100 |
| July Drawing | 100 |
| Total | 915.75 |