



Minnesota Association of County Administrators
Executive Committee Meeting
June 22, 2018 10:00 a.m.
Association of Minnesota Counties
125 Charles Ave.; St. Paul, Minnesota
AGENDA

1. Call to order

<u>Member</u>	<u>Office</u>	<u>County</u>	<u>Attendance</u>
Chuck Whiting	President	Polk	Present
Becky Young	Vice-president	Stevens	Via phone
Bruce Messelt	Treasurer	Chisago	Via phone
David Minke	Secretary	Pine	Present
Peg Heglund	At Large	Yellow Medicine	Absent
Lee Kelly	At Large	Wright	Present
Michael Plante	At Large	Wabasha	Absent
Michael Williams	At large	Stearns	Present
Roxy Traxler	Past President	Sibley	Present

Also present was Matt Hilgart and Jill Suurmeyer.

2. Review/Approve Agenda

Agenda was approved as presented.

3. Review/Approve minutes from the April 27, 2018 Executive Committee Meeting

Motion by Williams, 2nd by Kelly. Motion passed unanimously.

4. Treasurer Report: Review/Approve report and consider any bills

Messelt reported that revenue is exceeding expenditures because of dues revenue.

Expenses for teleconference calls are the legislative IGR calls, Professional Development Committee, and Executive Committee.

Motion by Minke, 2nd by Traxler to approve the bill to AMC. Motion passed unanimously.

5. Committee Report: Membership Support / Professional Development

The Professional development committee had a good meeting on May 21. Want to do a survey about regional meetings and willingness to travel. One thought is to combine some regions and share information between regions. Jill will send out survey and plan for conversation at the fall conf. Committee should have another meeting this summer.

6. Technical Day Planning (July 19)

Reviewed the schedule. Finance directors are invited. Enrollment is good. Will be held at the state capital.

7. Fall Conference Planning (Oct. 3-5)

The conference is on track.

8. Executive Committee Membership/Potential Vacancies

Board positions were discussed.

9. Legislative Update

It is likely that five Minnesota congressional seats will be competitive in the fall election.

State Revenue: \$330 million above projection.

Sales tax receipts likely increase a bit with online ordering tax decision.

10. Guest Speaker: Jennifer Skuza, Assistant Dean with Extension Youth Development, University of Minnesota Extension – 4-H Program

- Presentation/discussion of inclusive and 1st generation 4-H efforts and goals

Jennifer presented on 4-H. She has worked in extension in greater Minnesota. She provides oversight to new initiatives, research, and evaluation, and academic promotion system.

4-H is seeking parity with membership to reflect the diversity of the communities they serve. Also wanting to attract first generation members. Adding site-based clubs, subject matter clubs, and after school clubs.

Goal to make it easy to join.

They did a Kaizen event for the registration process and are moving more information online including registration, payment, online adult volunteer training.

Program focus: Agriculture/Science of agriculture 6-12 grade.

STEAM—Science Technology Engineer Arts Math.

Global youth citizenship.

Campus immersion—middle school 4 days/3 nights.

Group discussed the 4H program and extension programs and relationship with counties.

If not seeing the programs, how do counties reach out? Extension has a breakout time slot for the annual conference.

11. Next Meeting August 24, 10:00 a.m. AMC—St. Paul

With no further business, the meeting adjourned at 12:35.

Minutes approved August 24, 2018.