1. Call to Order-Tricia Waughtal called the meeting to order at 5:35
2. Pledges
3. Roll Call-Maribeth Graham, Kelly Brasda, Deb Johnson, Kelly Emerson, Tricia Waughtal, Amy Carriere, Karal Laufenberg, Natalie Cogswell, Lori Janke, Rachel Woyczik
4. Youth Representation-Faith Emerson
5. Agenda revisions or items from the floor - None
6. Committee reports
   1. Cloverbud - None
   2. Dairy - None
   3. Dog- Meeting soon per Mindy
   4. Fair Park - None
   5. Food Stand - All Paid for, Dorothy Paid as well
   6. Fundraising - Deadline not met for cookbook. Missing recipes from Fair.
   7. Horse - None
   8. Livestock-voted in officers President Jerome Laufenberg
   9. Small Animal -Voted in officers President Dave Dobson
   10. Shooting Sports- Starting in January
   11. Quilting SPIN Club-Made Tablerunner in November
   12. Felting SPIN Club-Felted ornaments and soaps in November
7. Secretary’s Report-Kelly Emerson Moved to Approve the October Secretary’s Report and put it on file, Natalie Cogswell Seconded, and approved.
8. Treasurer’s Report/Association Bills-Rachel Woyczik Moved to Approve the October Treasurer’s Report and put it on file, Kelly Emerson Seconded, and approved.
9. Old Business
   1. Final Banquet numbers
   2. Trip funding-State has not yet paid for state scholarships
10. New Business
    1. Elections-
       1. President-Kelly Emerson will start her president term from the three year elected cycle (vice president, president, past president)
       2. Vice President-Maribeth Graham, Natalie Cogswell moved to have Maribeth Graham be elected for the Vice President position, Rachel Woyczik seconded, motion passed
       3. Youth Leader-Faith Emerson, Natalie Cogswell moved to have Maribeth Graham be elected for the Vice President position, Rachel Woyczik seconded, motion passed
    2. Scholarship applications
       1. 1 space camp, 2 American Spirit and Conference, 1 Conference
       2. committee to develop scholarship process and rubric to bring to board for review
       3. Interviews will be 1st part of January to be approved at the January Meeting
    3. Fall Forum Report-Amy Carriere reported on the trip that two adult chaperones and 4 youth went on in November. Bringing ideas back to clubs.
    4. Audit will be Nov 25th, 2019 at 5:15 at the Extension Office
11. Staff announcements
    1. Insurance changes-No changes to the insurance this year
    2. Communication to 4-H Program this month-None
12. Adjourn-6:43 Nat Cogswell moved to adjourn the meeting. Deb Johnson seconded.
13. Followed by Joint County Meeting with Trempealeau County Board

**Next Meeting: January 20, 2020 @ 5:30 PM at the Extension Office**