

District 12 4-H Fall Meeting Minutes Date: 11/11/23

The District 12 4-H Fall Meeting took place on November 11, 2023 at 11:52 A.M. Madalynn Nava, Delegate-at-Large officer opened the meeting with pledges and prayer. Preston Galvan, Public Relations officer said the 4-H pledge. Julie Jones, Health and Safety Officer, lead the U.S. Pledge. Cora Ford, Treasurer, lead the Texas Pledge. Lia Gutierrez, Student Advisor, said the 4-H pledge and motto.

Madlynn Nava welcomed everyone to the meeting. Nava then started a new business, introducing the revising of the district 12 4-H Standing Code. Adding to section 6: Annual meeting and Election of officers:

Election Scoring Process:

- a. 10% of the score will be determined from the application received through 4-H Online. Applications will be reviewed and scored by impartial judges from outside of the district.
- b. 20% of the score will be determined from the interview.
- c. 70% of the score will be determined from the popular vote cast by voting delegates.

Cora Ford moved to add the Election Scoring Process, A, B, and C. Preston Galvan seconded the motion. The majority voted in favor of this amendment, therefore it passed. Nava then introduced the striking from section 7 Executive Committee:

- The Executive Committee shall appoint members to fill vacancies in offices.

Preston moved to strike the statement from Section 7. Julie Jones seconded the motion. The majority voted in favor of this action, so the statement was strike.

Juline Jones moved to add to Section 7 Executive Committee:

- The Voting Body will appoint an applicant from the officer candidates into vacant positions through a ballot. This will be determined on the day of the Election Convention. Officers cannot hold more than one position.

Lia Gutierrez seconded the motion. The majority voted in favor of adding the statement, therefore it was added. Nava went over important announcements and the next District 12 4-H Meeting. Cora Ford moved to adjourn the meeting; Preston Galvan seconded the motion. The majority voted in favor of the motion, and the meeting was adjourned at 12:00 P.M.