



University of California, Cooperative Extension  
Riverside County Management Board Minutes  
Tuesday, August 23, 2016

Meeting was Called to Order at 6:30 pm.

Motion to Adopt the Agenda was made by Devon Bean. Seconded by Susan Marsh. Motion carried.

New Business

Leadership Day is this Saturday. We might need to designate funds if they are needed. We can wait until after the event to see if it is needed.

A motion was made by Betty Mullen to remove Stephanie Barrett, Wanda Tiss and Cate Wright and to add Amber Ibarra, Susan Marsh, Heather Bean and Ashley Barrett as signers on the Riverside County 4-H Management Board bank account at Provident Bank. Seconded by Devon Bean. Motion carried.

The 2016-2017 Budget was presented. Susan Marsh made a motion to approve the budget. Seconded by Amber Ibarra. Motion carried.

Bylaws changes were discussed. A motion was made by Betty Mullen to give each club one vote on the board. Seconded by Susan Marsh. Motion carried.

Job Descriptions for all positions were passed out. Everyone agreed to look at them over the next month and make notes on anything they think should be changed.

Meeting Adjourned at 7:46 pm

Signed,

In Attendance:

Staff: Claudia Diaz, Stephanie Barrett; Board Members: Heather Bean, Susan Marsh, Amber Ibarra, Devon Bean, Betty Mullen