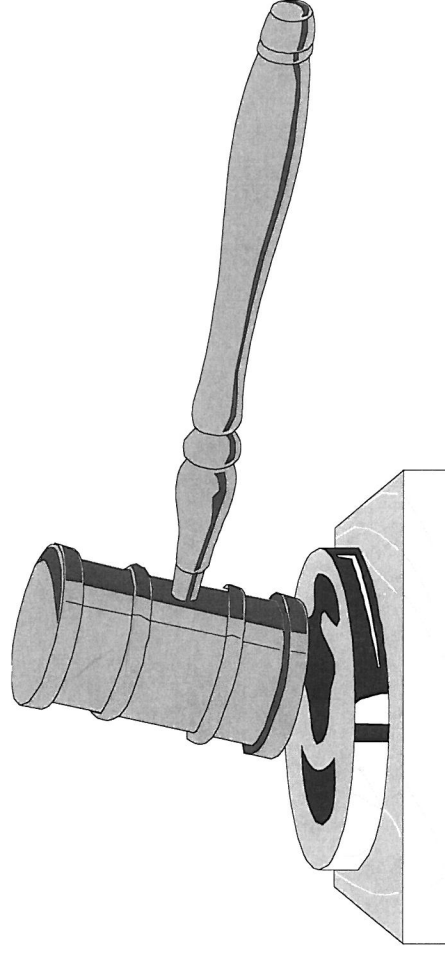
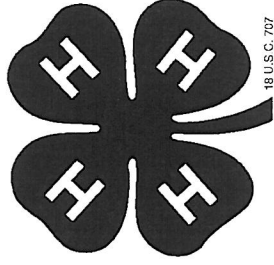


President



Developed by: Wisconsin 4-H Southern District Leadership Team Members
Sponsored in part by the Wisconsin 4-H Foundation
Revised: 4/3/02

AGENDA FOR A 4-H MEETING

1. Call to Order
2. Flag Pledges
3. Roll Call & Introduction of Visitors
4. Secretary's Report
5. Treasurer's Report
6. Committee Reports
7. Unfinished/Old Business
8. New Business
9. Leader Reports & Announcements
10. Adjournment
11. Follow-up Games & Refreshments

OUTLINE FOR 4-H MEETINGS

I. A. _____, B. _____

II. C. _____, D. _____

E. _____

F. _____

G. _____

H. _____

I. _____

III. J. _____, K. _____

IV. L. _____, M. _____

V. N. _____

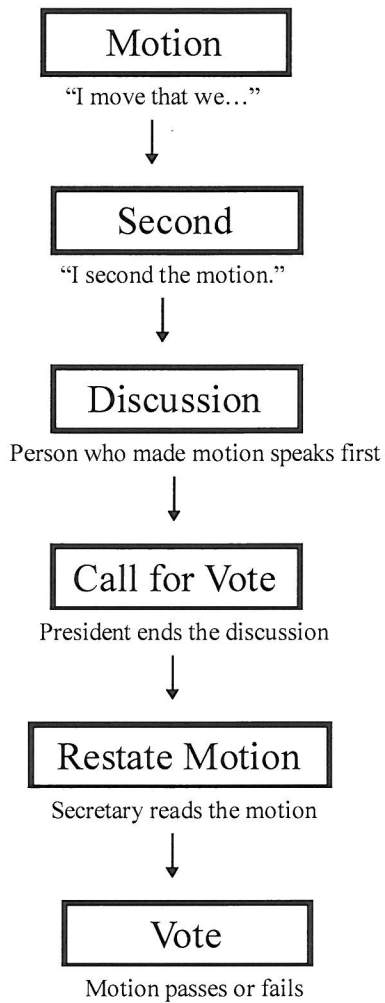
Write your answers from the list below on the right blank!

Refreshments & Social Time
Opening
15-20 Minutes
Committee Reports
Unfinished/Old Business

5-10 Minutes
Adjournment
New Business
15-20 Minutes
Minutes from the Last Meeting

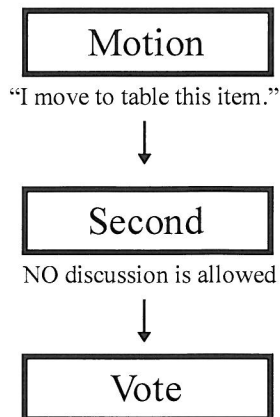
Business Session
Recreation
Program
40 Minutes Minimum

Basic Parliamentary Procedure



An agenda item can be ***tabled*** if there is not enough information to make a decision. If a motion is tabled, it should be placed on the agenda for the next meeting.

To Table an Item:



Duties of the President

You have an important job. Your fellow 4-H'ers have shown their faith in your leadership by electing you to the highest position in your 4-H club. The harmonious working of the club depends upon you. You should learn how to conduct a business meeting, how to cooperate with your 4-H'ers, and how to make your club "click."

- ... Work with the other officers as a club leader.
- ... Plan the business part of meetings before meetings are held.
- ... Know parliamentary procedure so that you can conduct an orderly meeting.
- ... Prepare a meeting agenda in advance of each meeting.
- ... Preside and direct the business meeting.
- ... Start and stop the meeting on time.
- ... Appoint a temporary secretary if the secretary is absent.
- ... Keep talking to a minimum.
- ... Keep order. Be courteous but firm.
- ... Provide opportunities for all club members to be heard. Get everyone to participate, if possible.
- ... Keep the meeting moving. The meeting belongs to the 4-H'ers. The president is only the "pilot" and should avoid giving opinions on motion under discussion.
- ... Cast the deciding vote in case of a tie vote. You may vote when the vote is by ballot.
- ... Arrange to have another person preside in your absence.
- ... Keep in close touch with the local leaders.
- ... Speak Up!

Duties of the Vice-President

The vice-president is next in rank to the president. You take the president's place in the event he/she resigns or is not present at a meeting. Probably your biggest and most important job is acting as chairman of the program committee.

- ... Know parliamentary procedure so that you can conduct an orderly meeting.
- ... Preside at meetings in absence of the president.
- ... Know the duties of the President.
- ... Serve as a chairman of the program committee. You may help prepare a calendar of events. Be responsible for following through with each monthly program for the year. Notify members who are on the program.
- ... Work with the other officers as a club leader.
- ... Work closely with the president, leaders and other officers on plans or special activities.
- ... Check before each meeting to see if the president will be there.

*From "The 4-H Club Officer" Cooperative Extension Programs,
University of Wisconsin-Extension.*

**Phrases Commonly Used by
Presidents and Vice Presidents
When Leading a Business Meeting**

When calling the meeting to order:

Tap the gavel three times

"I'd like to call this meeting of the _____ 4-H Club to Order."

When asking for the pledges:

"Please rise as we have the pledge of allegiance to the American Flag led by _____ and the 4-H pledge led by _____."

When asking for the secretary's minutes:

"Our club secretary _____, will read the minutes of the last meeting."

When approving the minutes:

"Are there any additions or corrections to the secretary's minutes?"

If there are no corrections:

"Seeing none, the minutes will stand approved as read." (a vote is not necessary)

If there are corrections:

*Note the changes in the minutes.

"The corrections made by _____ will be made and the minutes will stand approved as amended."

When asking for the treasurer's report:

"We will hear the treasurer's report from _____ at this time."

When approving the treasurer's report:

"Are there any additions or corrections?"

If there are not any changes:

"Seeing none, the treasurer's report will be accepted as read." (a vote is not necessary)

If there are changes to the report:

"The change made by _____ will be noted and the treasurer's report will be accepted as amended."

When asking for committee reports:

"The following committee(s) will present reports... "

Old and New Business:

"The first (second, third, etc.) order of old (new) business is (see agenda) ... "

When a motion is needed:

"Would someone like to move (not make!) to _____."

It is best to acknowledge the person, once they stand, and have them state the motion clearly. The secretary should be writing the motion made as it is stated by the person moving the motion.

After a motion has been made: (Be sure all details are stated, i.e. time, date, place, number, price, who is involved, etc.)

"Is there a second to this motion?"

"It has been moved and seconded to (reread the exact motion as stated earlier)..."

"Is there any discussion on this motion?"

After the call for discussion, acknowledge those who would like to speak on the motion.

It is best to acknowledge the person who presented the motion first. You may limit discussion if you feel the need, as long as both sides have had a chance to speak.

After all discussion on the motion is finished:

"Seeing no more discussion, we will proceed to vote. All in favor of the motion to _____ (reread the motion as present and/or amended earlier) _____ signify by saying 'aye'."

"All opposed signify by saying 'nay'."

It is best to have members say different signs for easier distinction between votes.

"Motion (fails or passes)." Tap gavel once.

Next item of business... (repeat)

To adjourn the meeting:

"Is there a motion to adjourn the meeting?"

"Is there a second?"

"It has been moved and seconded to adjourn this meeting. All in favor, signify by saying 'aye'."

"All opposed, say 'no'."

"Meeting adjourned." Tap gavel once.

Problems for Presidents

Problem - The older members of the Peppy Pals 4-H club usually dominate the discussion of motions. The younger members hesitate to say anything and seem embarrassed when they must address the

Solution

Problem - The Peppy Pals 4-H club has been discussing possible fund-raising activities for some time without reaching a decision. Many members have offered various suggestions for product sales. What can you do as President to help the group reach a decision?

Solution

Problem - Wise-acres 4-H Group has a very good recreation leader; every meeting starts with two or three games and activities and lots of fun. It's difficult to get the business meeting started. Everyone is quiet for the pledge and roll call, but as soon as that is finished everyone wants to talk and continue to have fun. As president is there anything you can do to help the problem?

Solution

Problem - Tom is president of the 4-H group. In the past year several 4-H'ers have dropped out of the club. Tom is very concerned about it because it has always been a very active group. The active 4-H'ers are Tom's closest friends and also are the other officers. It's usually the officers who do all the jobs. How can Tom help his 4-H group?

Solution

Practice for Vice-presidents

Problems for Vice-presidents

Problem:

At the regular meeting, the club members who are to have educational presentations are either

absent or never prepared. What can the vice president do to help overcome the problem?

Solution: _____

Problem:

The yearly program that has been planned by the vice president and the program planning committee does not seem interesting to other club members.

Some have said they are so bored they are going to stop coming to the meetings. What action should be taken on this problem?

Solution: _____

Problem:

The 4-H meetings never start on time because half the members and the president are late in arriving.

Can you as vice-president do anything about this problem?

Solution: _____

The Clover Clan 4-H Club presented their Share-the-Fun act as part of your club program. Six of their

members acted out a skit entitled "Excitement at the County Fair." What would you say to thank them?

Thank you: _____

Club Officer Goals

My goals for being _____ are:

1.

2.

3.

4.

5.