I. Call to Order
The meeting was called to order at 1:00 p.m. by Dr. Kevin Chilek. President Kellie Morgan wasn’t able to attend the meeting. Dr. Chilek presided the meeting. Ms. Rosa motioned and Mr. Corey 2nd.

County Roll Call
Brazoria 0
Brazos 1
Burleson 3
Chambers 0
Fort Bend 0
Galveston 1
Grimes 4
Hardin 0
Montgomery 3
Lee 0
Liberty 2
San Jacinto 2
Walker 0
Waller 1
Jefferson 5
Harris 3

II. Approval of Minutes
The minutes for the August 11, 2012 meeting were approved.

III. Treasurer Report
We have $0.00 in the account.

IV. Old Business
- The dues are used to organize Leader Training and Council Training for the kids. It is also used to help support the Leader College. Only two counties have paid their dues: Jefferson and Brazos. Please inform your Adult County Leaders.

V. New Business
- Training: Leadership Training is scheduled for August 2013. The training will consist of: focus on helping adults to become better leaders, 12-14 Training topics to choose from, the cost is $25.00 per person. This will help cover the cost of speakers, training events. Some of the topics that the counties requested: Healthy Life Styles, Officer Training, 4-H Manager Training, Texas Proud, 4-H Set, Quiz Bowls, Ag Mechanics, and Kim Hall will do a workshop on “Cavies” (guinea pigs), Dog Project, Swine Workshop, Effective Fundraisers, Community Service Projects, Fashion Story Board, and Basic Sewing. Dr. Chilek will take the suggestions back to the meeting.
- Officers Election: Officer Election/Reinstall will be held August 2013. Vice Chair, Mae Brooks will move up to the Chair position and a volunteer committee is needed to run the project. JoLynn Reynolds will be the Vice Chair elect
- State Roundup Update: It will be held in College Station for the next two years. The event will be held at the Reed Arena (basketball facility at A&M). There will not be any dorm housing rooms available. All of the facilities are being refurbished. You will have to reserve rooms at the hotels. There is also an RV parking area on campus. Dr. Chilek will check to see if there are RV spaces available for rent. Shari asked if some of the local 4-H families could host some of the outer county 4-Hers? Dr. Chilek reported that hosting a family would be ok.
- The District 9 4-H 2013 Calendar (Handout) was reviewed: Important Dates to remember: April 26-27, 2013 is the District 9 Roundup, 4-H Adult Leaders Advisory Task Force Meeting, District 4-H Council Meeting, District Leader Training, and District 4-H Pit Master Food Challenge (Barbeque Cook-off). The
location has not been confirmed at this time. These events will be held at Alvin or Blinn Jr. College in Bryan.

- **The 4-H Pre-Leadership Lab (June 17-19, 2013)** will be held in Brownwood this year. Rotation will occur every four years. Several 4-H kids aren’t aware of the 4-H Brownwood Center.

- **District Council** Only 3 can apply. Criteria: You have to attend the District Council Meeting. If you don’t attend the Pre-Lab, you can still run for an officer position but you will not be allowed to teach. Those selected for the Pre-Lab will learn how to teach. This will be held in Rosenberg or Bellville.

- **District 4-H Leadership Institute (July 23-25, 2013)** 2 kids from each county plus a District Councils only can attend.

- **District Record Book (July 1, 2013)** will be held in Harris County

- **Leader College (August 8, 2013)** There is no location selected at this time

- There are shooting facility for rifles in College Station

- District Council, Miranda reported 100 Bikes for 100 military kids for Community Service Project. The counties need to get together, be responsible for putting the bike kits together; a helmet must be purchased for each bike. The Flyer will be posted on the website.

- Please go to the District Website to keep up with what is going on with 4-H. If you sign up with your email, you will start getting the email announcements on the upcoming events on Blog.

- An activity workshop wish list was passed out. Please complete this and turn it in at the end of the meeting.

VI. Adjournment

The meeting was adjourned at 2:00 p.m.

Mae Brooks, Secretary

Kellie Morgan, Chairman