

**Strategic Planning Committee (SPC) Meeting
June 18, 2006 9PM (CST)**

- Members in Attendance
 - Tommy Inglis (Western Region Representative)
 - Sarah Leidheiser (New NAB Representative)
 - Val Krumm (North Central Region Representative)
- Discussion on NAB Proposal and General Strategic Planning Process Discussion

Those in attendance discussed how SPC should use the NAB proposal as the first step in the strategic planning process and that we as a committee can follow it as we see fit.

We will plan on using the Task Force report as a key tool for directions that need to be taken for strategic planning.

One of the main goals that SPC needs to get done is to show progress throughout the year on how Collegiate 4-H *needs a regional and national level*. Right now the group decided that the organization wouldn't be changed if there wasn't a national or regional level. *We need to change this.*

A monthly online newsletter that is emailed to the listservs would be one way of sharing information. The newsletter needs to show updates from the regional level, advocacy team, web team, strategic planning committee, national community service projects, NAB, etc. It was decided that there needs to be a way for groups to seek new ideas from the regions and nationally. *(There was a newsletter sent later that night that fit these ideas.)*

The group would also like to see a timetable for the full completion of www.collegiate4H.org.
- NAB July Retreat

The group outlined goals for NAB to complete during their mid-July retreat in regarding strategic planning. These are the *only* items SPC sees that needs to be done by NAB.

 1. Review and recreate if need a Collegiate 4-H mission statement.
 2. Review and recreate if need a Collegiate 4-H vision statement.
 3. Decide different/what ways that they, as NAB, would like to be evaluated during the strategic planning process.
- Things to get done
 - Sarah L. – email Kristin B. (NC Pres.) for NAB July Retreat Agenda
 - Tommy I. – get in contact with SPC members not in attendance to find out in a sense if they're in or out *(Those in attendance at the meeting decided that the committee needs to be on the same page and united as one.)*
 - Val K. – email NAB Secretary Amy so email put onto NAB listserv so can attend NAB meetings
- SPC Liaison

Val Krumm was selected to be the SPC NAB Liaison.
- Next SPC Meeting

July 23 at 9PM (CST)