

**South 4-H Region
Regular Meeting Minutes of October 2nd, 2021**

Minutes of the Meeting of the South 4-H Region held virtually on October 2nd, 2021

Chair	Jeff H.	Pincher Creek	Video	
Vice Chair	Adam S.	Pincher Creek	Video	
Vice Chair	Chris S.	Lethbridge	Video	
Treasurer	Marion V.	Cardston	Video	
Secretary	Wendy-Ellen N.	40-Mile		regrets
	Penny P.	40-Mile	Video	
	Shirley E.	Cactus Country	Video	
	Andy C.	Lethbridge	Video	
	Carolyn H.	Newell	Video	
	Kathlyn P.	Newell / PEAC	Video	
	Dorthea M.	Taber	Video	
	Clancy H.	Taber		regrets
	Marie L.	Vulcan	Video	
	Lorelei B.	Vulcan		regrets
	Jodi L.	Warner	Video	
	Cindy B.	Warner	Video	
	Leanne H.	Willow Creek	Video	
Acting Secretary	Arlene G.	SHAC	Video	
	Andrea Hanson	4-H Board	Video	
	Connie Harder	4-H Alberta	Video	

Call to Order
and related
Business

JEFF H. CALLED the meeting to order at 8:07 pm

4-H Pledge

Leanne H. led the 4-H Pledge

Motion 21-10-01
Approval of
Agenda

DORTHEA M. MOVED approval of amended agenda. **SECONDED SHIRLEY E.**

Carried.

Amended agenda included New Business, Item C – Meeting Minutes (online & distribution)

Motion 21-10-02
Approve Regular
Meeting

MARIE L. MOVED approval of the amended minutes of the Regular Council Meeting of June 28, 2021. **SECONDED JODI L.**

Carried.

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Amendment included adding motion seconded by Marion S. for Motion: Chris S. moves to have the general membership fee at \$10.00 and Cleaver Kids at \$5.00 for the 2021-2022 4-H Club year.

Items for Discussion

Business Arising (Old Business)

Actionable Items

Marion V. reported that the Friends of 4-H gift for South recipient not yet purchased and will be on hold until Regional Celebration is scheduled or another event is announced.

Jeff H. reported items in storage at his home need to be rehomed to sea can storage. Potential for new donation from Tamarack to be used for that purpose. Tabled for next meeting.

New Business

Reports

Executive and Committee Reports

Motion 21-10-03
Financial

MARION V MOVED approval of the Treasurer's Report and Income Statement for October 2020 to September 30, 2021 as distributed and presented. **SECONDED CHRIS S.**

Carried.

Correspondence
(Secretary)

Marion V distributed Thank You card directed to 4-H Alberta (Taber District).

*Please note that Cindy B entered meeting at 8:27 pm

Chairperson

Highlights of the Chairperson Report include:

- Appreciation of district and club feedback to the 4-H Alberta Board of Directors regarding bylaws and amalgamation
- General contentedness that the 4-H Board has publicly announced that there will be no regional amalgamation
- No response received from 4-H Board about South Region's request for a bylaw steering committee (letter)
- Request that clubs and districts discuss the need for active representation at the regional level – committees and executive needs to be filled in upcoming election (December 2021)

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Discussion: Has 4-H Alberta Board entertained Steering Committee option as proposed by South Region Council in letter to the Board?

Direction / Action: Andrea H. agreed to bring this to the Board's attention for review and response at next Board meeting.

Discussion: If no amalgamation planned, why must Calgary and South share one Area Coordinator and one elected voice on Board?

Direction / Action: Andrea H: Area Coordinator job posting has been published for Calgary. Andrea indicated she would prefer to have regional representation of their own as this is weighing heavily on Andrea's shoulders. Change will take time. Please be patient as everyone is Learning to Do by Doing. Questions or feedback, please contact andrea.hanson@4hab.com.

South Region
Area Coordinator

Highlights of the Area Coordinator Report include:

- Please submit activity and event details to Connie H to be published in the SCOOP. Deadline schedule forthcoming.
- Connie will continue to hold beef / sheep weigh-in sheets as requested by Districts.
- Please continue to follow COVID guidelines as available on AHS website. As we progress through REP situations, please be mindful of not collecting personal medical information. We are currently working on helping Leaders manage the REP policies. More information will be available on www.4hab.com
- Registration site has a new look. Please contact Registrar or Connie for more assistance if there are concerns or problems. Registration forms are available online
- Club supplies process will change slightly, stay tuned for more information.
- Provincial fees remain the same - \$120/member; \$30/Cleaver
- Clubs will require minimum of 1 Trained Leader and 1 Screened Leader, plus additional requirements to meet Rule of 2 and ratio requirements. Please start screening, Commit to Kids and Youth Safety Training ASAP.
- All registered members, leader and volunteers MUST complete online forms in registration year to complete registration process.
- Activity Plans are required for all activities beyond the club level, or those which are deemed high-risk.
- Seniors' Symposium is currently full with a waitlist!

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- Awaiting district / regional decision on Uncover the Leader events currently open.

Discussion: How should beef and sheep weigh-in sheets be handled?

Direction/Action: Districts wishing the Area Coordinator hold copies of their weigh-in sheets will submit in case of conflict resolution / verification requirements.

Discussion: Beef Tags – who will handle these, what is the correct process.

Direction/Action: Districts may continue to order beef tags through Vanessa. Tags MUST be paid at time of order. Cash or cheque payment required. Please contact Vanessa directly.

Communications
Committee

Penny P reported that there are no updates or information to be shared.

Regional Beef
Committee

No report provided

BAC Report

Chair reported based on information provided from Carey K. BAC committee needs a new South Region representative.

Regional Light Horse
Committee

Kathlyn P as Past President provided update. Highlights include:

- There was no Regional Horse Show organized this year
- Next meeting will be the 3rd Tuesday in November

PEAC

Kathlyn P provided updated. Highlights include:

- Due to Covid, in person meeting expenses have been null
- PEAC would like to run a health program
- October 4th meeting motion includes allocated in person meeting expenses be pledged to each region to facilitate a training session focused on “Train the Trainer” for a suitable horse focus. Details to follow. Potential amount - \$500.

Regional Sheep
Committee

Arlene G reported that the BEEP show was a success! Arlene, a long-standing member has completed her final year within this committee and wishes the existing committee and future committee members much success in the years to come.

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SHAC Report	<p>Arlene G submitted a report in electronic format. Highlights include:</p> <ul style="list-style-type: none">• The 4-H Alberta Sheep Show was held in person, July 2021• 40 entries; 122 head in the barn• Broke Calgary Stampede and ORE records with 17 flocks in the ring (85 head)• Beef and sheep members led flocks through the ring• South represented well- Lucy W won Supreme Female; Boeden N won Grand Champion flock and Taya N repeated Master Showmanship win.• Learning evening – Thank You Sun Gold – Members learned to trim feet and completed a soil clinic, reviewed lambing problems and how to select a lamb.• Key Outcome: Learned importance of events like this so members can gain knowledge from other members and session leaders• Alberta’s Lieutenant Governor, Her Honour Mrs. Salma Lakhani toured barns and attended the Evening of Excellence• Remember: you do not need an animal to exhibit to participate in the show; members can participate in skills classes• Next Show: July 12-15, 2022 in Olds, AB• Upcoming - SHAC will be presenting more member learning modules for Sheep members across the province.
Pheasant Report	No report provided.
SALLT Report	No report provided.
Elk Water Camp	<p>Shirley E provided a report. Highlights included:</p> <ul style="list-style-type: none">• 45 members attended; 30 on waitlist• We all believe children are resilient, saw 15 homesick children in one camp – potentially as a result of response due to Covid• Mental Health is a concern <p>Discussion: Should the South Region plan a training session (in conjunction with 4-H Alberta) to better support Leaders as they will undoubtedly see some aspects of mental health and Covid fatigue this year. Training to be voluntary.</p> <p>Direction/Action: Connie H and Shirley E will investigate options for presentation at next meeting.</p>
Consumer Decision Making Committee	No report provided.

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Multi Species
Judging Committee

No report provided.

Snowfest Committee

No report provided.

S.M.I.L.E Committee

No report provided.

Scholarship
Committee

Carolyn H reported on current activities. Highlights included:

- Final sorts to be completed October 4th with Area Coordinator
- All data is “blind” data to promote fairness across the province and within the region
- Existing committee has lost one, potentially two members (scheduling dependent)
- Committee must have minimum of 3 members for selections
- Call for interim volunteer from council to sit this committee with goal of existing 3 members plus one additional in case of scheduling conflicts.

Discussion: Interested members with children in the scholarship process wish to not participate due to potential conflict of interest and/or concern in optics. Those council members would be happy to sit the committee once their children are not involved in the process.

Direction/Action: Jodi L., volunteered to act as interim council member on the Scholarship Committee for the current year selections. Carolyn H. will reach out to Jodi with upcoming meeting information.

Farming Smarter

No report provided.

Regional Celebration

Dorthea M reported on committee recommendation:

- With existing Covid uncertainties and 1/3 capacity vs REP options, social distancing requirements and food service constraints, it may be best to postpone the South Regional Celebration to a later date.

Motion 21-10-04

Regional Celebration

ADAM S. MOVED to postpone the South Regional Celebration and Leader Learning Day to a later date in the year. **SECONDED DORTHEA M.**

Carried.

Casino

Marie L reported that there are no updates to provide. Next casino date has not been announced.

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NEW BUSINESS

Elections Jeff H reported that many hands make light work. All council members are to encourage District leaders to step into council committee roles.

Bylaws Jeff H reported that with the 4-H Alberta Board presenting consistent bylaws across the province, incoming South Region Council members need to be aware of these as they step into new roles.

Discussion: Newell District concerned with terms as presented in Bylaws.

Council Meeting Minutes Connie H recommended and asked for guidance on posting approved Council meeting minutes on www.4hab.com.

Discussion: Concern of length of time to approve meeting minutes

Direction/Action: Connie H to review e-mail approval process and present back to Council at next meeting.

Discussion: Inconsistency of who receives meeting packages and draft meeting minutes.

Direction/Action: Packages to consist of all submitted appendices (including Treasurer's Report and agenda) to be sent to all council members (elected members from District, District Chair, Key Leaders). Connie H directed to only send DRAFT meeting minutes to only those in attendance at related meeting (this may need motion at next meeting)

Motion 21-10-05
Meeting Minutes **KATHLYN P. MOVED** approval of posting approved South Region Council Meeting Minutes on regional page of www.4hab.com.
SECONDED ANDY C.

Carried.

Next Meeting:
AGM (elections)
followed by
Society AGM Discussion: REP vs 1/3 capacity. 1/3 capacity may suit everyone better, providing a large enough indoor space is available.

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Preference given to location that provides hybrid meeting opportunity for those wishing to join virtually. Marie L along with Dorthea M will review opportunity to hold at Horizons School Division board room.

Motion 21-10-06
Next Meeting

ADAM S MOVED to schedule next South Region Council Meeting, followed by Society AGM on Saturday, December 4, 2021 at 1:00 pm at the Horizons School Division Board Room, with full hybrid technology available (to accommodate virtual attendance and in person attendance) with an alternate location of Taber AgriPlex listed. **SECONDED JODI L.**

Carried.

Adjournment

Motion 21-10-06
Adjournment

MARION V MOVED to adjourn at 10:07 pm.

Carried.

APPROVED

Chair

Recording Secretary