

# SOUTH REGION 4-H COUNCIL

March 3, 2022

Amended Minutes of the Regular Meeting of the South 4-H Region held virtually on March 3, 2022.

Attendees:

Carolyn H	Newell	Voting
Clancey H	Taber	Voting
Doretha M	Taber	Voting
Marian V	Cardston	Voting
Kathlyn P	Newell	Voting
Marie L	Vulcan	Voting
Jodi L	Warner	Voting
Kristine C	Cactus Country	Non-Voting
Tracy	40 Mile	Voting
Sharon L	Willow Creek	Voting
Jennifer H	Lethbridge	Voting
Leanne H	Willow Creek	Voting
Karla P	Cactus Country	Voting
Chris S	Lethbridge	Voting
Shirley E	Cactus Country	Voting
Andrea H	4-H Alberta Director	Non-Voting
Kurt K	CEO 4-H Alberta	Non-Voting
Connie H	4-H Area Co-Ordinator	Non-Voting

Call to Order **Chris S.** Called the meeting to order at 7:06

4-H Pledge **Jennifer H.** led the 4-H Pledge

## Motion 22-03-01

Approval of  
Agenda

**Marie L. moved** approval of amended agenda. **seconded Sharon L.**  
Carried.

## Motion 22-03-02

Approval Special  
Meeting 20/12/21

**Kathlyn P. moved** approval of amended minutes. **seconded Leanne H.**  
Carried.

Review of  
Actionable Items

- 4-H Insurance (SNOWFEST) - Connie... **Tabled**
- Regional Fees List – Connie... **Completed**
- Budget Chris ... **Completed**
- Regionals Meeting Chris ... **Short Report**
- Snow Fest / Ski Trip ... **Completed**

**Motion 22-03-03**

Approval of

Circulated Financials **Marion V. moved** circulated financial report. **seconded Jodi L. Carried.**

Secretary No Correspondence received

Chairman Chris shared highlights:  
The Letter sent to the Board of Directors regarding By-Laws.  
The January 26 meeting with 3 Board of Directors.  
The information sharing meeting between several Regions.  
The executive meeting on Monday with 3 Board Members and Kurt.

Area Co-Ordinator Connie discussed Activity Reports, Online Registration for members advancing to Regionals, Key Leaders are developing a New Leaders Handbook and the requirements to prepare for Show and Sales and forms need to be sent forward shortly, information is in the March SCOOP.

Board of Director Andrea noted the appreciation of information sharing at the meeting on Monday evening with our Executive she felt the Board learned lots. She shared that nominations were now open for new Board Members and the information was in the SCOOP. She also noted that her term will be up in 2023 and that we should start thinking of a succession planning strategy. There are also positions to fill with the 4-H Alberta Foundation and nominations close on March 28/22. Board of Directors President and Vice-President Andy and Christine are planning to meet in person with each Region this spring.

Item for Discussion Mental Health workshop was well received and deemed valuable to all attendees. A recommendation was set forth to continue with a second workshop for those unable to attend this time.

**Motion 22-03-04**

Adding 1 Farming

Smarter Scholarship **Marion V. MOVED** we add 1 more \$500.00 Farming Smarter Scholarship to our list. **Marie L SECONDED.**

**Carried**

**Motion 22-03-05**

Adding 2 Milo Barfus

Scholarships **Marion V. MOVED** we add 2 more \$500.00 Milo Barfus Scholarships to our list for this year making a total of 4 for 2022.This is to be revisited next January. **Carolyn H. SECONDED.**

**Carried**

Both of these increases are taking place due to the fact that we were able to gain 7.21% return on our investments.

## Item for Discussion

Using Google Calendar

for Regional Events

Google Calendar is being used to minimize Volunteer workload by having everything in one place such as Registrations, Resources, Code of Conduct. The suggestion of creating information sheets for each committee be added there as well to explain roles and duties so that new members would readily volunteer for these committees.

Highlights Sheet

vs Minutes

Connie proposed that a highlights Sheet be created to be sent immediately after a meeting. It was decided that minutes be sent to her and she would fan out from there and approval of minutes would be returned to Shirley.

Executive meeting

held with Board

A meeting between our South Executive and 3 Board of Directors and CEO took place on February 28/22. Topics covered were:  
T4A's                      Governance      By-Laws and Recommendations  
BoD Applications      Scholarships      Length of Treasure position terms  
Finding monies to pay for a professional audit for all regions  
Use of a Universal Accounting Program (Quick Books) for all levels Combined  
Record books not working for marking multiple projects  
Posting of Board minutes on website      30% Discount Card for Staples  
Request for AGM Transparency  
Request to post By-Laws on the website.

LDSS Update

The Lethbridge District Show and Sale committee is now Member ran with the help of Key Leaders and Connie. All Financial Accounts are being transferred to South Region Treasurer (Marion) to manage.

District

Representation

Each District will be asked to send 1 representative to each of the following Committees:      BEEP                      Communications                      Multi Species Judging  
Consumer Decision Making      Farming Smarter  
Each Club that has Horse Projects are asked to send a Representative to the Regional Light Horse Committee.

## Motion 22-03-06

Termination of  
Committee

Financial Accounts

4-H Canada Accreditation Standards are that only Club, District and Regional Bodies may have Bank Accounts. All sub-committees must run under one of these identities. **Doretha M. MOVED** that we table moving forward with this until information is brought forth from the CFO. **Clancey SECONDED.**  
**Carried**

**Motion 22-03-07**

LDSS Update

A situation has arose with the changing of Bank Accounts for LDSS. Due to the fact that safeguards were in place stopped possible fraudulent activity. **Jodi L. MOVED** that The South Regional Council press charges so that a full investigation is able to take place. **Clancey SECONDED.**

**Motion Defeated**

Farming Smarter Updates

The Open Farming Smarter Fun Day Event will be in Lethbridge on August 13/22. They have invited 4-H to put up a display again this year.

**Motion 22-03-08**

**Kathlyn P. MOVED** that Clancey be reimbursed for Farming Smarter Expenses of \$44.09 and Dorthea \$50.00. **Jodi L SECONDED.**

**Carried**

**Motion 22-03-09**

Age Limits for BEEP Animal Entries

A suggestion was brought forward from LDSS that if Members have an animal that would have been shown in the herd/flock class and turned up open that they be able to replace with any previous 4-H year animal. For cattle this could be a 4-9-Year-old cow and a 2-6-year-old ewe. After thorough discussion **Kathlyn P. MOVED** that only a 4year old is allowed to show if the 3Year cow showed up open. **Leanne H. SECONDED**

**Carried**

**Motion 22-03-10**

**Doretha M. MOVED** that a 2 or 3year old ewe be allowed to complete a Flock is one of the others is open. **Sharon L. SECONDED**

**Carried**

**Motion 22-03-11**

Condolence Gifts For Board Members

Discussion took that due to the loss of a close Family Member South Region Board members receive \$50.00 Gift Card. **Doretha M. MOVED** that \$100.00 be spent on 2 current members who have lost Family Members recently. **Marie L. SECONDED**

**Carried**

**Next Meeting**

**June 9 at Horizon School Board Office at 7:00pm**

**Motion 22-03-11**

Adjournment

**Doretha M. MOVED** that meeting be adjourned at 10:36 **Jodi L. SECONDED**

**Carried**

**Next Meeting**

**June 9 at Horizon School Board Office at 7:00pm**