

4-H SOUTH REGION COUNCIL ANNUAL GENERAL MEETING

10:00AM, DECEMBER 3, 2022

HORIZON SCHOOL DISTRICT BOARD OFFICE, TABER, ALBERTA

Call to Order: 10:19 President, Chris S

4-H Pledge: Closest Person to this building, Dorthea M

1. Welcome, introductions, roll call

Attendance:

In Person; Taber – Dorthea Mills

Lethbridge – Chris Santangelo, Andy Carrol, Maaike van Kuilenburg

Cardston – Marion van Sluys

Vulcan - Marie Logan

Warner – Jodi Lippa, Danielle Balog

Willow Creek – Sharon Lange, Sam van Harberden, Leanne Habraken

Cactus Country – Chris Herrmann, Shirley Elliott

Pincher Creek – Lauren Lynch-Staunton

4-H Alberta – Connie Harder

4-H Board of Directors – Andrea Hansen

On Line; Taber – Clancey Holthe, Newell – Carolyn Hendrickson, Kathlyn Peltzer

2. Additions to Meeting Agenda – none brought forward

3. Approval of Meeting Agenda Dorthea/Andy C...carried

4. Approval of October 29/22 Meeting: Marie L /Jodi L...carried

5. Review of Actionable Items

- Clancy H/Chris S arranging a time to transfer items to the Sea Can.
- Return of SRC Property – WEN has had a death in the family, we are granting a 2-week extension till Dec 17/22.

6. Executive Reports

Treasurer: Account Balances Business Acct 31,946.17

Casino Acct 13,659.57

T-Bill Acct 52,573.36

Motion to accept Treasurer report as presented: Marion VS /Jodi L...carried

Secretary: Shared remaining Scholarship Thank-you letters received.

Area Co-Ordinator: In addition to enclosed report, 11 Clubs registered so far

Area Board Member: Encouraged this table to submit names for the Diversity Director position. She will have completed her term in 2024 and is asking for thought to be put into a successor for her.

Chairperson: Chris S asked questions of Andrea H to take back to the BOD.

- The lack of agendas and supporting documents on line for BOD meetings not being posted on line gives a lack of transparency to the 4-H community.
- What is the role of the Diversity Director? 2 separate nominees have received letters stating the "Board is going in a different direction" and no interviews were granted. Could interviews happen with each nominee?
- Financial Statements are not printable, could that be changed?
- Scholarship breakdown is never displayed, membership due breakdown is not shared, and the allotment on Provincial funding is not available, where to these funds trickle down to?
- Without public knowledge the selection of a Youth Director was chosen by an interview process rather than being picked by the Ambassador group. Why?

7. Committee Reports

Communication:

- Request of \$1950.00, to cover Judges and prizes to be ready at March meeting, with an invoice being sent to Marion prior to that meeting.
- Each participant will be asked to bring a non-perishable item for the College and dozen cookies for snack after competition. **Motion Jodi L/Sharon L... carried**

Livestock:

1. Regional Beef BEEP – May 20 at Taber Agri Plex
2. BAC Report – nothing different from last report
3. Light Horse Committee - Zoom Regional Meeting December 6, 2022 link available – Horse Leader's conference cancelled
4. PEAC Report (Provincial Horse) – no report
5. Regional Sheep – no report
6. SHAC Report (Provincial Sheep) – no report
7. Pheasant - Members attended Pheasant Banquet and 2 presentations given and well received
8. SALTT (Science, Art, Lifeskills, Technologies, & Trades) Telus Spark trying to host and event for 4-H

Regional Elkwater Summer Camps: Intermediate July 9–13/23, Junior July 24–27/23.
Registration will be open early in the new year.

Consumer Decision Making: Tenley W, Connie H, Clancey H are committee to this point others are welcome, please talk to Connie.

Meeting date: January 17/23, Zoom meeting

Multi Species Judging – Meeting to be announced

SNOWFEST: Shirley E reported it is booked for February 20 – 23, 2023.

There is an issue of having enough qualified Youth Leaders (8-10) and there is no chance of a virtual training before this event. One way around that that I am investigating is to have Senior Members under the age of 18 sleep in the cabins as a *Cabin Monitor*. But then we need 8–10 Adult Supervisors. So far, I have Jurnee Elliott, Chelsea Carroll, Montana VanMaarion, and myself. I'm working on bringing Sandra DeGroot out of retirement...but that's still 5. For the very first time I am asking this table for help. Can I get enough Adults to run this event or does it have to be cancelled this year? Please contact Shirley ASAP so this program can run.

SMILE (Senior Members Integrated Learning Experience) - Possibly in the Spring.

Scholarship – Everything is complete for this 4-H year.

Farming Smarter - Lethbridge February 15 & 16, 2023

Regional Horse Show – no report

Regional Learning Day/Celebration - January 14, 2023 registration is now open

Casino: Will be held during the 2nd Quarter of 2024

Motion: to recess meeting at 12:36 for lunch and Casino AGM Jodi L/Sharon L...carried
SRC Casino AGM and Elections

Motion: to come out of recess at 1:30 Jodi L/Maaike VK...carried

NEW BUSINESS SOUTH REGION COUNCIL ELECTIONS

Chairperson: Kathlyn P called for nominations, Marie L – Chris S, accepted
No further nominations brought forward; Marion VS moved nominations cease.

Chris S is Chairperson by acclamation

1st Vice: Chris S called for nominations, Carolyn H – Kathlyn P, accepted
No further nominations brought forward; Marion VS moved nominations cease.

Kathlyn P is 1st Vice by acclamation

2nd Vice: Chris S called for nominations, Sharon L – Jodi L, accepted
Shirley E – Andy C, accepted
No further nominations brought forward; Marion VS moved nominations cease.

Jodi L is 2nd Vice by vote

Marion VS moved to destroy ballots

Secretary/Historian: Chris S called for nominations, Dorthea M – Shirley E, accepted
No further nominations brought forward; Marion VS moved nominations cease.

Shirley E is Secretary/Historian by acclamation

Treasurer: Chris S called for nominations, Jodi L – Marion VS, accepted stating this would be her last term. No further nominations brought forward; Sharon L moved nominations cease. **Marion VS is Treasurer by acclamation**

Call forward to any interested persons to be an Interim Treasurer to learn the job.

Motion: To change signing authority at the bank to the following persons: Chairperson Chris S, 1st Vice Kathlyn P, 2nd Vice Jodi L, and Treasurer Marion VS removing Andy C from the current list. Andy C/Marie L...carried

Motion: Chris S and Marion Vs apply for grants and funding throughout the year as required. Leanne H/Marion VS...carried

Old Business

Meeting with Board of Directors is slated for January 21, 2023

Budget: 2022-2023 budget was presented, minor adjustments made.

Motion: To accept presented budget for 2022-2023 Shirley E/Lauren LS...carried

Motion: For Marion and Chris H to investigate investing in a GIC Sharon L/Jodi L...carried

Constitution:

Motion: to approve the previously presented Constitution Dorthea m/Leanne H...carried

Properties: previously delt with

Next Meeting Date: Thursday March 9/2023 via Zoom

Adjournment: At 2:11 Sharon L