

Southern Alberta 4-H Regional Council

Minutes

October 26, 2024

Horizon School Division Office

Call meeting to order: **Kathlyn called the meeting to order at 10:05 AM**

1. 4-H Pledge – Led by **Arlene Good**

2. Attendance:

Taber- Dorthea M.

Vulcan- Maria L. (Amendment: Marie L)

Cardston – Lorne H., Marion V.

Cactus Country – Karla P., Tara K., Shirley J.

Warner – Jodi S., Jodi, L., Kellie F.

40 Mile – Karyn D.

Newell – Jay G., Carolyn H., Kim W., Tenley W., Kathlyn P.

Willow Creek – Julaine, Vanessa

4-H Alberta Director – Arlene G.

4-H Alberta AC – Connie- Lynne H.

3. Approval of meeting agenda, including amendments – **Maria L. moved that the agenda be approved with amendments. Jodi S. 2nd, carried. (Amendment: Marie L)**

4. Approval of previous meeting minutes, including amendments – June 11th, 2024- **Jay G moved that the minutes be accepted as circulated. Shirley J 2nd, carried.**

5. Business arising from the minutes:

a. Ambassadors – have we had any contact with them? **Tenley is attending the meeting today; Emma submitted a report as well! Nora Johnson from Newell District will be the 3rd ambassador for the South Region. Shirley J. will email Emma's contact information card to Karyn to be circulated with Tenley and Nora's.**

b. Reminder: 2024/2025 Regional Fees are \$20.00/member \$0.00/Clever

c. Constitution – circulated at the June meeting, any proposed amendments? **Connie typed the amendments to the constitution as they were discussed, they will be circulated at the AGM on**

December 7 for approval. Jay G. moved to approve the amendments to the constitution for approval at the AGM. Marie L. 2nd, carried.

d. Set deadlines for Regional Program Plans, Budgets, and Constitution – **within the constitution changes it was decided to go down to 2 meetings a year. The South Region AGM will remain the first two weeks in December. The second meeting will be held in May/June where the regional council will approve required documents for the September 1, 2025, 4-H Alberta deadline**

e.

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6. New Business:

a. Executive Reports

i. Secretary (Correspondence) – **Nothing to report**

ii. Treasurer Report (Financial) – **There was discussion if Districts are hosting programming that the South Region membership is invited to, the Regional Council may contribute funding for the event. If Regional Reps could come to the next meeting with ideas, or possible programming, it would be appreciated. Maybe a funding application process could be investigated similar to other regions. It was reported that the Calgary Region offers a bursary to high school students as incentive to stay in the 4-H program.**

Jodi S moved that mileage be increased to 70 cents/km, Jay G 2nd, carried.

Jodi S moved that we renew the \$40,000 GIC for 12 months at the current rate, Marie L 2nd, carried.

Jay G moved that we start another Non-redeemable GIC for \$20,000 for 1 year from the chequing acct, Dorthea 2nd, carried.

Dorthea M moved to start a new GIC from our Community Spirit account. Put \$25,000 in for 12 months at the going rate for a Non-redeemable, Carolyn H 2nd, carried.

Jay G moved that we give Horizon School Division a \$400 donation for allowing us to have our meetings in their building, Shirley J 2nd, carried.

Marion V moved her report be accepted, Marie L 2nd, carried.

1. Motion to pay any outstanding bills – **See Jays motion above for donation to Horizon**

iii. Chairperson Report - **Circulated**

iv. Ambassador Report – Emma B. & Tenley W. – **Reports circulated.**

v. South Region Area Co-ordinator Report – Connie-Lyne Harder – **Report circulated**

vi. South Region Alberta 4-H Director Report – Arlene Good – **Report circulated**

b. Committee Reports (Those submitted will be circulated)

i. Communication – **Report circulated. All districts must have the names of their top 2 in each category submitted to the committee by March 2nd. March 5th is the deadline to register for the regional competition. *Please note the registration is on the ORS.**

ii. BAC Report – Beef Advisory Committee – Jay – **Standards are clear of what is allowed and what isn't allowed. Beef leader checklist is available along with an Achievement Day checklist.**

Leaders conference in Lacombe Jan 17-18, 2025 for all leaders.

iii. PEAC – Provincial Equine Advisory Committee – Charity – **No Report**

iv. South Region Light Horse Committee – Charity – **Reorganizing, there were 18 members at the horse show.**

v. SHAC – Sheep Advisory Committee – Nikki – **Report circulated**

vi. SALTT - Science Art Life skills and Technologies Trades – Marie – **Project in a Weekend is an option for seniors, there is a toolbox available to help clubs/districts host a weekend. Reach out to Marie L for more info.**

vii. Regional Elkwater Summer Camps – Shirley – **Camps were full and went well. Thank you Shirley for all you do!**

viii. Multi Species Judging – Jay – **Judging day is set for April 26, 2025, place TBD.**

ix. Scholarship – Carolyn – **Committee is meeting after this meeting. They are looking for new committee members.**

x. Farming Smarter – Clancy – **Report circulated.**

xi. Casino – Marie (June 17 & 18, 2024 Lethbridge Casino) – **Report circulated.**

c. Regional Program Plans & Budgets compiled for review – Connie – **Budget overview was circulated. Finance committee will look at the budget. Jody S moved to approve, Jay G 2nd, carried.**

Program Plan – SMILE is in Jan, Snowfest in Feb, both are dependent on venue. Karyn D moved to approve the program plan, Maria L 2nd, Carried. (Amendment Marie L)

d. 4-H Alberta Regional Gathering meeting recap– Jay/Marion – **There were reps from 6/7 regions. Succession planning was discussed, the possibility of a full leader's conference and changes to board structure also came up. Reps toured the new kitchen. Intro clubs are expanding, the south has the most clubs and the most cleavers out of all the regions. An ambassador checklist is in the works.**

e. Milk River 4-H Club is requesting to move from the Warner District to the

Taber District – Jodi L. (Needs to be voted upon) – **Jay G moved that the South Region approve the request for Milk River 4-H Club to move from the Warner 4-H District to the Taber 4-H District,**

Karyn D 2nd, carried. The motion was passed by secret ballot. Maria L moved for the ballots to be destroyed, Marion V 2nd, carried. (Amendment Marie L)

Maria L moved that due to the length of meetings the region pays for lunch to be brought in, Jay G 2nd, carried. (Amendment: Marie L)

f. Shooting Sports is now covered under 4-H Alberta insurance. Connie

forwarded an email to general leaders listing the guidelines from 4-H Canada

g. Sanctioned Activities Beyond the Club – Connie – **Report circulated**

h. Scholarship Committee – Motion to approve the committee members – **Jay G moved that the scholarship committee members be approved, Karyn D 2nd, carried.**

i. Breeding Show Banner – **Chris S wants to know what to do with the banner. It was decided that it will go in the secan, Marion will get the banner from Chris.**

J. Odd Fellows Communications Competition – **Dorthea presented about the competition that members can apply to present at in December. She herself won many years ago and said it was a wonderful experience. Marion moved that Connie will send out all the information to the district contacts, Jay G 2nd, carried.**

7. Next meeting: Southern Alberta 4-H Regional AGM

Saturday, December 7th, 2024

Time:10 AM

Place:Horizon School Division Office

8. Adjourned at: **Kathlyn moved the meeting be adjourned at 1:35 , Karyn 2nd, carried**