

Northwest Regional Meeting
March 17, 2018

1. Call to order at 9:36
2. 4-H Pledge
3. Introduction of all attendees
4. Approval of the agenda. No additions. **Sue Starr moved to accept the agenda. Bertha Kasbolm seconded. CARRIED**
5. Minutes from the last meeting. Amendments: Glen Gilman to Glen Gilmar, Karissa McGregor added to the promotions committee. **Bertha Kasbolm approved the minutes as amended and accepted. Kathleen Linder seconded. CARRIED**
6. Reports
 - a. Executive Report –Leslie Majeau
 - i. Leader learning day – will be September 29th at Lilian Shick School. Some suggestions have been brought forth. Member retention, scholarships, alternate projects, consumer decision making
 - b. Treasurer’s Report – Sonja Shank
 - i. If you are sending an e-transfer please note in the transfer what it is for otherwise we don’t know.
 - ii. The GIC has been reinvested into a 24 month GIC for \$10,000
 - iii. Current balance \$28, 570.06
 - iv. **Sonja moved her treasurer’s report adopted as read. Cordel Laackmann seconded. CARRIED**
 - c. Casino Treasurer’s Report – Joanne Borle
 - i. The balance is \$29,907.83
 - ii. Received our casino proceeds from the last casino \$20,893.44
 - iii. Some facility rentals have been paid from it
 - iv. Raffle account \$311.23
 - v. Reminder that for facility payment it has to be invoiced directly to the casino account on a separate bill.
 - vi. **Joanne Borle moved her report as presented. Colleen Whittal seconded. CARRIED**
 - d. Beef Committee – Jocelyn Toronchuk
 - i. We will be discussing our regional record book competition and by laws.
 - ii. **Jocelyn moved her report. Corine Verbeek seconded. CARRIED**
 - e. Horse Committee – Sonja Shank
 - i. Big event was held in September so it is quiet.
 - ii. Will be reviewing the rules this afternoon
 - iii. **Sonja moved her report as presented. Colleen Prefontaine. CARRIED**
 - f. Lifeskills – Leona Petherbridge
 - i. Marking party on Oct. 21st to mark the lifeskills record books
 - ii. April 7th in Thorhild is the regional fair, the deadline extend to March 16th
 - iii. Focus sessions are coming together

- iv. Lifeskills treasurer's Report \$1,462.18
 - v. **Leona moved her report as presented. Carlie Borle CARRIED**
- g. Judging Report – Colleen Whittal
 - i. Judging is April 21st in Barrhead
 - ii. Registration deadline is April 10th on the website
 - iii. Encourage sending senior members as they can advance to the provincial judging competition
 - iv. Scribes will be available if needed
 - v. **Colleen Whittal moved her report as presented. Garth Beauregard seconded. CARRIED**
- h. Focus on 4-H – Tasha Erickson
 - i. Will be in Thorhild July 5-8
 - ii. Registration deadline has been moved as there have been online registration issues.
 - iii. Cleavers are limited to 20 members
 - iv. \$55/member plus addition project costs
 - v. Sponsorship packages are out if you would like one
 - vi. \$15,000 is needed to balance the budget
 - vii. **Tasha moved the report as presented. Kim Rochette. CARRIED**
- i. Scholarships – Bertha Kasbolm
 - i. All essays have to be original and in the members words or they will not accepted. Using previous essays will not be accepted.
 - ii. 4-H has to be written as 4-H not 4h
 - iii. Suggest you do not include leaders names
 - iv. Make sure the length is right
 - v. If a member has won the scholarship in that category they cannot win again.
 - vi. 3 Regional Pledge and Moto scholarships were not awarded only 2 as quality wasn't there
 - vii. NW regional safety scholarship only 2 of 3 awarded.
 - viii. **Bertha moved the report as presented. Cloe Rochette. CARRIED**
- j. Regional Specialist Report – Stacy Murray
 - i. By-Laws are being reviewed and will be voted on in November
 - ii. Leader's Conference – 39 leaders from Northwest Region. Next year will be around same date but will be project focused.
 - iii. Winter Weekend – 57 campers and very positive
 - iv. Key Leader Café – March 12 was postponed.
 - v. Focus – Lots of new faces on committee and very positive.
 - vi. Summer Camp – staff has been hired. Regional junior camp is Aug. 15-19 at Nakamun. Looking for a camp cook.
 - vii. Foundation news Lisa is on a leave and Henry has returned to help fill in for the time being.
 - viii. **Stacy moved her report as presented. Danielle Starr seconded. CARRIED**
- k. Provincial Council Report – Dorothy Caralson submitted
 - i. Cleaver kids webinar was very successful
 - ii. Council is now handling the 4-H store and will be available Wednesdays to take your orders
 - iii. 4-H Alberta will no longer handle ribbon orders.

- iv. There is discussion on expenses and payment for summer staff province wide. There may be some upcoming changes for regions to help make some compensations for this.
- v. Operations committee working well together
- vi. **Bertha moved Dorothy's report as presented. Corinne Verbeek seconded. CARRIED**

7. Business arising from the minutes

- a. By-Laws – they are being reviewed to come into line with requirements from Societies Act as well as being updated to serve the true purpose of our council.
 - i. These need to go back to the districts as they will be voted on in November at the Annual meeting.
- b. Other positions/committees – looking for volunteers
 - i. New – Grants/fundraising – to help with applying for grants or willing to look for neat and new fundraising ideas (1-2 adults)
 - ii. New – Public Relations/Promotions committee – looking for 1 adult to help the members that have stepped up to help with promotional videos or talks that clubs and leaders can use to promote events and activities in the region.

8. **New Business**

- a. Program Plan 2018/2019 – Not a lot of changes beyond dates. If there are any additions or deletions that committees would like to add please let Stacy or Leslie know so it is included.
- b. Villeneuve Hall – is booked for November 18. In the future we may not be able to use this hall and we will be looking for another facility for our regional meetings that is somewhere in this area as it is central to our region.
- c. Knowledge College – September 29th Lilian Shick School will be the leader's learning day.
- d. Hall of Fame nominations for 2019 will be the same as last year. If you have ideas for 2020.
- e. Regional Grant – Motion is no longer needed.
- f. Regional communications report
 - i. East half – Was held in Westlock Memorial Hall. 16 presentation and 18 speeches. The day was very successful. About 200 people for lunch.
 - ii. West half – Used two facilities the school and the hall. About 180 people.
 - iii. Suggestions:
 - 1. Make sure your district judges show up. If these judges cancel then it leaves the host district finding the extras. The host district is already trying to find 8-10 judges.
 - 2. Make sure your facility has two rooms that you can speak in. Have all 18 judges.
 - 3. Presentations that are using power point need to know their technology and make sure they are aware that they must bring all their own equipment. Kids should have a backup plan if their power points don't work.
 - 4. There is no food budget for this event and the host district to be prepared to spend \$400 for food.
 - iv. Discussion across the province what to do with regional communication events. Should it be only seniors at these events, should 1st and 2nd from district level be

allowed to participate? If anyone has suggestions to bring forth, Stacy would like to hear from them.

- v. Take to your district
 1. How big of a job would it be to ask each district to send forth 4 judges names to the regional level?
 2. Do you think it is in the Regions best interest that 2 districts hold this event together?
 3. What does you district think if the Region found two venues that they could use yearly for this event?
 4. There is new recommendation from the provincial committee that members must hand in their sources to the organizing committee before competition.
9. Leadership recognition award from November: Joanne Borle for 15 years and a mention that Bertha Kasbohm received her 30 year award.
10. Bertha concerns
 - a. Disappointed we no longer have pins to hand out when you travel.
 - b. WRLF report – Sue Starr. 3 leaders that attended. It was around \$2500-\$3000 to attend and it was felt it wasn't worth that. There was 200 people in attendance. Lots of the session were very clever orientated. There are some new projects that they have created that we brought back materials for that were really interesting. Meeting other leaders and the contacts and ideas you make are great.
11. Focus logo competition – Monday every member will get an email about creating a special logo for the 20th anniversary.
12. Meeting adjourned at 11:36

4-H Grace and Lunch

Committee meetings