

Northwest Regional 4-H Council
Annual Meeting
November 16, 2019

1. Call to order at 9:38 am
2. 4-H Pledge
3. Introductions
4. Additions to the agenda – New business d)meal for March meeting, e)2019/2020 regional plan
5. Approval of the agenda – **Bertha Kasbohm moved to accept the agenda with additions, Corrine Verbeek seconded. CARRIED**
6. Minutes from the last meeting – **Bertha Kasbohm moved the minutes as presented. Joyce Kelly seconded. CARRIED**
7. **Reports**
 - a. **Executive Report** – Leslie Majeau
 - i. There was an executive meeting on Oct. 28, 2019
 - ii. Committees mentioned in the minutes for camp committee and public relations committee have been put on hold. This is because we are waiting for the provincial committees and policies to get set up and then we can align with them.
 - b. **Treasurer's Report**
 - i. Current balance is \$79,445.56
 - ii. This balance is not Northwest Regional 4-H council funds, it includes Focus on 4-H, beef committee, judging committee and other committees' money.
 - iii. **Sonja Shank moved the treasurer's report as accepted. Julianna Russell seconded. CARRIED**
 - c. **Casino Report**
 - i. Current balance is \$15,383.91
 - ii. Raffle \$1605.23
 - iii. **Joanne Borle moved the casino report as presented. Colleen Whittal seconded. CARRIED**
 - d. **Committee Reports**
 - i. Beef – Jocelyn Toronchuk
 1. Regional Beef Heifer show report
 2. Record books have been marked and winners will be announced.
 3. **Jocelyn Toronchuk moved the beef report as presented. Steven deGroot seconded. CARRIED**
 - ii. Horse – Sonja Shank
 1. Horse play 2018 report
 2. 3 clinics were hosted in the region last year
 3. Focus on 4-H report
 4. Horse play 2019 report
 5. **Sonja Shank moved the horse report as presented. Kim Rochette seconded. CARRIED**
 - iii. Lifeskills – Judy Van Heck
 1. Regional fair 2018 was in Mayerthorpe
 2. 2019 is a fall fair in Mayerthorpe
 3. Record books have been marked and will be returned

4. **Judy Van Heck moved the lifeskill report as presented. Kim Rochette seconded. CARRIED**
- iv. Multi Judging – Colleen Whittal
 1. Will be held in Barrhead on April 18, 2020
 2. 2019 registration was low but it was the same weekend as selections so there were only 19 seniors. Because of weather for the day only 78% of registrants attended.
 3. **Colleen Whittal moved the multi judging report as presented. Kim Rochette seconded. CARRIED**
- v. Focus on 4-H – Tasha Erickson
 1. 2019 event went over well. The weather for the event was okay but because of weather before the event the area was wet and camping accommodations had to be made.
 2. Evaluations that were returned, brought up the feedback that 4 days maybe to long so for 2019 we will be looking at shortening it.
 3. For July 4&5 2020 we are looking at Drayton Valley, Mayerthorpe, Whitecourt and Barrhead for locations and currently waiting on costs.
 4. Currently looking for volunteers to fill the following positions – food, horse and treasurer. Canine is willing to train a new canine rep.
 5. **Tasha Erickson moved the Focus on 4-H report as presented. Linda Huedopohl seconded. CARRIED**
- vi. Scholarship committee – Bertha Kasbohm
 1. Lots of applications
 2. Reminder that new essays must be submitted each year. Following the guidelines set out is important.
 3. Tony Lefebvre - \$500 to Jayden Calvert
 4. Northwest 4-H Scholarship - \$500 Jessica Dixon, \$400 Makayla Chamzuk, \$400 Mackenzie Thomas
 5. Northwest Safety - \$500 – Sarah Whittal, \$400 Emma Kaliel, \$400 Kelsey Haggerty
 6. Mel Clark legacy - \$200 to Robyn Young
 7. **Bertha Kasbohm moved the scholarship report as presented. Tasha Erickson seconded. CARRIED**
- vii. Winter Camp – Leslie Majeau presented Stacy Murray Report
 1. Correct date is Jan. 25 & 26
 2. Room for 50 campers
 3. Councilors apply through the online registration system as well.
 4. **Bertha Kasbohm moved to accept the winter camp report as presented. Kim Rochette seconded. CARRIED**
- viii. Provincial Report – Leslie Majeau presented Susann Stone Report
 1. Many leaders have completed the commit to kids program make sure that Susann gets a copy of your commit to kids completion certificate
 2. Over 369 member surveys have been returned
 3. All leaders must complete the Abuse Prevention and Duty to Report training
 4. New 4-H in Canada Youth Supervision policies
 5. 4-H Alberta each leader and member must fall in compliance with the new rules

6. Provincial membership fees are due at registration
 7. Leader in You learning days are replacing leaders conference
 8. Nov. 29 & 30 will be 4-H council meetings
 9. Cleaver kid tools are being developed. Leaders are asked to share their program plans so that they can use as some cleaver resources to develop a cleaver kid tool kit
 10. Seniors member conference was in October
 11. This report will be emailed to everyone.
 - 12. Bertha Kasbohm moved the provincial report as presented. Dana Zadunaski seconded. CARRIED**
- ix. Provincial Council Update – Kathleen Linder
1. Engagement session – the process is ongoing and this a collaborative effort between all three partners.
 2. Orders for the Vessey fundraiser are due on Nov. 20th.
 3. The terms of reference are almost complete
 4. The Commit to Kids has an expiry date on it and the council is looking into what has to be done at that expiry date and will pass the information on when they find out.
 - 5. Kathleen Linder moved the Provincial council report as presented. Lorna Punko seconded. CARRIED**
- x. Regional Specialist Report – Leslie Majeau presented Stacy Murray’s report
1. Leader learning days will be discussed in March as to what the future will look like
 2. Celebrations – 5th straight year our provincial Public speaking winner won the Canadian Young Speakers competition, for the first time an Alberta 4-H junior member won as well, Miss Rodeo Canada 2020 & Canadian Novice Bareback winner are former 4-H member
 3. Summary 2018/2019 – 12 districts, 11 councils, 901 members, 139 cleavers, 397 leaders,
 4. Shirley Lynes is no longer employed with the 4-H office.
 5. Half of our clubs have registered and been approved.
 6. Discovery 4-H Day in Edmonton at the end of February
 7. Where’s the Beef? will be in Barrhead January 18
 8. If you have events to be posted on the regional calendar on the website send to Corinne Wegner or Stacy
 9. Leader’s awards will be handed out at lunch
 10. Oil King game January 5th
 11. All clubs and districts need to view constitutions every 1 to 3 years and make sure your key leaders have a copy.
 - 12. Bertha Kasbohm moved the specialist report as presented. Helen Andrews seconded. CARRIED**
- xi. Key Leader report – Helen Andrews
1. Leader succession plan – some leaders need to help train new leaders, give leaders a break that have been there for a number of years.
 2. Encourage members to fill out the member survey
 3. Consumer decision making – are clubs actually teaching this?
 4. Need workers for the casino in March

5. Courier service – there are some places that are having issues with delivery.
 6. Gender registration – Next year the forms will include other options
 7. Key leaders can get their supplies from the regional office
 8. New public speaking rules are available online
 9. Encourage all reps to attend the morning meetings not just the committee meetings
 10. Leader screening and training – all leaders must be screened and complete the commit for kids training. New rule will be two screened leaders at all the time.
 11. Record books – new record books will be released next year. Each member will have only one record book. The beginning and end will be similar to what we have, then each project will have project related pages to add.
 - 12. Helen Andrews moved her key leader report as presented. Bertha Kasbohm seconded. CARRIED**
8. Business Arising from the minutes
- a. Bylaws – We still have not received the approval
 - b. Regional policies – we are on hold until the provincial terms of reference for committees are complete
9. **New Business**
- a. Proposed budget 2019/2020
 - i. Budget sheet attached.
 - ii. **Dana Zadunaski moved to accept the proposed 2019/2020 budget. Cheryl DeLeeuw seconded. CARRIED**
 - b. Elections
 - i. Vice President
 1. **Alyssa Melanson nominated Bertha Kasbohm, Dana Zadunaski seconded. CARRIED**
 2. Bertha in by acclamation
 - ii. Treasurer
 1. **Bertha Kasbohm nominated Sonja Shank, Kathleen Linder seconded. CARRIED**
 2. Sonja in by acclamation.
 - c. Hall of Fame for 2021
 - i. Current hall of fame nomination is in for 2020
 - ii. If anyone has ideas for 2021 please bring it forth to Stacy or Leslie
 - d. Lunch regional meeting
 - i. Anyone that is interested in catering the March regional meeting meal please let Stacy know
 - ii. For March we will be sending out an email to get numbers of attendees to help with the meal preparation
 - e. Program plan
 - i. 2019/2020 – there was one correction to regional fair and knowledge college location from Lac Ste. Ann to Mayerthorpe High School.
 - ii. **Kim Rochette moved that the 2019/2020 regional program plan be accepted as amended. Linda Huedopohl Seconded. CARRIED**
10. Adjournment – Leslie Majeau adjourned the meeting at 11:33 pm.