

**South 4-H Region  
Annual General Meeting Minutes of December 4<sup>th</sup>, 2021**

Minutes of the Meeting of the South 4-H Region held virtually and in person at the Horizon School Board Offices on December 4, 2021

	Jeff H.	Pincher Creek	In person (v)
	Adam S.	Pincher Creek	In person (v)
	Chris S.	Lethbridge	In person (v)
	Chelsea C.	Lethbridge	In person (v)
Non-voting	Rebecca T.	Lethbridge	Video
Non-voting	Andy C.	Lethbridge	In person
	Marion V.	Cardston	In person (v)
	Lorne H.	Cardston	Video (v)
	Joanne L.	40-Mile	In person (v)
		40-Mile	
	Shirley E.	Cactus Country	In person (v)
	Carrie L.	Cactus Country	In person (v)
	Carolyn H.	Newell	Video (v)
	Shannon A.	Newell	Video (v)
Non-voting	Kathlyn P.	Newell / PEAC	Video
	Dorthea M.	Taber	In person (v)
	Clancy H.	Taber	In person (v)
	Marie L.	Vulcan	In person (v)
	Lorelei B.	Vulcan	Video (v)
	David B.	Vulcan	Video (v)
	Jodi L.	Warner	Video (v)
		Warner	
	Leanne H.	Willow Creek	Video (v)
	Sharon L.	Willow Creek	Video (v)
Non-voting	Jay G.	Newell	
Non-voting	Arlene G.	AB Prov. Sheep	Video
Non-voting	Andrea Hanson	4-H Board	In person
Acting Secretary	Connie Harder	4-H Alberta	Video

Call to Order  
and related  
Business  
4-H Pledge

**JEFF H. CALLED** the meeting to order at 1:09 pm  
Chris S. led the 4-H Pledge

**Motion 21-12-01**  
Agenda Approval

**MARIE L MOVED** approval of amended agenda. **SECONDED SHIRLEY E.**  
Carried.

Amended agenda included New Business: SNOWFEST Proposal, Charging Members enrolled in multiple clubs only once, Mental Health online course, email approval of council meeting minutes, addition of 4-H Board of Director's report, signing authority and moving election of officers up in the agenda.

**South 4-H Region  
Annual General Meeting Minutes of December 4<sup>th</sup>, 2021**

**Motion 21-12-02**  
Approve Regular Meeting

**DORTHEA M. MOVED** approval of the amended minutes of the Regular Council Meeting of October 2, 2021. **SECONDED ANDY C.**

Carried.

Items for Discussion

**Business Arising (Old Business)**

Actionable Items

Jeff H. reported items in storage at his home need to be rehomed to sea can storage. Marion V indicated funding for the sea can storage. Clancy H indicated that the sea can still needed blocking, a good sweeping, and a good lock. Andrea H. reported that the Board of Directors wants to stay with the existing number of Board Directors. They are currently discussing whether a Diversity Director could potentially represent the South or Calgary. Andrea will report back with any progress.

Connie H reported on Mental Health options, as reviewed with Shirley E. prior to presentation. Opportunity was moved to new business.

Connie H reported on options for approving council meeting minutes via email. Option was moved to new business.

**New Business**

Reports

**Executive and Committee Reports**

**Motion 21-12-03**  
Financial

**MARION V MOVED** approval of the Treasurer's Report and Income Statement up to October 2, 2021 as distributed and presented. **SECONDED CLANCY H.** Key areas of the Treasurer's Report included the difficulty in using Plooto, the lateness in payout from Alberta 4-H for summer regional camp and the 4 clubs still owing for ear tags – Foothills Beef, Raymond 4-H, Cardston Chinook and Timber Trail.  
Carried.

**Discussion / Action:**

When submitting receipts or preparing budgets, please ensure, when applicable livestock species groups are divided ie. Sheep and Beef in the BEEP program.

Correspondence

Marion V identified the Lethbridge Food Bank's request for annual donation.

President

Highlights of the President's Report include:

- Some clubs will not be reorganizing this year. If you know of a member who is affected by this, please reach out to them personally and invite them to join your club.
- Thank you to Horizon School Board for the use of their facilities for this hybrid regional meeting.

South Region Area Coordinator

Highlights of the Area Coordinator Report include:

- Registration Highlights

**South 4-H Region  
Annual General Meeting Minutes of December 4<sup>th</sup>, 2021**

- Covid update – please continue to follow the rules in place as determined by AHS and your local facility (REP / 1/3 Capacity)
- Upcoming provincial events
- Please watch the Scoop and the [www.4hab.com](http://www.4hab.com) calendar for updates and events
- Please submit information / dates for the Scoop to Connie

4-H Alberta Board  
Report

Highlights of the 4-H Alberta Board Report (Andrea H) include:

- Amalgamation is now off the table
- Andrea believes there is a proposal for the December 6<sup>th</sup> Board Meeting regarding regional bylaws and representation for Calgary and South
- If you have questions about the 4-H strategic plan or policy, direct those to Andrea
- If you have questions about programming, please contact 4-H Alberta Staff
- Andrea and the 4-H Board's responsibility is in managing the CEO, the CEO manages staff.
- Apologies on the distributed Director's (Andrea) Report – it was used for both Calgary and the South and items included may be out of date. Please also speak with the South Area Coordinator, Connie-Lyne, not the Calgary Area Coordinator, Jane Ellen.
- Please tune into town halls for more information about 4-H
- The online registration system experienced some hiccups, but is running better now
- Watch for the monthly Scoop for more information
- The next Board Meeting will be December 6<sup>th</sup>. Originally they were planned for every 2 months, but with being a new board, this may change. Please be patient with the newly formed Board.

**Discussion / Action**

People are being directed to the Online Registration System to join "Ad Hoc Programs", but the actual program registration is empty. Is there something wrong? Connie to ask Programming Team.

Elections

**Motion 21-12-04**

Nominations Open  
(President)

**ADAM S. MOVED** to open nominations for the position of President.  
Shirley E. nominated Chris Santangelo for the position of President.

**Motion 21-12-05**

Nominations Cease  
(President)

**KATHLYN P. MOVED** to cease nominations.

Carried.

Chris Santangelo was declared President for the ensuing year.

**Motion 21-12-06**

Nominations Open  
(1<sup>st</sup> Vice President)

**JEFF H. MOVED** to open nominations for the position of 1<sup>st</sup> Vice President.  
Carolyn H. nominated Kathlyn Peltzer for the position of 1<sup>st</sup> Vice President.

**South 4-H Region  
Annual General Meeting Minutes of December 4<sup>th</sup>, 2021**

**Motion 21-12-07**

Nominations Cease  
(1<sup>st</sup> Vice President)

**MARION V. MOVED** to cease nominations.

Carried.

Kathlyn Peltzer was declared 1<sup>st</sup> Vice President for the ensuing year.

**Motion 21-12-08**

Nominations Open  
(2<sup>nd</sup> Vice President)

**JEFF H. MOVED** to open nominations for the position of 2<sup>nd</sup> Vice President.  
Jeff H. nominated Andy Carroll for the position of 2<sup>nd</sup> Vice President.

**Motion 21-12-09**

Nominations Cease  
(2<sup>nd</sup> Vice President)

**MARION V. MOVED** to cease nominations.

Carried.

Andy Carroll was declared 2<sup>nd</sup> Vice President for the ensuing year.

**Motion 21-12-10**

Nominations Open  
(Secretary)

**JEFF H. MOVED** to open nominations for the position of Secretary / Historian.  
Jeff H. nominated Shirley Elliott for the position of Secretary/Historian.

**Motion 21-12-11**

Nominations Cease  
(Secretary)

**KATHLYNN P. MOVED** to cease nominations.

Carried.

Shirley Elliott was declared Secretary/Historian for the ensuing year.

**Motion 21-12-12**

Nominations Open  
(Treasurer)

**JEFF H. MOVED** to open nominations for the position of Treasurer.  
Marie L. nominated Marion Van Sluys for the position of Treasurer.

**Motion 21-12-13**

Nominations Cease  
(Treasurer)

**ANDY C. MOVED** to cease nominations.

Carried.

Marion Van Sluys was declared Treasurer for the ensuing year.

**Motion 21-12-14**

(Past President)  
the ensuing year.

In accordance with Constitution, Jeff Hammond was declared Past President for

\*Please note that meeting was turned over to President Chris S at 3:11pm.

**Motion 21-12-15**

Nominations Open  
(BAC Representative)

**JEFF H. MOVED** to open nominations for the position of Beef Advisory  
Committee Member. Marie L. nominated Jay Good for the position of BAC  
Representative.

**Motion 21-12-16**

Nominations Cease  
(BAC Representative)

**KATHLYNN P. MOVED** to cease nominations.

Carried.

Jay Good was declared BAC Representative for the ensuing year.

**South 4-H Region  
Annual General Meeting Minutes of December 4<sup>th</sup>, 2021**

**Motion 21-12-17**

Nominations Open

(SALTT Representative)

**JEFF H. MOVED** to open nominations for the position of Science, Art, Lifeskills, Technology and Trades Committee Representative. Marion V. nominated Marie Logan for the position of SALTT Committee Representative.

**Motion 21-12-18**

Nominations Cease

(SALTT Representative)

**CLANCY H. MOVED** to cease nominations.

Carried.

Marie Logan was declared SALTT Representative for the ensuing year.

Communications

Committee

Members: Dorthea Mills, Karla Porteous, Jodi Lippa, Adam Schoening.

**Motion 21-12-19**

Communications

**CLANCY H MOVED** that the Regional Communications event be scheduled for March 19<sup>th</sup>, 2022. **SECONDED JEFF H.**

Carried.

BEEP

Committee

Members: Chris Santangelo, Nikki Peltzer, Jody and BJ Scheirlinck, Kathlyn Peltzer, Carey Kopp

Regional Light Horse

Committee

Kathlyn P as Past President provided update. Highlights include:

- Next meeting will be in December
- All clubs will horse projects need to send a representative
- Current Chair – Kristin Woolf, Current Treasurer – Kristin Niznik, Current Secretary – Teresa Slorstad

PEAC

Kathlyn P provided updated. Highlights include:

- Due to voting cycle of the Provincial Committee, Kathlyn will remain as the South Representative until May 2022, at which time, the South Region will need to elect a new representative.

SHAC Report

Arlene G submitted a report in electronic format.

- Nikki Peltzer is the official SHAC representative from the South Region.

Pheasant Report

Clancy will approach Edie Lundgren to see if she will be willing to provide relevant information throughout the year. There is no Provincial Pheasant Committee.

SALLT Report

Members: Marie Logan, Andy Carroll, Jeff Hammond

Elkwater Camp

Members: Cathryn Widmer and Mary Van Marion

Consumer Decision  
Making Committee

Members: Chris Santangelo (Chris will send out a request for more volunteers)

Multi Species

Judging Committee

Members: Jay Good, Chris Santangelo, Andy Carroll, Sharon Lange

**South 4-H Region  
Annual General Meeting Minutes of December 4<sup>th</sup>, 2021**

SNOWFEST & SMILE  
Committee

Members: Shirley Elliott, Candace Halvorsen, Jurnee Elliott, Carrie Lundquist  
Shirley E (proposal circulated) reported that with current AHS restrictions, less than 50 members may attend SNOWFEST. With this in mind, should the camp be moved to a District event as opposed to a Regional event?

**Discussions/Actions:** Would a Regional Ski Day be a better option? (Option suggested, but no follow up). Reporting mechanisms may need to be revamped in terms of budget and proposal. Connie to review requirements with 4-H Alberta and report back ASAP.

Scholarship  
Committee

Carolyn H reported that the Scholarship Committee needs direction on how to proceed with awards and funding for the next year – with existing 28 awards and/or change in number of awards

**Motion 21-12-20**  
Scholarships

**JEFF H. MOVED** that the Scholarship Committee bring recommendations to the Council at Special Meeting on December 20<sup>th</sup>, 2021). **SECONDED ADAM S.**  
Carried.

Farming Smarter

Members: Jeff Hammond, Clancy Holthe  
Lorelei Bexte will volunteer to help, but does not have time commitment to sit on committee.  
Clancy H. reported that he has all information from previous years to be shared with committee. Online auction will need to be organized and connection made with FS right away. Further discussion with FS needed regarding communications and members. Conference date: February 16 – 17, 2022.

Regional Celebration

Members: Dorthea Mills, Marie Logan, Kaitlyn Mills, Marion Van Sluys, Chelsea Carroll, Carolyn Henrickson, Shirley Elliott.

**Motion 21-10-21**  
Regional Celebration  
& Learning Day

**CLANCY H. MOVED** to combine the regional learning, and regional celebration and awards committee into one committee **SECONDED CHELSEA C.**  
Carried.

Casino

Marie L reported that there are no updates to provide. Next casino date has not been announced.

**NEW BUSINESS**

**Motion 21-12-22**  
Signing Authority

**ANDY C. MOVED** to remove Jody Scheirlinck as Past President from signing authority on South Region Council bank accounts on file. **SECONDED CLANCY H.**  
Carried.

**Motion 21-12-23**  
Signing Authority

**ANDY C MOVED** that 2021-2022 signing authority for bank accounts and financial reports of the Southern Region Council include President, Chris Santangelo, Past President, Jeff Hammond and Treasurer Marion Van Sluys.  
**SECONDED CLANCY H.**  
Carried.

**South 4-H Region  
Annual General Meeting Minutes of December 4<sup>th</sup>, 2021**

Bylaws Jeff H and Chris S shared that the 4-H Board is requesting each regional council to put forth a bylaw review committee. After reviewing with the region, that committee will appoint one speaker to sit at the provincial table to discuss the proposed bylaws. Completion date: January 3, 2022.

Members: Chris Santangelo, Jeff Hammond, David Bexte, Shirley Elliott, Marie Logan.

**Discussion/Action:** Special Meeting for December 13<sup>th</sup> or 15<sup>th</sup> for bylaw reviews. Chris S. will send information out for zoom meeting. If anyone has comments, please direct those to Chris S. prior to December 17<sup>th</sup>, 2021.

**Motion 21-12-24**  
Meeting  
Minutes

**JEFF H MOVED** approval of regional council meeting minutes by electronic (email) form. **SECONDED MARIE L.**

Carried.

**Motion 21-12-25**  
Mental Health

**ADAM S. MOVED** that the South Region Council offer a voluntary, \$45 mental health online training session for South Region leaders: 4-H Alberta will pay \$25/leader and each participating leader will pay \$20.00. **SECONDED CLANCY H.**

Carried.

**Motion 21-12-26**  
Mental Health

**ANDY C. MOVED** that the South Region Council will offer the mental health training session on a first-come, first-served basis with further review of participation and potential secondary offerings after evaluation from first-round participants. **SECONDED CLANCY H.**

Carried.

SNOWFEST

**Discussion / Action:** Council requested that the SNOWFEST proposal be reworked by committee members to show 40-45 participants for budget discussion / approval at next meeting (December 20, 2021). Connie H to review insurance requirements with 4-H Canada, reporting on December 20, 2021.

**Motion 21-12-27**  
Regional Membership

**KATHLYN P. MOVED** that a member be charged a one-time regional fee per person. **SECONDED SHIRLEY E.**

Defeated.

**Motion 21-12-28**  
Regional Membership

**ADAM S MOVED** that a member registered in multiple clubs in the South Region only be required to pay South region fees once/year - \$10/members; \$5/cleaver kids. **SECONDED MARIE L.**

Carried.

**Discussion/Action:** Area Coordinator to provide listing of members to clubs and districts first week in January. Districts will then confirm membership prior to January 11<sup>th</sup>, 2022. Regional Treasurer will send District Treasurers invoices by January 15<sup>th</sup>, 2022, payable within 30 days. If payment is not made, Districts will be considered not in good standing.

**Motion 21-12-29**  
Special Meeting

President Chris S. called a special meeting to discuss program budgets and scholarships on December 20, 2021 7:00pm via zoom.

**South 4-H Region  
Annual General Meeting Minutes of December 4<sup>th</sup>, 2021**

Regular Meeting:  
**Motion 21-12-30**  
Meeting

**JEFF H. MOVED** that the next regular South Region meeting be on March 3<sup>rd</sup>, by zoom at 7:00pm. **SECONDED MARIE L.**

Carried.

Adjournment  
**Motion 21-12-31**  
Adjournment

**ANDY C MOVED** to adjourn at 4:26pm pm.

Carried.



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Chair



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Secretary