

4-H Peace Regional Council Winter Meeting Minutes

Saturday January 29, 2022 @ 10:00 am

via Zoom

Meeting ID 845 9765 2179

Passcode 642833

- 1) Call meeting to order at 10:08am (waiting on attendees to join)
- 2) Pledge – was led by all via zoom
- 3) Introductions – Name, Club, District, and where you will go this year or wish you could
- 4) Approval of Agenda
  - a. We removed the double entry of New Business, as it was moved to the beginning of meeting.
  - b. Added under New Business h.) Regional Mailbox
  - c. Chelsie Dillabough made a motion to accept the agenda as changed; Liam Mason seconded the motion, carried.
- 5) Minutes of meeting November 6, 2021
  - a. Nora Paulovich noted that under the District Reports to amend Vermillion to Fort Vermillion.
  - b. Sandy Richardson made a motion to accept the minutes as distributed via email with the change that Nora stated, amending the name of the District to Fort Vermillion; Jackie Cuthbertson seconded the motion, carried.
- 6) Minutes of Executive Meeting January 17, 2022
  - a. Emma Lambert read the minutes however also noted that they were distributed with agenda for the meeting.
  - b. Nora Paulovich made a motion to accept the Executive Meeting minutes as read/distributed; Sally Barkwell seconded the motion, carried.
- 7) Business arising from the minutes
  - a. Covid -19 restrictions and 4-H Alberta's recommendations
    - i. As presented by Marisa Melon, not many changes
      1. Always consult with your Alberta Health representative and get their recommendations in writing
      2. Communications will need to be REP program which is the vaccination or proof of negative test to have lunch or the 1/3 event space capacity and no food. Come spaces are just both vaccinations only, so triple check options with event space.

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- b. Frosty Fest Committee Report
  - i. As presented by Cathy Botten, 24 members attended and 12 leaders.
    - 1. There was judging for members learning more about written, and orals and how to judge. For the leaders how to mark and then the members did a bit of actual judging and leaders were marking.
    - 2. During Lunch, we honoured Sally Barkwell for her being inducted into the Alberta 4-H hall of fame, with a power point presentation.
    - 3. There were then members training on the executive and crafting and for the leaders an open discussion forum.
- c. Non - 4-H sanctioned events
  - i. This is events like the Peace Congress and the Classic, that unless it is a sanctioned event, then you cannot declare Diary Points
  - ii. Event Planners need to work with Bianca at 4-H Alberta to get an M.O.U. This stands for Memorandum of Understanding which consists of the understanding of 4-H Events and rules, and the brand.
    - 1. A representative from 4-H Peace Region must sit on the board for the event, and report back (in Standards for Peace Region).
  - iii. If a member goes to an un-sanctioned event, they cannot claim diary points and 4-H Alberta insurance does not extend. In order to be covered and used as club diary points the club must vote and have the event listed as a club event or project event and then can be declared in minutes.
    - 1. When going this route then it is a full club event/project a program plan must be filled out and submitted to 4-H Alberta as well.
  - iv. Only events that are 4-H sanctioned will be listed on the Program Plan

8) Correspondence – None to report at this time

9) Treasurer's Report – as presented by Paul Franz

- a. Treasurer's report was till the December 31<sup>st</sup>, 2021 date
- b. Casino Funds – normally have to spend within two years, can be extended up to three years, but have not heard anything in regards to this. Can roll into a GIC if funds are not spent in time as we have in past
- c. There are three GIC's coming due, one in February of this year, and another in May of this year, and the last one in March of 2023.
- d. Nora Paulovich made a motion for Paul Franz to roll the GIC due in February 2022 into another GIC after finding the best one and rate; Jackie Cuthbertson seconded the motion, carried.
- e. Paul Franz then made a motion to accept the treasurer's report as presented; Liam Mason seconded the motion, carried.

## 10) New Business

- a. Proposed New Bylaws for Regional Councils
  - i. Paul Franz is our representative that works with the 4-H Alberta Board of Directors on behalf of the Peace 4-H Region.
  - ii. Nora Paulovich asked if she could present the letter that was sent out to the regional councils after the meetings.
    1. After meeting with all regions, and working together to review and try and create consistent by-laws across the province and regions, the 4-H Alberta Board has decided to NOT go forward with the proposed changes but have given full permission for each region to use and implement within their regions, whatever parts that they choose.
  - iii. Our next meeting is the AGM and council was in agreeance that we would like to continue forward and implement the portions that we would like, so the By-law review committee will be meeting again to put forward the changes for the AGM in April.
    1. Committee members are Cathy Botten, Paul Franz, Jen Greshner, Jackie Cuthbertson, Emma Lambert and Nora Paulovich.
- b. Winter Camp 2022 in a new format- Winter Family Fun Day February 5, 2022 EC Bar Ranch Adventures, High Prairie
  - i. Liam Mason presented, one full day, fun filled adventure tobogganing and sleigh rides from 10:00 am to 4:00 pm
  - ii. But everyone needs to register! Discussion over whom can attend, would like all invited, family, cleavers, members and even friends (within reason) – members have to register to ensure the consent forms are all completed on the ORS.
    1. The member checks off that others are attending
    2. Sandy Richardson made a motion that cleavers, family and friends can attend with preference to members if attendance is full; Liam Mason seconded this motion, carried.
  - iii. The ORS system is needed for all registrations to ensure that if you are going to a district or regional event that the members have signed all forms and this also is a way to track things for Diary Points.
    1. On a side note the ORS system is also the holding of accurate addresses and email address, make sure that the members are keeping updated.
- c. Regional Communications- Mackenzie District organizing March 19, 2022
  - i. Mackenzie District is hosting and it is looking like will be held in Grimshaw, but waiting on the final location.
    1. 1:00pm start time, no lunch as not doing the REP program
    2. Prizes are done

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3. Still need judges from each district, one for speeches and one for presentations, to Sally Barkwell.
    - a. Must have judged at clubs and district levels in the past.
  4. As well, the winners of each event (1<sup>st</sup> and 2<sup>nd</sup>) must be submitted the day completed, March 4<sup>th</sup> is the deadline, but noted a couple districts are the 5<sup>th</sup> and 6<sup>th</sup>.
    - a. Must email the regional email as the names, levels, speech or presentation, club and district with the title as well as a description of the topic and the impromptu that were done.
- d. Regional Rally (North Peace and Valleyview Districts are organizing; April 23 or 30<sup>th</sup>, 2022)
- i. Sandy Richardson reported that looking at the April 23<sup>rd</sup> date at the Fairview College campus; pricing is very good at \$100 for the theatre and \$50 for 1 classroom and then the \$35 for the arena or \$200 for 10 hours. The atrium is only place to have lunch and it is \$50.00 an hour.
  - ii. Lots of the faculty has offered to donate time to assist.
  - iii. The problem is everyone must be double vaccinated, however they recommended sending a letter requesting at least the REP program, Marisa Mellon will work with committee on the letter to attempt to change the requirement.
    1. The Fairview drug store has also offered the rapid test at a discount if the College can be swayed to amend the requirement
  - iv. Looking at doing some Livestock Photography and then Normal Photography, Market Judging and Consumer Decision, Beef Anatomy and Butchering cuts – have access to the Vet Tech Labs and their props.
  - v. The swimming pool is also available on the REP program
  - vi. Emma Lambert made a motion to have a Cleaver Program for the Regional Rally using the Ambassadors and Key Members; this was seconded by Jackie Cuthbertson, motion carried.
- e. Regional Planning Meeting
- i. The planning date for the regional planning was set for June 16th at 6:30pm – location or zoom to be set at the AGM.
  - ii. Each District should have someone in attendance
- f. Regional Event Survey
- i. Would like a survey to be designed to go out to all members and leaders for events, to see what Region thinks and what they would like to see
  - ii. Volunteers to sit on this committee with Cathy Botten are Paul Franz, Emma Lambert and Marisa Mellon.

- g. Regional Newsletter/ Magazine
  - i. Marisa Melon brought this idea forward as a fun way to share information with members as not sure if any email addresses are correct, overload of emails, etc. It would be a fun way to get information into Members' hands.
  - ii. Can utilize club reporters, and share information about clubs and districts with each other and regional events.
  - iii. Can be done quarterly, monthly probably too much
  - iv. We have 390 Members, 75 Cleavers, 56 Volunteers and 176 Leaders, so if we can be sent to a family or member, and cross back to the Facebook pages, get more interest in events.
  - v. Discussion as a regional leadership project or a creative project, can utilize members from across region to help build and design and present.
  - vi. Was agreed that this is of interest and need to move forward.
- h. Regional Mailbox – Discussion as need to keep or not as we do not get much correspondence and is up for renewal.
  - i. Jackie Cuthbertson made a motion to renew for this year and we can visit again next year; Nora Paulovich seconded the motion, carried.

## 11) Reports

- a. District Reps:
  - i. Grande Prairie – Emma Lambert presented, that we are meeting next week for the 2<sup>nd</sup> meeting of the year. Our Winter Social was postponed in weather, had booked the Nitehawk tub run, and we have District Communications March 5<sup>th</sup> and are looking at the June date for a Friends of 4-H event at maybe the Rio Grande Pavilion.
  - ii. East Peace – Liam Mason presented, that with the cold not much but that the clubs are keeping active and creative and they are hosting the Winter Camp the beginning of February.
  - iii. Mackenzie – Paul Franz presented, that they are doing District Communications February 21<sup>st</sup>, and planning their district ski trip in March as well planning has started for a District judging workshop and the District Show in June.
  - iv. Valleyview – Jackie Cuthbertson presented they are meeting soon and are working on the communications date, some Fun Days, as well working with North Peace for the Regional Rally. Their district achievement day is June 6<sup>th</sup>.
  - v. North Peace – as presented by Hazel Pronto that they have a diary workshop February 5<sup>th</sup>, and then working with Valleyview for the Regional Rally and their Interclub show later.

- vi. Central Peace – Brandi DeSmet Presented that they are planning their district achievement and that they had a food drive over the holidays that was very successful. Their district communication event is March 6<sup>th</sup> and Eaglesham is hosting.
  - vii. Fort Vermilion – No clubs at this time
- b. Casino – As presented by Paul Franz, there is nothing to report at this time, no communication from AGLC except the annual report being filed to them
- c. Provincial Beef Advisory Committee – as presented by Paul Franz, there are a few things going, there are 2 webinars coming late February, early March, one is a Feedlot and Auction tour and the other is a showmanship/grooming clinic. Beef Numbers are down this year, they are looking into the reasoning behind. Provincial Carcass Competition has 115 members, and they are looking for the mid-year pictures and check in on the members. DNA samples are being tested and they are hoping results in February with a webinar to follow. The plans for the Provincial Heifer Show and Synergy Show in July (July 12-15 is the tentative dates in Olds).
- d. Provincial Equine Advisory Committee – nothing to be reported at this time
- e. Provincial Sheep Advisory Committee – nothing to be reported at this time
- f. Provincial SALLT Advisory committee – nothing at this time, lots of things in the works and SALLT always has articles and updated in the SCOOP.
- g. Peace Region Area Coordinator – as presented by Marisa Melon
  - i. There is a NWT club that is registering and a School club!
  - ii. Even though we have had 3 clubs not run this year either on Hiatus or closed down, we are up in memberships – we are at 25 clubs with 2 more still coming on – no longer the smallest member region.
  - iii. Leaders’ Summit in Ottawa coming up and she is attending with Jen Greshner.
- h. 4-H Alberta Board Area Director – As presented by Nora Paulovich
  - i. This fall we were able to celebrate the Hall of Famers from the 2019 and 2020 year finally at the Alberta 4-H Centre, with the presentation and dinner, shared virtually. Finally able to celebrate Sally Barkwell as she was inducted into the Alberta 4-H Hall of Fame in 2019.

- ii. Ads will be out soon for the applications for the Alberta 4-H Foundation and for Area Directors for the North East & North West and one Director at large for the 4-H Alberta Board of Directors.
  - iii. Lots of different committee meeting with one new one, the community engagement committee.
  - iv. 4-H Board of Directors will be meeting again February 7<sup>th</sup>
- i. Camp Artaban – As presented by Sally Barkwell. They are already booking for the 2022 season, and they are planning a clean-up event June 25<sup>th</sup> and 26<sup>th</sup> however we can clean up any weekend in June, looking at this at the April AGM meeting.
  - j. Ambassador – Nothing to report at this time, however please utilize them
- 12) Spring AGM Meeting April 2, 2022 – will book it live, location will be announced, checking to see where it can be held and confirmed. Will be looking at the President and Vice President Positions as well as the South Peace Director.

Fall Meeting November 5, 2022

13) Adjournment at 12:29pm