

November 3rd, 2021 Calgary Regional Meeting Appendices

Appendix A – Calgary Region Area Coordinator – Jane Ellen Forbes

New Clubs:

- Reed Ranch 4-H Club

Clubs on Hiatus:

- Three Hills Wranglers 4-H Club
- HWY 9 4-H K9
- Jumping Pound 4-H Club

Upcoming Provincial Programs:

November

- 3: Show Your 4-H Colours
- 3: SALTT Webinar
- 10: ATB Webinar #2 - Loans & Credit Scores with ATB Financial
- 13: *Uncover the Leader in You (NW) - St Albert (cancelled)*

Items Needed Regional:

- List of Regional Rep (vote necessary to make official, all must be screened)
 - Beef Advisory Committee
 - Sheep Advisory Committee
 - Provincial Equine Advisory Committee

Club Item Requests:

- *Leader Screening & required training:* completed by December 15th
- By December 1st:
 - *Club Constitution*
 - *Program Plan*
 - *Budget*
- *Club supplies:* ordered by December 15th

Scoop Additions: Do you have any Regional programming to go into Scoop?

Motions to put forth:

- Posting meeting minutes after approved on website
- Motion regarding the Leadership Recognition event

Appendix B – 4-H Alberta Director's Report – Andrea Hanson

It is important to understand that the 4-H Alberta Board of Directors is a governance board. The board hires the CEO to drive 4-H forward and serve the operational needs of the community. The board provides the high-level strategic direction and obtains high level feedback from the 4-H community.

The board's new Strategic Plan will be provided during the Town Hall on Tuesday Nov 9th at 7pm. It will be added to the website shortly thereafter. If you have any concerns with this strategic direction, please reach out to me.

The staff team is still cleaning up the systems and processes that are needed to better serve and support our 4-H community and eventually support the new growth mandate given to them by the board.

The 4-H Alberta team understands communications are often difficult, with how the information provided to our community is interpreted in the community. If you hear something that doesn't sound right or not in support of our members, please reach out to your Area Coordinator (AC), Jane Ellen, for additional clarification.

The Monthly Scoop and the Town Halls are the best way to ensure you are up to date with 4-H Alberta.

Regional Bylaws next steps: Feedback has been received from all regions and it appears that there is alignment with much of the draft document. Revisions to the draft will be provided back to the regions shortly for more feedback.

If you have any governance or strategic direction questions, please contact me directly.

If you have any operational questions, please reach out to Jane Ellen. If you do not feel the operational challenge is being addressed sufficiently, please forward your concerns to our CEO, Kurt Kinnear.

Respectfully submitted by

Andrea Hanson
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Appendix C – SHAC – Joan Holmes

SHAC Committee has not met since May 2nd, which was reported on at our last Regional meeting.

There is nothing new to report.

Joan Holmes – Chair

Open Position – Vice Chair

Secretary – Erin Yaremko

Region Reps –

Calgary – Joan Holmes

NE – Erin Yarmeko

Peace – Currently Vacant

South – Nikki Pelzer

East Central – Currently Vacant

West Central – Laverne Seib

North West – Shelia McNaughton

Member at Large – Arlene Good – Provincial Sheep Show Chair

Member at Large – Deanna Krys – Carcass grading project.

4-H Alberta Rep – Tracy Dietrich

Appendix D – SALTT – Jody Wacowich

We will be hosting a webinar Nov 3 on adding new projects to your club.

The archery mail match will run again this year, information coming soon.

We will be hosting science days in Edmonton and Calgary for Intermediate members in March.

Appendix E – Foothills District Report – Joanne Gourley

Regional Fun Day is planned for March or April 2022, there are a few things that need to be confirmed. The district executive workshop was well attended & one district meeting has been held. There are eleven clubs running & one in progress. We have an upcoming leader's training workshop & multi judging workshop. We will have a district curling day in Nanton in December & our next district meeting is November 17th.

Appendix F – Kneehill District Report – Kelli Becker

All our clubs are underway for the year, and our district membership has gone up. We are way up in steer, heifer and lamb projects. We had a district fun day on Oct 24th at the Three Hills swimming pool where we had almost 40 members attend.

Our beef clubs are all getting ready for weigh in on the weekend of Nov 20-21 and we have a district communications workshop coming up on Nov 28th

Appendix G – Mountain View District Report – Kelly Richardson

The Mountain View 4-H District is once again planning on hosting our Multi Judging Day and inviting members of the Region to participate. We have a tentative date of April 9, 2021 in Olds at the Calouri Pavillion as the Cow Palace is booked.

Appendix H – Rockyview District Report – Heather Finn

Awaiting club contacts/registrations. 1 club taking a year break/hiatus, but hopefully the rest are back.

Executive workshop for members:

November 19, 2021 at Airdrie Ag Building

Limit of 2 members/club initially to decrease capacity in building/rooms. If not all clubs send 2 members then will open up registration to other members.

Communication workshops:

How to host (for leaders/adults):

Via Zoom Dec 3, 2021. Mandatory for clubs that are hosting Area or District level competitions.

Member workshop

In person Dec 3, 2021 at Airdrie Ag Building

Likely will have restricted #'s or first come first serve registrations again to limit capacity in facility

Regional Awards:

Need to discuss tonight!

Crossfield Community Centre booked for Dec 5, 2021

Town of Crossfield has implemented REP for the facility as well as requires town security to check vaccination records for a multi-club/large event at cost of \$32.50/hr plus gst.

Is Calgary Region okay with us proceeding with above plan/restrictions?

Clubs are asking what members might be receiving awards so that they can help encourage friends/other members to attend in support – to increase attendance.

Appendix I – Wheatland District Report – Shelley Neal

We've had our first meeting and a Jr council was elected. District movie night, skating party and curling planning are all underway. We are all excited for the new year.

Appendix J – 4-H on Parade Report – Andrea Hanson

The first 4-H on Parade Leaders' virtual meeting was held on October 25th. All project committees were represented, and plans are underway for 4-H on Parade to be held May 26-29, 2022.

Attendance at these meetings is required for clubs to be able to participate at 4-H on Parade. This is a great opportunity to get parents (or senior 4-H members) of the club involved at another level.

Participating clubs are expected to:

Maintain attendance at 4-H on Parade meetings of 70% or greater.

Provide a representative at each of the subcommittee meetings for each project the club would like to participate in.

Get involved in the sub-committees as required to ensure the workload is spread.

Ensure entries for the show are submitted by April 1, 2022.

A GO/NO GO date has been set for April 12, 2022.

Meeting dates are:

January 31, 2022 Zoom meeting at 7:00 pm

April 25, 2022 Balzac Hall 7:00 pm

May 27, 2022 at 4-H on Parade

Appendix K – Regional Portfolio – Angela Foster

We had 66 books that were judged which is down from previous years which has been around 80 books. We had a discussion following marking as we usually do regarding base books & inserts vs old record books, the project year start & end date for livestock books concerning feed records, accuracy marks, requirements for completeness, cost of photocopying when multiple books are entered among other things.

As an executive we are recommending the following –

-only new project books – with the base & inserts will be entered in the regional portfolio competition

-two separate marking sheets – one for the base book & one for the insert will be used next year, each out of 50

-accuracy marks must be out of 30, if your district marks them out of 50 then covert them to being out of 30 prior to regionals so they can come forward

-concerning feed costs/value of your project animal - the record book will start October 1 & will end on June 30 for livestock projects. If you have a market animal, then your record book will start on the day that you get your project. If you have a project that doesn't fall into those categories (life skills etc) your record book starts on Oct 1st & ends on your club achievement day.

-seniors cannot judge at regional portfolio marking day, only at districts. Alumni may judge at regional marking day but in a species, they have been a part of or competed against other members who are in the portfolio competition.

-to reduce photocopying & writing multiple copies we are suggesting that members who have multiple books entered do one baseboard and their multiple inserts all combined into one portfolio

-if you have a record book that is considered homemade, we require the base book and a homemade insert & a list of requirements of completeness will be provided for portfolios

Appendix L – Bursaries & Scholarships – Kelly McMullen

Bursaries were marked on October 16 and Calgary Region scholarship recipients were selected at the same time.

There were 33 Bursary applications; 13 were above 70% and will receive \$100.00.

The Calgary Region is responsible for providing T4As this year. Awards will be mailed to recipients and the non-winning applications will be provided with where marks were lost. Applications for Calgary Region Scholarships were down this year – 11 members were eligible based on the region having received reference letters. There were 5 from Foothills; 4 for Rocky View; 1 from Wheatland and 1 from Mountainview. There were no applications from Kneehill. One \$1000 scholarship recipient and five \$500 scholarship recipients were determined.