

South Alberta 4-H Council  
Special Virtual Meeting – December 20, 2021

Minutes of the Special Meeting of the South 4-H Region held virtually on December 20, 2021.

Attendees:

Carolyn H	Newell	Voting
Doretha Mills	Taber	Voting
Rebecca T	Lethbridge	Non-Voting
Wanda M		
Jodie W		
Marian V	Cardston	Voting
Kathlyn P	Newell	Voting
Jodi S	BEEP	Non-Voting
Chris S	Lethbridge	Voting
Shirley E	Cactus Country	Voting
Marie L	Vulcan	Voting
Jodi L	Warner	Voting

Call to Order  
and related  
Business

Chris S Called the meeting to order

4-H Pledge

Jodi L. led the 4-H Pledge

**Motion 21-13-01**

Approval of  
Agenda

**Jodi L. MOVED** approval of amended agenda. **SECONDED Marie L**  
Carried.

Information sharing of usage of the SCOOP to recognize our Key  
Leader's and promote District Events.

**Motion 21-13-02**

Approve Scholarship Funds

**Marian V MOVED** approval of the Amount of \$11,600.00 be used for Scholarships as presented. **SECONDED DORTHEA M.**  
Carried.

**Motion 21-13-03**

Approval of Budget Items

See attached Budget

Item for Discussion

When acknowledging Volunteers, a gift is considered a token of appreciation. An invoice is to be sent in instead of asking for an Honorarium.

**Motion 21-13-04**

Approval of Regional Mileage

**Jodi L MOVED** that mileage paid out for the 2021-2022 4-H Year be \$.35 per kilometer. **Marie L SECONDED.**  
Carried

Item for Discussion

District Representation

Each District will be asked to send 1 representative to each of the following Committees: BEEP, Communications, Multi Species Judging, Consumer Decision Making, and Farming Smarter. Each District that has Horse Projects are asked to send a Representative to the Regional Light Horse Committee.

Meeting of 4-H Assembly and By-Laws input

That the South Region have 2 if not 5 representatives at these meeting instead of just 1.

Chris S will put our thoughts and ideas concerning the 'New 4-H Alberta By-Laws' into a document and forward to the By-law committee.

**Motion 21-13-05**

Adjournment

Marion V Adjourned