

BAC Meeting – Feb 4th, 2013

Present: Greg Coleman – WC, Tracy Dietrich – EC, Lyndon Mansell-NE, Carey Kopp-South, Ed Johnston – Peace, Jackie Blahun-NW, Owen Almberg-EC, Alex Hoy – NW, Leisa Gallelli – Calgary, Stacy Murray, Yvonne Yaremicio, Jalisa Barnett - Branch

Greg called the meeting to order, and led us in the pledge.

Introductions were made by all that were present.

Jalisa Barnett was present to answer any questions about any the beef resources and show us what she is working on for new resources.

Some great discussion about how we are going to market the beef resources and website enhancement.

After lunch we began our meeting.

Greg call for Agenda items – Additions and approval

1. Old Business – take off c.

Lyndon moved to approve the agenda, Liesa seconded.

Minutes from the June 18 meeting have been circulated; there was a typo in the meeting dates should have read 2013 year.

Brent moved the minutes as amended, Carey seconded, Carried

Reports: Regional Highlights :

Northwest Region – Alex & Jackie – They will be hosting their beef learning days, July 4-7 – Focus on 4-H – Mayerthorpe, AB

East Central Region-Owen-Upcoming events of 3 Multi Species judging Clinics and competitions are coming up. Killam – Feb 18, Czar- April 20, Vetern – March 16.

Peace Region-Ed – Multi Species judging coming up. They haven't had anybody step forward to do our regional heifer show.

South –Carey- Have had a 100 yr celebration – really well attended 1500 people signing the guest book and visiting club displays that were exhibited – 650 people attended supper, with a waiting list. They have just held their regional judging competition. They have one judging competition coming up in Clarsholm.

Calgary Region – Liesa – 4-H on Parade is in the planning stage. Multi judging held in conjunction with Olds.

Northeast Region – Brent & Lyndon - Multi Species judging is coming up in March. Kirk Strierwall Grooming Clinic – April 19-21 @ College. No regional heifer show.

West Central – Greg - Just held their Multi Species judging with good attendance. They will be hosting a heifer show. They too are having a Kirk Streirwall Clinic on the March 8 -9 weekend along with a jackpot show on the Sunday.

Stacy – Had a report outlining the beef projects and numbers enrolled this year compared to last. Numbers are down but the cow/calf project is down making the change.

Provincial Council – Alex – Council is exploring some project options like Shortening Project time line.

Cleaver kids are moving forward to be approved for fall of 2013. Would like a written BAC recommendation outlining the beef project for Cleaver Kids. **We think there was a letter.**

Provincial Beef Heifer Show – 114 members were in attendance – Bill Dietrich was awarded the Friend of the Provincial Beef Heifer Show.

- Stacy would like input from BAC and regions as to what part of the provincial Beef heifer show is valued. We would like to share resources of the other junior shows but don't want to lose what's important to the 4-H show.
- Tell us how we get the other 4-H members who don't have female projects to a provincial event. Please give it some thought and pass unto Stacey.

OLD BUSINESS –

- a) Terms of Reference – Stacy has combined the terms of Reference and the Bylaw to make one document, so regional reps can take back to regions to tell them what we do at BAC. Stacey went through the terms of Reference to describe what they are changing or combining.

There are some changes that need to be made-with comments discussed and noted by Stacy.

Owen moved that Terms of Reference be passed with changes as discussed effective April 1, 2013. Brent seconded. Carried.

- b) Regional Beef Workshops – Yvonne will send us the guidelines to receive the funding. Please use the funding. Eg. Beef learning day that involves members and leaders. Stacy is looking into doing a webinar session on elements in the beef project.
- c) Beef Safety Video-Haven't heard from Janet.
- d) BUD 2012 – Review – as circulated.

- e) BUD 2014 – date, location. Do an online poll – option dates and location. Stacy & Yvonne will get this poll to 4-H leaders possible this week. Anybody with ideas for speakers for the next BUD please bring suggestions to the June meeting.

NEW BUSINESS-

- a) Beef Achievement Day Planning Tools – Stacy would like to have something on the website that new leaders can access to help them plan achievement days, keeping in mind that not all leaders have done that and it can be overwhelming for them. Tracy volunteered to help look over ideas and plans. Please submit any ideas you have to Stacy.
- b) BAC Research Trip/Workshop – Discussion – There was some discussion about Kotelko feedlot or JBS Packing Plant and Feedlot. Carey will look into that idea and get some information to Yvonne for further planning. Owen also offered to host around his area if neither of these ideas work. If anyone else has ideas please forward to Yvonne. 2 days is about everyone limits.

Next meeting – June 2013- will set date for sure later. Yvonne and Stacy have to check on Staff Meetings.

Ed motioned to adjourn the meeting.