

West Central Regional Council Minutes

Wednesday, March 30, 2011

Memorial Center Lacombe

1. **Call to Order:** Sylvia Mathon called the meeting to order at 7:06 pm
2. **Pledge:** The Pledge was led by Mackenzie Langille
3. **Introductions:** Everyone introduced themselves.
Districts attending: Wetaskiwin, Ponoka, Lacombe, Camrose, Red Deer, Rocky Mtn. Hse. ,the 4-H office and Provincial Council
15 people were in attendance
4. **Agenda:** As presented
Motion: Greg Coleman moved that the agenda be adopted with additions and corrections
Seconded by: Mackenzie Langille. All in Favor. Carried
5. **Addition to the Agenda – Provincial Council Restructuring**
Stacey Price and Mark Sayers gave a presentation on the proposed restructuring of the Provincial Council. The proposal would see a move from a current 18 board members to a restructured 9 directors with 8 elected and 1 ambassador. A question and answer period followed. Mark and Stacey withdrew from the meeting more discussion was had. An agreement was reached that this proposal needed to be taken back to our districts and clubs before any further recommendations from the West Central Region could be made
6. **Minutes:** As Circulated
Motion: Cheryl Elias moved that the minutes be approved as circulated
Seconded by: Tara Brady. All in Favor. Carried
7. **Treasurer's Report:** Lindsay Salomons reported the account balance was \$14386.12 as of March 30, 2011
Adopted by: Lindsey Salomons
Seconded By: Shaylyn Weisenburger. All in Favor. Carried
See February 1, 2011 to March 30, 2011 Statement
8. **Casino Account:** No account activity.
9. **Committee Reports:**
 - a. **District Councils:** District Councils Representatives gave their reports
 - b. **Regional:**
 - i. **Regional Public Speaking** -Intermediate March 20, 2011 Rocky to host: Val Townsend reported it was a great success
Senior March 19th 2011 – Ponoka to host: No report
 - ii. **Regional Presentations** – March 26, 2011 Red Deer to host. Greg Coleman reported it was a success
 - iii. **Winter Camp** – March 4 -6 Janet Kerr reported. See green handout
 - iv. **Rebels Hockey** – Janet Kerr reported 581 tickets were ordered
 - v. **Regional Heifer Show**- Janet Kerr reported that it would take place in Bashaw July 3
 - vi. **Regional Light Horse** Janet Kerr reported see green handout
 - c. **Regional 4-H Specialist:** Janet Kerr See blue handout.

d. Provincial Committees

i. **Alberta 4-H Council**: Chris Patten reported on a proposed change to the pledge and more about the equine helmet policy. See yellow handout

ii. **4-H Foundation of AB**: no report

iii. **Ambassadors**: no one present

iv. **Beef Advisory Committee**: Greg Coleman reported

v. **Canada/ Japan Exchange**: Ellen Bonde reported. There are several exchange opportunities available for members. Exchange countries that are available are Finland, Tiawan, Korea

vi. **Equine Advisory Committee**: Janet Kerr reported work has started on PELF

vii.- **Marketing Action Committee**: Chris Patten reported see blue handout. A regional marketing team was made to work with our MAC representative. The committee is Lindsay Salomans, Ellen Bonde and Chris Patten

viii. **Canadian Council**: No report

10. Business Arising From the Minutes: No business arising

11. Correspondence:

Warx Ltd made a donation of \$300.00 to the region.

Motion : Lyndsay Fankhanel motioned the funds be used for Member/ Leader Travel

Seconded By: Chris Patten. All In Favor. Carried.

Janet Kerr to forward the funds

12. New Business

a. Meeting Places and Dates for 2011/2012

Regional Council Meetings

1. November 19 2011 starting at 10 am Lacombe Memorial Center (Lacombe District to host)
2. January 30, 2012 starting at 7pm Lacombe Memorial Center
3. March 28, 2012 starting at 7pm Lacombe Memorial Center

b. Regional Activities

1. Public Speaking – Intermediate – March 25, 2012
Senior – March 24, 2012
2. Presentations – March 31, 2012
3. Winter Camp – March 2 -4, 2012
4. Something to Say Workshop – Oct 21 – 22, 2011
5. Executive Workshop - November 26, 2012

6. Record Book Competition – November 2, 2011
Motion: Chris Patten moves dates be set as discussed
Seconded By: Greg Coleman. All In Favor. Carried.

- c. **Public Speaking/ Presentation Judges training Workshop** – Janet Kerr discussed the need for providing more information to our judges
Motion: Lyndsay Salomans moves that the region will provide \$200.00 to each district to host a Public Speaking/ Presentation Judges Training Workshop and we will provide the references and the resources
Seconded By: Shaylyn Weisenburger. All In Favor. Carried.

- d. **Appointment to Provincial Communications Committee:**
Ellen Bonde by acclamation

13. **Adjournment:** Sylvia Mathon moved to adjourn the meeting at 9:14pm

Signed by: _____