

## West Central Regional Council Minutes

Saturday November 19, 2011@ 10:00am

Memorial Center Lacombe

1. **Call to Order:** Sylvia Mathon called the meeting to order at 10:10 am
2. **Pledge:** Everyone
3. **Introductions:** Everyone introduced themselves.  
Districts attending: Wetaskiwin, Camrose, Ponoka, Lacombe, Red Deer, Rocky Mtn. Hse. and the 4-H office  
16 people were in attendance
4. **Agenda:** As presented  
Motion: Shaylyn Weisenburger moved that the agenda be adopted as presented  
Seconded by: Chris Patten. All in Favor. Carried
5. **Minutes:** As Circulated  
Motion: Cheryl Elias moved that the minutes be approved as circulated  
Seconded by: Shaylyn Weisenburger. All in Favor. Carried
6. **Business Arising from the Minutes:** Alberta 4-H Provincial Council Restructuring
  - a) Sylvia Mathon presented the information she and Val Townsend had gained from attending the Alberta 4-H Council Restructuring Workshop. A question and answer period followed  
Motion: **Chris Patten: I move that we approve the Alberta 4-H Council restructure plan as presented by secret ballot.**  
Seconded by Patricia Juskiw  
All in Favor -8. All Opposed -7. Carried.  
Motion: SHERALYN DOBOS moves to destroy the ballots. Seconded by Patricia Juskiw .  
All in Favor . Carried
  - b) Motion: Greg Coleman moves to reimburse Sylvia Mathon and Val Townsend for attending the Alberta 4-H Council Restructuring Workshop at the council rate of \$.50/km. Seconded by Patricia Juskiw. All in Favor. Carried
7. **Treasurer's Report:** Everdein Salomons on Lyndsay's behalf reported the account balance was \$27860.92  
Motion: SHERALYN DOBOS moves to write off the outstanding cheque from the Camrose district.  
Seconded by Luke Wrubleski. All in Favor Carried  
Motion: Greg Coleman moves to accept the Financial Year End Statement as presented.  
Seconded by Chris Patten. All in Favor. Carried  
See September 1, 2010 to Aug 31, 2011 Statement
  - a. **Casino Account:** Ellen Bonde reported the last \$3000.00 had been sent to the Foundation for scholarships.  
Motion: Ellen Bonde moves to request an amendment of our use of gaming proceeds to use 5% for office work and supplies. Seconded by SHERALYN DOBOS. All in Favor. Carried  
Motion: Ellen Bonde moves to accept the Casino Financial Year End Statement

Seconded by Chris Patten. All in Favor. Carried

8. **Committee Reports:**

a. **District Councils:** District Councils Representatives gave their reports

b. **Regional:**

- i. **Provincial Marketing Action Committee** – Chris Patten reported see white handout
- ii. **Regional Public Speaking** -Senior March 24, 2012 Red Deer to host Greg Coleman reported that a committee had been struck and venues were being looked at  
Intermediate March 25 2012 – Wetaskiwin to host
- iii. **Regional Presentations** – March 31, 2012 Rocky to host -  
Leslieville Hall
- iv. **Winter Camp** – March 2-4 Janet Kerr reported. They are still looking for councilors
- v. **Fun Day** – Erica Trenson reported it will be held January 7 at the Usona Hall with a Winterfest theme
- vi. **Regional Executive Training Day** – Lyndsay Salomans reported it was to be held November 23 at the Clive School
- vii. **Record Book Competition**- Janet Kerr reported see beige handout. Chris Patten expressed some concerns regarding the judging of the non livestock record books using the current scorecard. It was agreed upon to change the scorecard.
- viii. **Multi Species Judging**- Camrose district to host. No report
- ix. **Casino**- Ellen reported – very successful
- x. **Heifer Show** – Janet Kerr reported that there would be a show again this year, dates have not been set.

c. **Regional 4-H Specialist:** Janet Kerr reported on early registration numbers See chart handout.

d. **Provincial Committees**

- i. **Alberta 4-H Council**: Greg Coleman reported on the highlights. See white handout
- ii. **4-H Foundation of AB**: no report
- iii. **Ambassadors**: Lyndsay Salomans reported on how busy they have been
- iv. **Beef Advisory Committee**: Greg Coleman reported that planning has begun for the 2012 BUD Conference and that the breeding project record books are being revamped.

Janet Kerr reported on the availability of funding for the West Central region and the possibility of producing a training DVD for the beef leaders.

Motion: Ellen Bonde moves to proceed with producing a Beef Leaders Training DVD.  
Seconded by Shaylyn Weisenburger. All in Favor. Carried

**v. Canada/ Japan Exchange:** Ellen Bonde reported it was a very successful year for the exchanges

**vi. Equine Advisory Committee:** Janet Kerr reported see white handout

**vii.- Marketing Action Committee:** Chris Patten reported see white handout

**viii. Canadian Council:** Janet Kerr reported on the “Embrace the Future” movement that the Canadian Council is taking

**ix Alumni:** No Report

**x. Leader Award Trips:** Janet Kerr reported

John and Erica Trenson asked to be excused from the meeting at 11:50 am

## **9. Correspondence:**

3 Thank you cards were circulated from the 2011 scholarship recipients

## **10. New Business**

**a. Scholarships:** A discussion was held regarding the amount and criteria of the scholarship

Motion: Chris Patten motioned to leave 3 \$1000 scholarships and the criteria the same  
Seconded by: Cheryl Elias. All in Favor. Carried

**b. Grants:**

Motion: Luke Wrubleski motioned to apply for all available grants  
Seconded by: Carlee Dobos. All in Favor. Carried

**c. Budget and Program Plan:**

Motion: Ellen Bonde moved to accept the budget and program plan as presented  
Seconded by: Brooke Gusse. All in Favor. Carried

**d. Leaders Conference Draw prize:**

Motion:Chris Patten moves to provide a \$100 gift at the 2012 Leaders Conference.  
Seconded by Brooke Gusse. All in Favor. Carried

Motion:Greg Coleman moves to have Sylvia Mathon purchase the Leaders Conference gift. Seconded by Luke Wrubleski. All in Favor. Carried

- e. **Leaders Conference 2013:** West Central Region is hosting the conference in 2013. Possible themes for the conference were discussed and a planning committee was formed  
Motion: Sharlyn Dobos moves to send a request to the provincial council asking them to pay for the Saturday night DJ. Seconded by Cheryl Elias. All in Favor. Carried  
Planning Committee: Sylvia Mathon, Greg Coleman, Everdien Salomans, Ellen Bonde, Chris Patten, Val Townsend

#### 11. Elections and Appointments:

- a. **Secretary**

Ellen Bonde nominated Val Townsend

Patricia Juskiw moved nominations cease

By acclamation Val Townsend is our Regional Secretary

- b. **Treasurer**

Lindsay Salomans declined letting her name stand for another term

Chris Patten nominated Ellen Bonde

By acclamation Ellen Bonde is our new Regional Treasurer

Motion: Greg Coleman moves that signing authority for all regional accounts shall be any 2 of either President Sylvia Mathon and /or Vice President Gordon Wood and /or Treasurer Ellen Bonde. Seconded by Shaylyn Weisenburger. All in Favor Carried

Motion: Lyndsay Salomans moves to remove Lyndsay Salomans and Greg Coleman as signing authority from all regional accounts. Seconded by Greg Coleman. All in Favor. Carried.

- c. **Provincial Council Representative**

Motion: Luke Wrubleski moves to postpone the election for Provincial Council Representative and alternate until March, leaving Chris Patten and Greg Coleman as our current representatives and Ellen Bonde as the alternate. In March a decision will be made based on provincial council direction whether it is necessary to elect a new representative. Seconded by Lyndsay Salomans. All in Favor. Carried.

- d. **Grievance Committee:**

Motion: Ellen Bonde moves to have a key leader or appointed representative from each district on the grievance committee Seconded by: Carlee Dobos. All in Favor. Carried

- e. **Provincial Beef Advisory Committee Representatives:**

Motion: Cheryl Elias moves that the representatives stay the same  
Seconded by: Chris Patten. All in Favor . Carried

Representatives are Greg Coleman, Val Townsend, Cody Coleman

- f. **Account Review**

Motion: Ellen Bonde moves to have Lyndsay and Everdien Salomans review the 2011 – 2012 financials Seconded by: Patricia Juskiw. All in Favor. Carried

**g. Bylaw Review:**

Ellen Bonde volunteered to review the bylaws

12. **Adjournment:** Chris Patten moved to adjourn the meeting at 2:05pm Seconded by Ellen Bonde

Signed by: \_\_\_\_\_