

**ACTIONABLE ITEMS FROM  
SOUTHERN 4-H REGIONAL COUNCIL MEETING  
December 2009**

(Brought forward from October 2009)

WHO	TASKS TO BE COMPLETED	COMPLETION DATE
Marion Van Sluys	Leader's Conference Silent Auction Gift	Leader's Conference
ALL DISTRICTS	Regional Communication Forms faxed to Ginny	March 6
ALL DISTRICTS	District Regional Communications Contacts	December 16
ALL DISTRICTS	Capping of number of guests at Regional Communications.	Tabled until room sizes are confirmed with MHC
Regional Council	MNP Posters	TABLED until MAC has finalized 4-H branding
ALL DISTRICTS	Volunteer committee members: Do not need to attend Regional Meetings.	Ongoing
Ginny Smith	Purchase plastic sleeves for lanyards	Before Leader's Conference
	<b>December 12, 2009 Meeting</b>	
WHO	TASKS TO BE COMPLETED	COMPLETION DATE
Mark Sayers	Purchase laptop computer (\$850 cap) for Secretary	ASAP
Marion Van Sluys and Ginny Smith	Temporarily allocate Regional Funds	ASAP at a time convenient to both
ALL DISTRICTS	Article IX. MEETINGS: Discussion as to whether or not to add: #6. Districts must be represented at 75% of the Regional Meetings in order to be in good standing.	TABLED UNTIL DECEMBER 2010 ANNUAL GENERAL MEETING
ALL DISTRICTS	Bussing/Transportation of delegates to Elkwater Summer Camp	Tabled
Nina Conners	Letter to request more central location for Provincial Judging	ASAP
ALL DISTRICTS	Regional Communication Information : Judges	Prior to February 15, 2010
ALL DISTRICTS	Regional Communication Information : Contestants	Prior to March 8, 2010

Summary of Motions December 12, 2009

1. Nina Conners moved the Agenda be accepted as amended. Margaret Zmurchyk seconded. MOTION CARRIED.
2. Wendy-Ellen Nittel moved the Minutes of the October 3rd, 2009 Meeting be accepted as circulated. Marie Logan seconded. MOTION CARRIED.
3. Marion Van Sluys moved the Treasurer's Report be accepted as presented. Shari Wehlage seconded. MOTION CARRIED.
4. Marie Logan moved that Meri Van Maarion and Arlene Good be reimbursed their \$175 fees by the Regional Council for their leader award trips. April Brower seconded. MOTION CARRIED.
5. Mark Sayers moved that Regional Council pays Andy Pittman mileage to Key Leader's Conference/Workshop. Bob Wallace seconded. MOTION CARRIED.
6. April Brower moved to purchase a \$50 gift certificate/card for Brenda Pollock for auditing the Council's financial books. Marion Van Sluys seconded. MOTION CARRIED.
7. Arlene Good moved that the Region purchase a laptop computer up to the value of \$850 for the Regional Secretary. Marie Logan seconded. MOTION CARRIED.
8. Margaret Zmurchyk moved that Regional Council pay South Region Leader's Conference attendees who request reimbursement \$50.00 unless they have been compensated by any other organization. Andy Pittman seconded. MOTION CARRIED.
9. Marie Logan moved that leaders attending Leader's Conference in January 2010 receive a free Regional Lanyard. Margaret Zmurchyk seconded. MOTION CARRIED.
10. Bob Wallace moved that Marion Van Sluys and Ginny Smith temporarily allocate the Regions funds. Mark Sayers seconded. MOTION CARRIED.
11. Bob Wallace moved that if no contact information (name) was given by December 16, then by default, Key Leaders are the Communication Contact for that particular District. Mark Sayers seconded. MOTION CARRIED.
12. Bob Wallace moved that cash prizes (\$50, \$40, \$30) be given to the first three Communication placers. Judges will receive \$50. All other volunteers (members, tellers, timers, room monitors be given a \$10 Tim Horton gift card. Prizes and 'thank you' to be cash or check at the discretion of the Regional Treasurer. Mark Sayers seconded. MOTION CARRIED.
13. Arlene Good moved that Marion Van Sluys make "Thank you" cards for Regional Communications. April Brower seconded. MOTION CARRIED.
14. April Brower moved that we adjourn for lunch. Andy Pittman seconded. MOTION CARRIED.
15. Nina Conners called the meeting back to order after lunch.
16. Mark Sayers moved that we pay the meal amount plus a \$50 gratuity to the cook. April Brower seconded. MOTION CARRIED.
17. Mark Sayers moved to leave Elkwater Summer Camp fees at \$115 for Juniors and \$125 for Intermediates. Margaret Zmurchyk seconded. MOTION CARRIED.

**18. Marion van Sluys moves to approve #1: Arlene Good seconded. MOTION CARRIED.**

J.P. Ignatius – TX Bar Ranches 4-H Scholarship

- Recommended Change for this Scholarship:

PROGRAM OF STUDY for 2010

#1 Preference: 1<sup>st</sup> year Veterinary Med (no PreVet)

#2 Preference: Any year Vet Med (No Pre Vet)

#3 Preference: Animal Health Tech

**This will stay true to the original intent of the Scholarship – History in Scholarship Binder.**

**19. April Brower moves to award only one J.P. Ignatius— TX Bar Ranches 4-H Scholarship next year. Marion van Sluys seconded. MOTION CARRIED.**

**20. April Brower moved to update the wording of the Millennium Scholarship. Marie Logan seconded. MOTION CARRIED.**

Millennium Scholarship

- Criteria: **Preference given to:**

**1. Applicants with a minimum 3 years in 4-H**

**2. 4-H Involvement**

**3. Vocational/technical programs (non-degree)**

**21. Bob Wallace moved and April Bower seconded the Regional Council Resolution, which will be put forward by our Regional Representatives, Mark Sayers and Bob Wallace. (Resolution attached.) MOTION CARRIED.**

**22.**

#### ARTICLE II. AREA

The area of this Council shall be the area known as the Counties of Cypress, Forty Mile Lethbridge, Newell, Vulcan, Warner and the M.D.'s of Cardston, Pincher Creek, Taber and Willow Creek supervised by Alberta Agriculture and Rural Development and Agriculture Education: 4-H Branch Southern Region 4-H Specialist.

#### ARTICLE IV. MEMBERSHIP

2. Two Alumni member representatives from the Southern Alberta 4-H Region Alumni if it is registered.

5. Maximum of two representatives from the Regional Light Horse Committee elected from that body to report to the Regional Council if it is active.

6. Maximum of two representatives from the Regional Sheep Committee elected from that body to report to the Regional Council if it is active.

7. Maximum of two representatives from the Beef Advisory Council elected from that body to report to the Regional Council if it is active.

8. Any member District must have the permission of Alberta Agriculture and Rural Development and Agriculture Education: 4-H Branch to withdraw from the Regional Council.

#### ARTICLE X. COMMITTEES

6. ~~LEADER SCREENING COMMITTEE~~

~~—This committee shall consist of provincially screened and approved leaders from Council—preferably one from each of the Region's Districts.~~

~~—(a) To screen the Region's new leaders and those that are eligible to be screened~~

~~—(b) All committee members take an oath of confidentiality~~

~~—(c) The committee meets as required.~~

#### ARTICLE XI. APPROVAL BY ALBERTA AGRICULTURE AND RURAL DEVELOPMENT AND AGRICULTURE EDUCATION: 4-H BRANCH

**Margaret Zmurchyk moved the approval of the aforementioned amendments brought forward to the Constitution. Bob Wallace seconded. MOTION CARRIED.**

**23. Nina Conners adjourned the meeting of the Southern Alberta 4-H Regional Council at 3:40pm. Mark Sayers seconded. MOTION CARRIED.**