

**ACTIONABLE ITEMS FROM
SOUTHERN 4-H REGIONAL COUNCIL MEETING
DECEMBER 2011**

ONGOING ACTIONABLE ITEMS	
WHO	TASKS TO BE COMPLETED
ALL (ONGOING)	Submit ALL RECEIPTS to treasurer for a specific function at one time: itemized list, bills/receipts; address(es) to send checks for payment
TREASURER Marion Van Sluys (ONGOING)	Email treasurer's report prior to meetings
SECRETARY Wendy-Ellen Nittel (ONGOING)	Forward Treasurer's Report and Committee/Other Reports prior to Regional Meetings.
COMMITTEE CHAIRS (ONGOING)	Email Committee report prior to meetings
ALL	What do you want MAC to do for the South? What items are you interested in for promotional material at a trade booth? What regional events do you want to see MAC at?
ALL	Ensure all members have read and understand REVISED Communication Rules.
ALL	Ensure members are filling out their scholarship applications to their best advantage.
ALL	Need more committee members. (See attached Committee List)

ONGOING ACTIONABLE ITEMS NOT COMPLETED FROM PREVIOUS MEETINGS

Marion Van Sluys	Milo Barfuss Brochure	Milo on 'mission' and Marion unable to gather information.	
Andy Pittman, Mark Sayers	Find 'staff' for SnowFest	December 2011 Meeting Before SnowFest	Working on: confirmation needed

ACTIONABLE ITEMS FROM OCTOBER 2011 MEETING

WHO	TASKS TO BE COMPLETED	COMPLETION DATE	COMPLETED
Marion Van Sluys	Purchase \$50.00 gift for auditor.		
Andrea and/or Ginny to ask Marguerite Stark for clearer insurance answers.	Checking into insurance ramifications for planning staff, counselors and camp cook. Also ramifications for horse leaders with helmet policy.		
Ginny Smith	Check with Talbot as to placement of "#1" on Regional Pin		
Ginny Smith/Andrea Church	Check into feasibility of Senior Member's Conference Bus.		
ALL	Should there be a nominal charge for the Regional Recognition Supper? (Food cannot be paid for with Casino Funds.)		
ALL (Andy)	Hurricane Hockey 'Social' Volunteer. (If we want to meet before the game, someone needs to coordinate.) (Need to find a feasible location.)		Working on for future years.
ALL	Proposed budgets and committee volunteers.	December 2011 Meeting	ONGOING
ALL	"Something to Say" Program. Is there any interest to hold this Regionally?		ONGOING
Ginny Smith	Use of Lethbridge Community College for 2013 Regional Communications		
Wendy-Ellen Nittel	Provide a hard copy of possible Constitution revisions orally given at December 2011 Meeting.		
ALL	Discussion about changing District boundaries		TABLED UNTIL MARCH MEETING