

Alberta 4-H Council

November 25-26, 2011 Alberta 4-H Centre



**ALBERTA
4-H COUNCIL**

Highlights- *To be circulated to Regional 4-H Councils*

In Attendance: Stacy Price – Calgary Region(President) Mark Sayers – South Region (Vice President), Andy Pittman – South Region(Treasurer) Daphne Schuner –Northeast Region(Secretary) Cheryl Hardy – Calgary Region, Shelley Sallis – Peace Region, Alex Hoy – Northwest Region, Colleen Prefontaine– Northwest Region, Lyanne Almberg – East Central Region, Wendy Ashbacher – East Central Region, Anita Mappin – Canadian 4-H Council Representative, Chris Patten – West Central Region, Greg Coleman – West Central Region, Sherry Howey – Past President(Rep the Peace), Margaret Scott – Northeast Region, Evelyn Bourbeau – Northeast Region Alternate, Marguerite Stark – 4-H Branch Liaison, Susann Stone – Alberta 4-H Council Admin Support

The Golden Clover Award recipient was selected. The announcement will be made at the Friday evening program at the 2012 Leaders Conference. Watch for a press release after Leaders Conference.

November 2011 was a very hard working meeting for all of those who attended. Thank you to all Alberta 4-H Council reps for their input and dedication to developing and moving the restructure plan forward to make it a reality all greatly appreciated.

It was moved that Alberta 4-H Council would move from its current structure to 9 director board. March 2012 is Alberta 4-H Councils Annual general meeting the transition will occur at this meeting. Regions are to have their director elected prior to this meeting for the terms as follows.

Mark Sayers – Vice-Pres	3 year term	member at large
Stacy Price – President	2 year term	member at large
Andy Pittman – Sec/Treas	3 year term	South
	2 year term	Calgary
	2 year term	North East
	1 year term	North West
	1 year term	Peace
	3 year term	West Central
	1 year term	East Central

The first election will occur in 2013. The current Alberta 4-H Council developed and voted on a procedure which will be delivered in detail in early 2012 to regions and staff. Each of the 7 4-H regions will elect 1 director at



their annual general meeting according terms, criteria and job description. This individual will be accountable to Alberta 4-H Council not an individual region.

A Director job description was developed and voted on by the current Alberta 4-H Council details will be delivered to regions and staff in early 2012.

Director criteria was also discussed and voted on. Further details will be delivered in early 2012.

Minimum criteria for Alberta 4-H Council

1. 4-H experience
 - Must have regional and district experience (minimum 3 yrs)
2. Experience with youth
3. Pass Leader Screening
4. Committee and board experience (minimum 3yrs experience)
5. Minimum 18 years of age

Those excluded:

1. Staff of all 3 partners
2. Board members of 4-H Foundation of Alberta
3. Regional – President, Secretary, Treasurer, Vice President
4. Residing outside of region or province

It was important to everyone that youth be involved in Alberta 4-H Council it was voted on in 12 months time Alberta 4-H Council will create a mechanism to involve youth so that communication back and forth continues between council and youth.

A communication plan will also be developed and delivered in early 2012. This will be in conjunction with the partners and the information that was discussed by Alberta 4-H Council.

Alberta 4-H Council will be having a booth at the 2012 Leader conference and a session open for anyone to attend. The session will go over what's in the future for Alberta 4-H Council and a round table discussion on the Cleaver Kids Pilot project.

If anyone has any questions about the restructure please have them contact Alberta 4-H Council at council@4hab.com The details for the election process, job description and director criteria are complete however need to be put in a detailed document for delivery.

We hope you all are having a great 4-H experience!