

**Northeast Regional 4-H Council
Saturday, February 7, 2009
Ag Corral, St. Paul**

ANNUAL MEETING MINUTES

- 1.0 Call to Order at 1:02 p.m.**
- 2.0 4-H Pledge - Danielle Charron**
- 3.0 Recognition of Voting Delegates (30)- attachment #1**
- 4.0 Additions to Agenda - none**
- 5.0 Approval of Agenda**
MOTION: Huculak/Christensen that the agenda be adopted as circulated.
CARRIED
- 6.0 Minutes November 4, 2008**
MOTION: Mansell/Joseph that the minutes be adopted as circulated.
CARRIED
- 7.0 Correspondence**
Thank you from Edith Zawadiuk – Golden Clover Award winner
- 8.0 President’s Report – attachment #2**
- 9.0 Treasurer’s Report – attachment #3, 3a**
MOTION: McMann/Brosseau that the Treasurers report be adopted as circulated. CARRIED
- 10.0 4-H Regional Specialist Report – attachment #4**
- 11.0 Committee Reports**
 - 11.01 Provincial Council – attachment #5 4-H Foundation of Alberta - attachment #6 Let Leila know if your club is participating in recycling so she can refer. Foundation does not release this info.**

- 11.02 Beef Report (BAC) attachment #6 Lyndon/Barb Feb 3rd meeting. Contest in spring – recommendations for changes to Beef Record books. Prizes to members/parents for ideas submitted. Deadline likely beginning of June. St Paul District Heifer show – June 7th more info at April meeting.....**
- 11.03 Provincial Equine Committee Feb 17th Stettler Karen Allen 780-847-2623 give feedback on DVD's.**
- 11.04 Light Horse Report – Aug 5-9 Horse camp – Vermilion Horse show will be at end of camp.**
- 11.05 Fall Fling – Two Hills District – attachment #7**
- 11.06 Forum – Vermilion River District – attachment #8**
- 11.07 Promotions – Rebecca Joseph – attachment #9**
- 11.08 Communications – Minburn District Vegreville Composite High School – March 14th = speakers register by 9am Details in February mailout**
- 11.09 Spring Fling – LacLaBiche 4-H Reality – evangelical church just outside of Lac La Biche. March 27-28 Details in February Mailout.**
- 11.10 You Be The Judge - Mannville Multi – attachment #10**
- 11.11 Registration \$8.00 includes lunch.**
- 11.12 UFA Slow Pitch - Bonnyville District – diamonds rented at Moose Lake. June 27th**
- 11.13 Getting Ready for the Show – cancelled for this year. Building concerns. Myrnam club is hosting a workshop on April 25th \$125/member. Info in February mailout. Room for 30. Billeting in community. Josie Pushulka**
- 11.14 Leader's Conference Report – attachment #11**

12:00 OLD BUSINESS

- 12.01 Casino – Lamont/LacLaBiche Districts(1st quarter 2010) - how funds used reported in Treasurers report. Start early to recruit workers.**
- 12.02 Report on Trips – attachment #12 Leader opportunities in next mailout and in 4-H magazine.**
- 12.03 Winner of Membership Recruitment Contest – table to April meeting.**
- 12.04 Winner of Parade/Promotion Contest – announce in February mailout.**
- 12.05 N.E. Adventure Day suggestion that this could be in conjunction with Western Canadian Western Judging.**
- 12.06 Key Leader – suggestion about changing dates of training weekend at Battle Lake Clubs busy with weigh-ins etc.**
- 12.07 Key Member Recruitment – wonderful program. Remind your members to get their applications in.**
- 12.08 T-Shirts for Kids – Daphne Schnurer coordinating. For inner city camps in Edmonton. T-shirts, hoodies, backpacks, shoes, etc. bring things to April meetings.**
- 12.09 Policy Review – committee met this morning. Revisions will be presented at the April meeting.**

13.00 NEW BUSINESS

- 13.01 Business Arising From Reports**
 - **MOTION: Barr/Allen invite Bruce Banks from the 4-H Foundation attend April meeting. Secretary to send invitation, ask for convenient time for him CARRIED It was also suggested the the Regiona would like to attend a Foundation meeting.**
 - **Alumni – what role should they take? Leadership screening vs social. A 4-H Alumni rep sits on provincial council. If social club – why should alumni be screened.**
 - **NE Adventure Day/? Combine with You be the judge? Another possibility to be looked at.**
- 13.02 Elections: Nominating Committee – Deb McMann, Brent Christensen, Bonnie Litwin**

**Brent Christensen assumed chair for Elections
Treasurer: Darlene Barr name submitted.
Andrashewski/Mansell nominations cease.
Darlene Barr elected as new Treasurer.**

**The rotation is out of sequence due to previous circumstances with the
President therefore the Secretary position needs to be elected to go
into sequence of the rotation.**

**Secretary: Bonnie Litwin name submitted.
Granigan/Allen nominations cease.
Bonnie Litwin re-elected as Secretary.**

**Press Reporter: this is a new position. Would be responsible for
submitting regional information to newspapers.**

**Charlene Carey name submitted.
Brosseau/Huculak nominations cease.
Charlene Carey new Press Reporter.**

Provincial Council:

**Janet Litun name submitted.
Mansell/D. Barr nominations cease.
Janet Litun re-elected for Provincial Council rep.**

Award of Distinction: Janet Litun stepping down.

Jason Borse, Barb Granigan

**This community usually meets via teleconference to review
applications and select applicant.**

Margaret Scott, Denise Hauca volunteered.

Brosseau/Charron nominations cease.

Denise Hauca elected as Award of Distinction committee member.

Granigan/Litun ballots be destroyed.

**Donna Carter thanked all who make this council work and all those
who attend regional meetings.**

Bills to submit:

**Jason Borse - \$25 screws/drill bit for centre pieces Leaders
Conference.**

**Guy Brosseau expenses for regional meeting. \$48.19 refreshments
\$52.50 room rent.**

MOTION: Christensen/Carey pay outstanding bills

NEXT MEETING: SATURDAY, APRIL 18, 2009

@ 1:00 P.M.

VERMILION PROVINCIAL BUILDING

KEY LEADERS – 10:30 A.M.

BEEF & HORSE – 10:30 A.M.

APPROVED: _____

Carol Selte – President

Bonnie Litwin - Secretary