

MARCH 2009 SUMMARY OF MOTIONS

1. Myrna Brewin moved the Agenda be accepted as amended. Mark Sayers seconded. *MOTION CARRIED.*
2. Wendy-Ellen Nittel moved the Minutes of the December 10th, 2008 Meeting be accepted as circulated. Tina Folsom seconded. *MOTION CARRIED.*
3. Marion Van Sluys moved the Treasurer's Report be accepted as amended. Mark Sayers seconded. *MOTION CARRIED.*
4. Carol High moved that the Region send a letter to the family (who are in arrears from Elkwater Camp 2008) stating that they are not members in good standing within the Region. A copy of the letter signed by Treasurer, Marion Van Sluys, shall be forwarded to Provincial Council. The family will be given a deadline of April 1st 2009. Seconded by Bob Wallace. *MOTION CARRIED.*
5. Bob Wallace moved that Laura Hagstrom receive a \$400.00 honorarium for SnowFest and that Rita-Marie Leask receive a \$200.00 honorarium. Myrna Brewin seconded. *MOTION CARRIED.*
6. Mark Sayers moved that the SnowFest counselors receive an "old" edition of the 4-H Cookbook. Bob Wallace seconded. *MOTION CARRIED.*
7. Elaine Cutforth moved that we pay the Cook \$600.00 for SnowFest. Shari Wehlage seconded. *MOTION CARRIED.*
8. Tina Folsom moved to adopt Carol High's proposal. Bob Wallace Seconded. *MOTION CARRIED.*
9. Bob Wallace moves that Rule #21 be removed from the Presentation Rules. Carol High seconded. *MOTION CARRIED.*
10. Be it resolved that the Southern Region Council proposes removal of Presentation Rule #21.

Rule 21 states: All product labels must be covered, as showing them is considered advertising. Presenters are not to show preference toward any one product or product line such as saying "Brand X" is the only kind of oil to use. Presenters who fail to do so will be deducted 3 points. Presenters are permitted to cite the brand name of a product used or give preference to a particular brand if the audience asks him/her in a question.

Explanation of Resolution: A member may choose Appaloosa Horses or Ford Mustang cars as a presentation topic. Members do not see this as advertising; they see this as discussing a hobby of theirs. Also, some professional presentations do include the use of brands.

11. Carol High requests that the Regional Council give \$500 towards the Regional Beef Learning Day/Regional Heifer Show. Myrna Brewin seconded. *MOTION CARRIED.*
12. Mark Sayers moved to put the Regional Meeting on hold in order to conduct a 'Meeting of the Society of the Southern Alberta 4-H Regional Council'. Bob Wallace seconded. *MOTION CARRIED.*
13. Carol High moved to continue with plaques as tokens for Regional Friend of 4-H (\$100). Seconded by Mark Sayers. *MOTION CARRIED.*
14. Mark Sayers moved that the Regional Council pay for the 2009 Regional Celebration. Carol High seconded. *MOTION CARRIED.*
15. Mark Sayers moved adjournment of this meeting of the Southern Alberta 4-H Regional Council at 3:05pm. Bob Wallace seconded. *MOTION CARRIED*