

Regional Council Meeting Minutes

November 7th 2009

- 1) Call to Order 1:14
- 2) Pledge Roberta Johnston
- 3) Introductions (28)
- 4) Approval/ Amendment of agenda 1) H Nora Paulovich Deanna Mitchell
- 5) Minutes from April 28th 2009 Tanya Nagy, Marinna Oatway___ executive meeting Deanna Mitchell Roberta Johnston
- 6) Business arising from the minutes
 - a) Regional Horse Workshop September 19th and 20th Had good turn out went well and went over training level 1-3
 - b) Regional Days Had a lot of fun very busy for horse really good weather for everything
 - c) Plaques are with Stacy still need bill for updating them
- 7) Treasurers Report Books are being reviewed Terry Logan
 - a) Verification of Cheques authorized and outstanding as at April 2010
- 8) Casino Report –need bills from people and bills for Saturday night rooms forms need to be filled out by casino coordinator-- Appendix a is use of casino funds— 2 checks are still floating around and have not been cashed
- 9) Policy Revues
Policy Changes are attached Ray Binks motioned terry Logan
Policy 1, 3, 7.01, 7.02, 8, 9
Nora Paulovich is going to write a letter to Provincial council about milage. Marina Oatway moved, Roberta Johnston seconded
- 10) Correspondence Bursary have to go to committee to chose, see if we r able to donate the canoes Camp Artaban foundation if possible and if they are willing to take on the responsibility
- 11) Reports are attached below
 - a) District. Grande Prairie, Mackenzie, Valleyview, North Peace, Central Peace, Fort Vermillion, East Peace
 - b) Provincial Beef Advisory Committee
 - c) Provincial Equine Advisory Committee
 - d) Regional Office- Christine Lentz
 - e) Provincial Reps
 - f) Exchange Report
 - g) Ambassadors Report
 - h) Regional Days 2009 above in business arising from minutes
- 12) New Business
 - a) Program Plan and Calendar
 - b) Budget 2008/2009~ Memorial Fund For Trevor houseman get a check sent to the memorial fund Roberta Johnston Kristy Oatway

- c) Apply for Government of Alberta Grants Nora Paulovich, Marina Oatway
- d) Regional days 2010 Grande Prairie District is going to take it on
- e) Clover bud Survey as above in provincial rep from council 1) 21 no 4 yes (2) 21 no 4 yes (3) 21 no 4 yes (4) 25 exploring 4-H
- f) Spring 4-H Rally April 17th
- g) Winter Camp 2010 Venues are needed
- h) Bus tour of feed lot (beef) Seems to be a focus in the program to change to see the reality in the beef program and what the average farmer get for his beef. Bring to beef meeting
- i) Computer to be passed for treasurer \$1200 Rhonda Gauthier Nora Paulovich

13) Elections

- a) President-- Ed Johnston 2010
- b) Vice President-- Roberta Johnston
- c) Secretary—Robyn Fisher 2010
- d) Treasurer—Ryan Gauthier
- e) South Peace Director—Terry Logan
- f) South Peace Provincial Council Rep—Shelly Sallis
- g) South Peace Provincial Council Alternate Rep—Ray Binks
- h) North Peace Director –Jill Wood
- i) North Peace Provincial Council Rep—Sally Barkwell
- j) North Peace Provincial Council Alternate Rep—Laurie Fisher
- k) Camp Artiban Rep—Grant Barkwell
- l) Casino Coordinator – Tina Finch

14) Next Meeting Held at Fairview Office Hosted by Grande Prairie District. April 17th after spring Rally

15) Move that the signing authority be President ,secretary, treasurer and Book keeper move made by Jodee Hawley and seconded by Ray Binks

16) Adjournment at 5:17 Marina Oatway