

## 4-H FOUNDATION OF ALBERTA



### Board Meeting

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Alberta 4-H Centre - Friday November 23, 2007 - 1:00 pm

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## Highlights

### Business Plan

Business plan was passed and is now a public document - It will be posted on the web, communicated at Leaders Conference, 4-H Magazine.

### Rural Development Fund Update

Ongoing application processes next key date is December 15, we will be submitting our updated application

### Lobbyists Act

Lobbyist Act was discussed pertaining to the business dealing of the 4-H Foundation – At this time 4-H should not have to register with the Lobbyist Act. Will know when the act is passed.

### \$90 for 90 Years Update

Update given to board – families, clubs and councils are encouraged to help bring our balance of \$55,632 to \$90,000 by Leaders Conference.

### Casino – February 20 & 21

Casino scheduled for February 20 & 21, in Calgary

### 4-H Partners Meeting – Strategic Planning

Discussion on the Strategic Plan. Who and What everyone does!

### Fans of 4-H – 2008

Committee representative - M Sandberg

### 2008 Centre Operating Budget

4-H Costs will raise 9% - Sheet to follow once Henry Gets it

### Reports Attached