

Minutes

NORTHWEST REGIONAL 4-H COUNCIL ANNUAL MEETING

NOVEMBER 21, 2015

VILLENEUVE HALL, 9:30 AM

1. Call to order – Colleen Prefontaine
2. 4-H Pledge
3. 3. Introductions – Name, District, Voting Delegate
4. Approval of Agenda – Bertha Kasbahm
5. Minutes from March 14, 2015 – Were read by Mary Beaton. *Mary Beaton Made a motion to approve the minutes as read. Kathy Kieser 2nd. Carried*
6. Treasurers Report – Shelly Ann Dodgson
Recommendations from NW financial Committee for 2015-2016 -
Proposed Budget for 2015-2016
 - Financial Statements for 2014-2015 – attached. Shelly Ann Dodgson read the financial report. *Made a motion to approve the treasurer's report as read. Bertha Kasbahm 2nd. carried*
 - *Motion to Have Financial Books reviewed for 2015-2016 – Bertha Kasbahm made a motion for the financial books to be reviewed. Helen Andrews 2nd. Carried.*
 - *Recommendations for the proposed budget – Shelly Ann Dodgson moved the executive budget recommendations be approved as proposed. Bertha Kasbohm 2nd. Carried.*
 - *Bertha Kasbohm moved to pay for 1st place binders and 2nd place mugs, as awards, to be paid out of the casino account. 2nd by Kathleen Linder. Carried*
 - *Motion to approve the budget by Lorna Punko 2nd by Helen Andrews. Carried*
 - Review of NW Regional Fees 2015-2016 – Tabled until spring meeting. There was not discussion at this time.
7. Key leaders report – We can go online to look to see if our leaders are up to date. Our leaders can also look to see where they are sitting in there process. Selections is proposed to be a week later. Feb 14/2016 for early bird registration deadline. UFA is no longer doing the discount cards they

are doing work shops. Please look on the UFA website for this information. Constitutions should be to Stacy Murry ASAP. Please make sure you have a dissolution clause in your constitution. Ribbons deadline Jan 11/2016 will be shipped April 1st/2016. Stacy Murry has a digital copy of the new 4-H logo for anyone doing there apparel please fallow the guideline they can be found on line.

Book Marking – Should we be paying or giving honorariums? There was lots of discussion around this. *Bertha Kasbohm made a motion that the NW region pays the markers for the record books and that the districts decide what they want to do. 2nd by Leslie Majeau. Bertha Kasbohm amended her motion to say that each regional committee pay up to \$300.00 dollars to mark books, but the districts take care of their own. Leslie Majeua 2nd . Carried*

8. Executive Report – Colleen Prefontaine
9. 4-H Branch and Regional 4-H Specialist Report – Stacy Murray / Marguerite Stark.
10. Provincial 4-H Council Report – read by Dorothy Carlson.
11. Committee Reports
 - a) Beef – Jocelyn Toronchuk
 - b) Horse – Melanie Copeland
 - c) Life skills and Other Animals – Judy Van Hecke
 - d) Judging – Dorothy Carlson
 - e) Focus on 4-H – Sid Livingstone
 - f) Northwest 4-H Camps – Stacy Murray
 - g) Frosty Fun – Stacy Murray
12. New Business
 - a) Elections of Officers
 - Vice President – (2 yr term)
 - Kathy Keiser nominated Barry Carlson – Accepted
 - Leona Petherbridge moved nominations cease.
 - Treasurer – (2 yr term)
 - Shelly Ann Dodgson nominated Lynn Lyster –accepted

- Kathleen Linder nominated Lindsey Grover – accepted
- Coleen Prefontaine nominated Erin Shaw – accepted
- Voting results - Lindsey Grover is Treasurer
- Provincial Council (3 yr term) –
 - Bertha Kasbohn nominated Dorothy Carlson – accepted
 - Leona Petherbridge moved nominations cease.
- Colleen made a motion to destroy the ballots. Bertha Kasbohm 2nd. Carried

Signing Authority: Joyce Kelly moves that the new executive list be delivered to ATB Financial via Northwest Regional 4-H Council minutes of November 21, 2015 and the old executive (specifically Shelly Ann Dodgson) be struck off the ATB records and the new executive members (specifically, Lindsey Grover, Treasurer) be added to the records (along with Colleen Prefontaine, president & Barry Carlson, vice-president). Any two of the three executives must sign. Jackie Blahun 2nd. Carried

b) Community Opportunities

- Oil Kings Hockey - is in Feb 2016
- Edmonton Rush Lacrosse – no game this year due to they have moved

c) Bylaw review – Committee is Kathy Keiser, Bertha Kasbohm, Sid Livingstone and Colleen Prefontaine.

d) 2017 – Calendar – lots of contests happening. Check out celebrateat4-Hab100.com

13. Leadership Recognition – Stacy

14. Camps – our attendance is low at Camp Mac there is talk about combining with peace region.

15. Adjournment of Meeting at - 12:05

4-H Grace – Mel Clark

Lunch

Committee Meetings