

East Central Regional 4-H Council

Agenda

Friday, March 27, 2020 at 6:30 pm - Coronation Hall, Coronation

Submit written reports by March 20th for circulation at the meeting

1. Call to Order
2. Pledge
3. Introductions
4. Additions | Approval of Agenda
5. Minutes of November 15, 2019 meeting
6. Correspondence
7. Business Arising From the Minutes
 - a. Communication Judges and Organizers Workshop
 - i. Committee
 - b. Letter to 4-H Council of Alberta
 - c.
8. Treasurer's Report
 - a. General account
 - i. eTransfer
 - b. Casino account
 - c. Horse Committee Financial Report
 - d. Fun Day Financial Report
9. Reports
 - a. District
 - i. Coronation
 - ii. Drumheller
 - iii. Flagstaff
 - iv. Hanna
 - v. Provost
 - vi. Stettler
 - b. Intermediate Camp 2020
 - c. Fun Day 2020
 - d. Junior Winter Camp - Feb 21-23, 2020
 - e. Multi Species Judging & Consumer Decision Making Workshops & Competitions
 - f. Regional Horse Committee
 - g. Regional Beef Committee
 - h. Regional Public Speaking: March 21, 2020 - Stettler District hosting
 - i. Regional Presentations: March 22, 2020 - Provost District hosting
 - j. East Central Scholarships

- k. Kirby Clarke Memorial Fund
- l. Provincial Beef Advisory Committee (BAC)
- m. Provincial Equine Advisory Committee (PEAC)
- n. Provincial Science, Arts, Life Skills, Technology and Trade Committee (SALTT)
- o. 4-H Ambassadors
- p. 4-H Specialist
- q. 4-H Alberta Operations Quarterly Report

10. New Business

- a. Online Program Registration
- b. Regional Leader Training Day – committee
- c. Regional Dummy Roping Competition
- d. Regional Program Plan: 2020-21
- e. Regional Budget: 2020-21
- f. GIC Investment
- g. Constitution
- h. Elections:
 - i. President - 2 year term
 - ii. Secretary - 2 year term
 - iii. Treasurer - 1 year term
 - iv. Beef Advisory Committee (BAC) Representative
 - v. Provincial Equine Advisory Committee (PEAC) Representative
 - vi. Sheep Advisory Committee (ShAC) Representative
 - vii. Science, Arts, Life Skills, Technology and Trade Advisory Committee(SALTT) Representative
 - viii. Historian – 2 year term & 1 year term
 - ix. Social Media

11. Signing authority for General and Casino Account – remove & add

12. Adjournment

Next meeting: November 20, 2020 at the Coronation Hall, 6:30 pm