

West Central Regional Council Minutes

Saturday November 3, 2018

Lacombe Memorial Center – Lacombe, AB

1. **Call to Order** - Tanya Reist called the meeting to order at 10:22am
2. **4-H Pledge** - Lead by Faith Salsbury
3. **Introductions** - Everyone introduced themselves
Districts attending: Camrose, Lacombe, Wetaskiwin, Ponoka, Rocky Mtn. House, Red Deer
4. **Commit to Kids presentation** – Susann Stone presented on the Commit to Kids program that the West Central Leaders are piloting this year. All registered leaders in the 4-H system will be required to do the training. Group sessions can be facilitated if needed. Contact Susann Stone if there are any questions or issues.
5. **Approval/Additions to the Agenda**
Motion: Chris Patten moved to approve agenda. 2nd: Lisa Hendrickson, carried
6. **Minutes**
Motion: Penny Pals moved to adopt the minutes as presented with the addition of the Account Review committee members names added. 2nd: Cheryl Elias, carried
7. **Treasurer's Report**
 - a. **General Account** – Arleen Henderson reported that for the 2017-18 year the general account had income of \$23840.06 and expenses of \$22792.30 with a net gain of \$1047.76. Opening balance was \$28668.73 and closing balance is \$29716.49.
Motion: Arleen Hendersen moved to adopt the statement for the 2017-18 financial year as presented. 2nd: Ellen Bonde, carried
 - b. **Casino Account** – Arleen Henderson reported that for the 2017-18 year the casino account had income of \$24098.99 and expenses of \$2124.69 with a net gain of \$21974.30. Opening balance was \$359.40 and closing balance is \$22333.70.
Motion: Ellen Bonde moved to place 50% of the casino proceeds into the scholarship fund. 2nd: Cheryl Elias, carried
8. **Reports**
 - a. **District Councils:** District Council Representatives gave their reports. Camrose district noted that there is no 4-H judging at the Camrose Bull Congress this year. It will be back next year. Lacombe noted that the Tees Wranglers are having a fundraiser dance on Dec 14th at the Tees Hall. All are welcome. Also the East Lacombe 4-H Club is celebrating 100 years this year. The longest running club in Alberta. Stay tuned for celebration events throughout the year.
 - b. **Regional Committee:**
 - **Fun Day:** Wetaskawin hosts, Nov 17th at Lakedell Arena. Registration deadline is Nov 10th. \$10 per member. Curling, gaga ball, fun games
 - **Grievance:** None
 - **Heifer Show:** Did well, made a small amount of money.
 - **Multi Species Judging:** Rocky hosts – Dec 8th at Spur West Arena in Alhambra.
 - **Winter Camp:** Nothing

- **Light Horse Show:** 1st meeting will be Jan 2019 at Kozy Korner, Lacombe.
- **Presentation:** Ponoka hosts – March 17, 2019 @ Ponoka Legion
- **Public Speaking:** Seniors – Camrose hosts – March 23, 2019. Location TBA
Intermediates – Lacombe hosts – March 23, 2019 @ Lincoln Hall
- **Leader Recognition:** Red Deer hosts. Nov 18 @ LMC
- **Friends of 4-H Award:** Tanya Reist said that there were only 2 nominations and she feels that both are very deserving.

Motion: Chris Patton moved that Council award the prize to both nominees. Prize for each recipient will be 2 gift cards at \$50 each and engraving on plaques donated by Cheryl Elias. 2nd: Ellen Bonde, carried

Action: Cheryl Elias will take care of the engraving and gift card purchase.

- c. **4-H Alumni Club:** 17 west Central members attended last year's ski trip.
 - Senior Ski Trip is March 1-3, 2019. Kicking Horse in Golden BC. Open to all seniors in the Province. There will be transportation with designated pick up location. Early bird registration – Jan 1, 2019 \$350 after deadline \$375.
- d. **4-H Specialist & 4-H Section:**
 - Nicole Horner is the Peace Regional Specialist
 - Oct 1, online registration was open.
 - Provincial Consumer Decision Making – Nov 30-Dec 2 @ 4-H Centre, Deadline Nov 15
 - Leaders Conference – Focus on the Projects – Jan 25-27, 2019. Deadline Dec 10
 - SMC, Feb 3-5, 2019 @ 4-H Centre. Deadline Jan 15
 - Selections – Apr 26-29, 2019 @ Olds College. Deadline March 1
 - Beef Project Webinar #2, Nov 27, 2018
 - Nov 7th – Show Your Colours Day
- e. **Provincial Reports:**
 - **Ambassadors:** Busy attending events.
 - **BAC:** nothing
 - **PEAC:** nothing
 - **International Exchanges:** Ellen Bonde reported for the Japan Exchange it went well again this year. There are 2 students interested in going to Japan and we have asked for 10 to come here. They are always looking for host families.
Joyce Winter reported on the Finland Exchange; good news is that they exchange will be continuing with Finland. They are now only going to take 2-3 students. Looking for host families.
 - **4-H Council of Alberta:** Joyce Winter reported, Joan Smallwood resigned, Council has requested a copy of the regional constitution. Next meeting the weekend of Nov 3rd.
 - **4-H Foundation of AB:** None

9. Business Arising from the Minutes

- a. **Bylaw Review and approval** - the presented reviews were gone over.

Motion: Ellen Bonde moved by a special resolution that the Objects be rescinded in their entirety and be replaced with the Objects adopted on November 3rd, 2018. 2nd: Chris Patten, carried

Motion: Ellen Bonde moved by a special resolution that the Bylaws be rescinded in their entirety and be replaced with the bylaws adopted on November 3rd, 2018. 2nd: Joyce Winter, carried

b. **Program Plan** – budget numbers were reviewed

Motion: Arleen Henderson moved that the 2018/19 budget be approved as revised, 2nd: Chris Patten, carried

c. **Program Plan 2018-19** – **Motion:** Chris P moved that the 2018/19 Program Plan be approved as circulated, 2nd: Arleen Henderson, carried

d. **West Central Scholarships** - **Motion:** Ellen Bonde moved that #5 in the West Central Scholarship criteria be removed, 2nd: Faith Salisbury, carried

10. **Correspondence**

a. **Leader's Conference 2019 Silent Auction request** - request for a \$100 silent auction item.

Motion: Ellen Bonde moved that the West Central Regional Council purchase a \$100 silent auction item for the Leaders Conference 2019. 2nd: Faith Salisbury, carried.

Action: Arleen Henderson will purchase and take the item to the Leaders Conference.

11. **New Business**

a. **Intermediate Winter Camp** – Possibly in 2020. Go back to districts and put a call out for volunteers to sit on a committee for this camp.

12. **Elections and Appointments**

a. **Regional**

- **President**

Nominations: Chris Patten nominated, accepted ~~~ Tanya Reist Nominated, accepted

Motion: Arleen Henderson moved nomination cease, 2nd: Penny Pals, carried

Chris Patten elected by secret ballot

- **Vice President**

Nominations: Lisa Hendrickson nominated, accepted ~~~ Ellen Bonde nominated, accepted ~~~
Tanya Reist nominated, accepted

Motion: Joyce Winter moved nomination cease, 2nd: Arleen Henderson, carried

Tanya Reist elected by secret ballot

- **Account Review Committee**

- Ellen Bonde and Everdien Salomons

- **Grievance Committee**

- Key leaders from each district, and Everdien Salomons for Lacombe District

Motion: Joyce Winter moved to destroy ballots, 2nd: Penny Pals, carried

13. **Signing Authority**

Motion: Ellen Bonde moved to change the signing authority on the accounts to remove Tanya Reist as President and Isabell Stamm as Vice President. Add Chris Patten as President and Tanya Reist as Vice President. Arleen Hendersen will remain on the signing authority as treasurer. 2nd: Cheryl Elias, carried.

14. **Adjournment**

Penny Pals moved to adjourn the meeting, 2nd: Lisa Hendrickson carried.



Signed/date

Signed/Date

