

Alaska Volunteer 4-H Leaders Council
Executive board meeting

Minutes –
ZOOM Phone 1-312-626-6799; ID:
82046413744; Passcode: 611300

CALL TO ORDER: The meeting was called to order at 7:00 pm by, Pres. Priscilla Rice

Officers and District Reps: (X) present (A) absent

- (x) Pres- Priscilla Rice, Tanana District
- (x) VP elect - Patty Miller, Central District
- (x) Sec - Jan Hanscom, Tanana District
- (x) Treas - Patsy Perkins, Tanana District
- () Bethel
- () Central - Patty Miller
- () Kenai - Toni Loop,
- () Kenai (2nd rep)- Becky Uta
- () Kodiak - Barb Zimmerman
- () Nome
- () Southeast
- () Tanana - Shana Eager
- () Tanana – Andrea Johnson (2nd rep)

Staff in attendance:

- () Ak 4-H State PL: Candi Dierenfield
- () State office - Ann Biddle
- () Bethel - Kellie Johnson, Sharon Chakuchin
- () Kenai Staff – Cassy Rankin
- () Kodiak staff - Kate Schaberg
- () Southeast staff - Darren Snyder
- () Tanana staff – Marla Lowder
- () DeShana York

Others in attendance:

Agenda Item	Discussion	Action
<u>Discussion</u>		
Totally New Organization – Friends of Alaska 4-H	New Procedures presented by Jan Hanscom. Priscilla- commented on new ways of joining 4-H without a traditional club via online processes, not even tied to an Alaskan leader, new programs. Patty- What is the 501c3? Set up to provide a different way to deal with the tax issue. Used if a club gets a donation that must go to a 501c3. Membership was discussed and how to vote. Treasurer should have a longer term. Request for the bylaws of the other 501c3 for Patsy. Where does the member money go if a member is not in an organized district. Clover level, head level, heart level, hands level, etc, Request for page numbers.	
Conflict of interest issues	The U has concerns about a conflict of interest with Shooting Sports.	
New advisor	Marla has taken that role.	
<u>Next Meeting</u>	Regular member meeting Tuesday, Sept. 21. 7pm.	
<u>Adjournment</u>	Meeting was adjourned at 8:30 pm	

Minutes transcribed by Jan Hanscom

