

Alaska Volunteer 4-H Leaders Council

Called to Order at 7:00pm by President Priscilla Rice: February 15, 2022

ZOOM Phone 1-312-626-6799; ID 89499961891; Passcode: 282259

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

- (x) President - Priscilla Rice, Tanana District
- (x) VP elect - Patty Miller, Central District
- (x) Secretary - Jan Hanscom, Tanana District
- (x) Treasurer - Patsy Perkins, Tanana District
- () Central - Patty Miller
- (x) Kenai - Toni Loop,
- (x) Kenai - Becky Uta
- (x) Kodiak - Barb Zimmerman
- (x) Kodiak - Rebecca Ligtenberg
- (x) Tanana - Shana Eager
- (x) Tanana - Tanja Bryan

Staff in attendance:

- () AK 4-H State PL: Marla Lowder
- () State office - Ann Biddle
- () Bethel staff - Leif Albertson
- () Kenai staff – Cassy Rankin
- () Kodiak staff - Kate Schaberg
- () Southeast staff - Darren Snyder
- () Tanana staff - Marla Lowder
- () Central staff - DeShana York

Others in attendance:

Agenda Item	Discussion	Action
<u>Review/Approval of Agenda</u>	To accept agenda	MOTION: (M) Becky Uta (S) Barbara Zimmerman
<u>Review/Approval of Minutes</u>	1. To accept minutes of last meeting- motion to accept- Toni Loop, Second- Barbara Zimmerman. All in favor 2. To accept special meeting minutes; motion to accept- Toni Loop, Second- Becky Uta. Motion passes	MOTION: (M) Toni Loop (S) Barbara Zimmerman MOTION: (M) Toni Loop (S) Becky Uta
<u>Treasurer Report</u>	No activity on the account for the last month. \$40,209.17	
<u>State Program Leader Report</u> Marla Lowder	CES, Alaska 4-H Districts/Staff and Office Operations Updates: 1. COVID-19- new covid mitigation statement for meeting in person. 2. Director’s Search – 3. Program Leader search -	
<u>Committee Reports-</u> committee chairpersons		

<u>Shooting Sports-</u> Patty Miller- Chair	We are having a level one leader training for archery, rifle, hunting skills on March 25,26,27 2022. Our state postal match is starting in March and running through end of April. July will be another level one training for all disciplines. Please contact me or Darren or Todd Williver if you have questions.	MOTION: (M) (S)
<u>Record Book Committee-</u> Patsy Perkins- Chair, Marla Lowder- Staff	One judge from Tanana, one from Kodiak. Hope to be able to announce winner by next meeting.	MOTION: (M) (S)
<u>Public Presentation-</u> Patty Miller- Chair, Kate Schaberg- Staff, Jan Hanscom, Barbara Zimmerman	No report	MOTION: (M) (S)
<u>Youth in Governance</u> Marla Lowder- Staff, Priscilla Rice, Michaella Anderson	Virtual this year. Priscilla, Michaella, and Darren Snyder are facilitating. Four registered but only 3 are participating. Priscilla thinks it is going well, lots of information as these are new participants. Still time for participants to join in if they want.	MOTION: (M) (S)
<u>District Reports</u>	*District Highlights may be submitted to ak4hstateleaders@gmail.com	
	Not getting anything sent in.	
<u>Old Business</u>		
Mini-Classes/State Forum	Patty will do one if we have a date to aim for. Priority on leader education. Want a spring forum? Question- virtual or in person? Can check into doing a combination. Spring from now on is packed. Perhaps fall. Discussion on date in the fall, Columbus Day weekend might give people or national 4-H week. Plan to hold the forum in Kodiak. Barbara will check with Kate to pick a date and start the ball rolling. Pumpkin sale in Kodiak is close to Halloween, we could all show up to help.	MOTION: (M) (S)
New Leaders Resources		
<u>New Business</u>		
	2 kids got a full ride scholarship to Conference. From Kenai	
<u>Next Meeting</u>	7pm Zoom – 15 March 2022	
<u>Adjournment</u>	Meeting was adjourned at 7:38pm	MOTION: (M) Becky Uta (S) Toni Loop Unanimous Consent
Minutes transcribed by Janice T Hanscom		