

# Alaska 4-H Volunteer Leaders Council Zoom Meeting Minutes

Called to order at 7pm, October 19, 2021

Zoom Meeting ID: 812 4993 1715; Passcode: 429841

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

- (x ) President- Priscilla Rice, Tanana District
- (x) Vice President Elect - Patty Miller, Central District
- (A) Secretary - Jan Hanscom, Tanana District
- (x) Treasurer - Patsy Perkins, Tanana District
- ( ) Bethel
- (x) Central - Sabrieta Holland
- ( ) Kenai - Toni Loop,
- ( ) Kenai (2<sup>nd</sup> rep) - Becky Uta
- ( ) Kodiak - Barb Zimmerman
- (x) Kodiak (2<sup>nd</sup> rep) - Rebecca Ligtenberg
- ( ) Bristol Bay
- ( ) Nome
- ( ) Southeast
- (x) Tanana - Shana Eager
- ( ) Tanana - (2<sup>nd</sup> Rep) Andrea Johnson

Staff in attendance:

- (x) AK 4-H State Interim Program Leader: Marla Lowder
- ( ) Anchorage - DeShana York
- Bethel - ( )Kellie Johnson, ( )Sharon Chakuchin
- ( ) Sam Santistevan
- ( ) Central - Ann Biddle
- (x) Kenai - Cassy Rankin
- ( ) Kodiak - Kate Schaberg
- ( ) Southeast - Darren Snyder
- (x) Tanana - Marla Lowder

Others in attendance:

- (x) Tanana - Nancy Graff

		<b>Action</b>
<u>Review/Approval of Agenda</u>	Agenda Approved	<b>Unanimous Consent</b>
<u>Review/Approval of Minutes</u>	Minutes approved, no discussion. No Quorum present to vote.	<b>MOTION: to approve (M) (S)</b>
<u>Treasurer Report</u>	\$40,261.61 Same as previous month.	
<u>State Program Leader Report</u> Marla Lowder (Interim)	Updates: No new changes in the COVID-19. Keep an eye on the state website for updates. Tanana District is looking into their own 501-3c and GIIN number (a business license is needed to apply for this) The Director Search has been announced again.	

<u>Committee Reports</u> Committee Chairpersons		
<u>Shooting Sports</u> Patty Miller- Chair	There is no leader discipline training set due to no leader paperwork in yet. Kenia, South East, and Fairbanks all have leaders that say they want it.	<b>MOTION:</b> (M) (S) Unanimous Consent
<u>Public Presentation Contest</u>	No Report	<b>MOTION:</b> (M) (S) Unanimous Consent
<u>Record Book/Contest</u> Patsy Perkins-Chair	A contest email went out for review and submissions.	<b>MOTION:</b> (M) (S) Unanimous Consent
<u>AVLO By-Laws Revisions/</u> <u>Friends of Alaska 4-H Proposal:</u>	Comments from districts may be submitted to <a href="mailto:ak4hstateleaders@gmail.com">ak4hstateleaders@gmail.com</a>	
<u>District Reports</u> *District Highlights may be submitted to <a href="mailto:ak4hstateleaders@gmail.com">ak4hstateleaders@gmail.com</a>	No District Reports. Looking for new ways of submission.	
<u>Old Business</u>		
Committee for 2021 Mini-Classes/ State Forum	Class suggestions from meeting attendees: What is AVLO, Public Presentations, Record Book Class, Face-to-Face Trainings (recorded), 4-H 101 Class. YouTube recordings of classes could be put on a website. Class times were suggested to be held on a week-day evening, classes could be offered twice, trainings could be offered during AVLO meetings	
<u>New Business</u>		
None		<b>MOTION:</b> (M) (S) Unanimous Consent
<u>Next Meeting</u>	<b>7pm Zoom – November 16, 7 pm</b>	
<u>Adjournment</u>	Motion to adjourn at 7:48	<b>MOTION:</b> (M) Shana E. (S) Patsy P.
Minutes transcribed by Patty Miller, formatted by Priscilla Rice		

