

**Alaska Volunteer 4-H Leaders Council**

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

CALL TO ORDER: The meeting was called to order at 7:00 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
- ( x ) Central - Sabrieta Holland
- ( x ) Kenai - Toni Loop,
- ( x ) Kenai (2<sup>nd</sup> rep)- Becky Uta
- ( x ) Kodiak - Barb Zimmerman
- ( ) Nome
- ( ) Southeast
- ( x ) Tanana - Shana Eager
- ( ) Tanana – Andrea Johnson (2<sup>nd</sup> rep)

Staff in attendance:

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

Others in attendance:

Agenda Item	Discussion	Action
<u>Review/Approval of Agenda</u>	To approve agenda, no discussion. , unanimous pass	<b>MOTION:</b> <b>(M) Patty</b> <b>(S) Becky</b>
<u>Review/Approval of Minutes</u>	Approved as written, no discussion, unanimous pass	<b>MOTION:</b> <b>(M) Patty</b> <b>(S) Patsy</b>
<u>Treasurer Report</u>	No activity on account	<b>MOTION:</b> <b>(M)</b> <b>(S)</b> <b>Unanimous Consent</b>
<u>State Program Leader Report</u> Candi Dierenfield	1. CES, Alaska 4-H Districts/Staff and Office Operations Update – new committee to hire director of extension. 2. COVID-19 Update – can qualify for vaccination as a 4-H leader working with children. Request to increase numbers from 10 to 20 to attend and increase room capacity to 50% to allow larger numbers in a meeting.	
<u>Committee reports-</u> committee chairpersons		

<p align="center"><u>Shooting Sports-</u> Patty Miller- Chair</p>	<p>Jeopardy nights are getting smoother and increasing in participation. Guidelines for state contest are about ready to go March first. Started a “What am I”, facts about animal can guess the name of the animal. Ambassador training at beginning of the month was awesome, leaders as well as ambassadors, learned a lot about ourselves, looking forward to more fun and the state match in April.</p>	<p><b><u>MOTION:</u></b> <b>(M)</b> <b>(S)</b> <b>Unanimous Consent</b></p>
<p align="center"><u>Scholarship Committee-</u></p>		<p><b><u>MOTION:</u></b> <b>(M)</b> <b>(S)</b> <b>Unanimous Consent</b></p>
<p align="center"><u>Record Book Committee-</u></p>	<p>*One leader from each district is needed to help establish Standard Operating Procedures for the Record Book Contest. To participate, please submit a leader’s name from your district to <a href="mailto:ak4hstateleaders@gmail.com">ak4hstateleaders@gmail.com</a>. Need leaders to help come up with the plan. Patsy is asking each Rep to find a leader from each district to work on record book contest.</p>	<p><b><u>MOTION:</u></b> <b>(M)</b> <b>(S)</b> <b>Unanimous Consent</b></p>
<p align="center"><u>Public Presentation-</u> Patty Miller- Chair, Kate Schaberg- Staff, Jan Hanscom, Barbara Zimmerman</p>	<p>Worked on scoring sheet. Ready to present to faculty and staff for input. Will present draft at the forum. Kate shared the document. Rearranged some parts and combined some categories into three main types. Biggest changes are on judging form, 2 forms- separate on for speeches. Scoring has numbers to choose and we specify how many points to get each ribbon, and how many points to qualify for the state contest. Question about speech requirements for national competition. Discussion on what other events are available for our youths to attend. Request to add to the document that specific areas that can qualify for a further event. Three members from each state can go to each category of Speech only to the Western Roundup. Suggest that we have a way to announce the further opportunity at the time of the state contest. Add into the document information that will make sure our members know what can come next. Candy suggests that it go to other states to ask for feedback on this area of qualifying for national opportunities.</p>	<p><b><u>MOTION:</u></b> <b>(M)</b> <b>(S)</b> <b>Unanimous Consent</b></p>
<p align="center"><u>District Reports</u></p>	<p>*District Highlights may be submitted to <a href="mailto:ak4hstateleaders@gmail.com">ak4hstateleaders@gmail.com</a></p>	
<p align="center"><u>Old Business</u></p>		
<p>District Representatives: Selected and Endorsed by Districts; Approved Eligibility.</p>	<p>Still looking for reps from a few other districts.</p>	<p><b><u>MOTION:</u></b> <b>(M)</b> <b>(S)</b> <b>Unanimous Consent</b></p>

Virtual Leaders Forum & Training, February 20, 2021	Report by Deshana York, 32 registered right now. Will record sessions for further availability. Registration is open until Friday evening. Info will go out on Friday evening. 8 am kick off. Will have technical assistance available. Will have an opportunity for another room for a short meeting for specific session during a break time. Do we have a moderator for each session. Also, send out a reminder for the event and let people know they will get links on Friday evening.	<b>MOTION:</b> <b>(M)</b> <b>(S)</b> <b>Unanimous Consent</b>
<b><u>New Business</u></b>		
Tax filing for clubs under Alaska 4-H, Inc.	<p>Going for a group ID in IRS. Each club will ask to be under number and verify with a vote at a meeting. Will collect all these to present to IRS and get registered.</p> <p>A motion for the Alaska 4-H Volunteer Leaders Organization to be part of the Group Exemption as a subordinate under the Alaska 4-H Youth Development Programs, Inc central organization.</p> <p>Discussion about who must do this and how it should be done. Tanana- yes, central- yes, Kenai- yes, Kodiak- yes, Passes unanimously.</p>	<b>MOTION:</b> <b>(M) Patsy</b> <b>(S) Becky</b>
<b><u>Next Meeting</u></b>	<b>Next Meeting: 7pm Zoom - March 16, 2021</b>	
<b><u>Adjournment</u></b>	Meeting was adjourned at 8:08.	<b>MOVE:</b> <b>(M)</b> <b>(S)</b> <b>Unanimous Consent</b>
Minutes transcribed by Jan Hanscom		