

Alaska Vounteer4-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 Houptman, Central Region District
- ( x ) Sec - Jan Hanscom, Tanana District
- ( x ) Treas - Patsy Perkins, Tanana District
- ( ) Bethel
- ( x ) Central - Sabrieta Holland
- ( x ) Kenai - Toni Loop,
- ( ) Kenai (2<sup>nd</sup> rep)- Becky Uta
- ( x ) Kodiak - Barb Zimmerman
- ( ) Nome
- ( ) Southeast
- ( ) Tanana - Shana Eager
- ( x ) Tanana - Andrea Johnson (2<sup>nd</sup> rep)

Staff in attendance:

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

Others in attendance:

Agenda Item	Discussion	Action
<u>Review/Approval of Agenda</u>	Passed, None opposed	<u>MOTION: to approve</u> (M) Patty Miller Houptman (S) Sabrieta Holland
<u>Review/Approval of Minutes</u>	Passed, none opposed	<u>MOTION:</u> (M) Barbara Zimmerman (S) Sabrieta Holland
<u>Treasurer Report</u>	Before meeting started Patsy gave an update on the tax situation for Sabrieta. One check from Network for Good, for \$105 to state funds and no other activity.	<u>MOTION:</u> (M) (S)
<u>State Program Leader Report</u> Candi Dierenfield ( on a plane) report by text	Update COVID-19 Update: In-Person Group Meeting Requirements – max has increased to 20 at 50% capacity on a room but follow masking and social distancing. Turn in meeting info same as before.	
<u>Committee reports-</u> committee chairpersons		

<u>Shooting Sports-</u> Patty Miller- Chair	Registration open for state contests, quiz bowl registration open from March 15-22. Quiz bowl 11-18 in April, shooting is whole month of April, registration the whole month of March. Helpers are getting info out. Ambassadors have a training the first part of April, leaders are invited for that training. Hoping for 10-15 kids.	<u>MOTION:</u> (M) (S)
<u>Scholarship Committee-</u>		<u>MOTION:</u> (M) (S)
<u>Record Book Committee-</u>	Record Book: *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> Waiting for leaders from each district to participate for the guidelines. Discussion of who might be on the committee, clarification on what the task is, Melissa Reimers will be on for Central.	<u>MOTION:</u> (M) (S)
<u>Public Presentation-</u> Patty Miller- Chair, Kate Schaberg- Staff, Jan Hanscom, Barbara Zimmerman	Sent the publication to peer review and then to publication. Days for competitions are set up in districts, Kate- each district rep is requested to find someone to judge the books. Videos due June 1, Looking for 3 judges per age, 9 total judges. Kate will put out a training / orientation before they have to judge. Pick a day or do it over a week so it is on calendar? Would be good for judges to all do it at the same time. Names of judges needed by next meeting.	<u>MOTION:</u> (M) (S)
<u>District Reports</u> *District Highlights may be submitted to <a href="mailto:ak4hstateleaders@gmail.com">ak4hstateleaders@gmail.com</a>		
<u>Old Business</u>		
District Representatives: Selected and Endorsed by Districts; Approved Eligibility.	Request fro Priscilla for other leaders from other distrcits	<u>MOTION:</u> (M) (S)

Report: Virtual Leaders Forum & Training, February 20, 2021	Staff report, DeShana- long day, Priscilla would be interested in how many attendees in various workshops, DeShana will provide a mini report. 45 total registrants. Report by next meeting. 11 staff members. Will put out an evaluation to participants.	<u>MOTION:</u> (M) (S)
<u>New Business</u>		
Virtual 2021 Alaska 4-H Governance Program (A Virtual Adaptation of Youth In Governance )	Please send contact information for interested Teen Members, their Leaders, and Parent(s)/Guardian(s) to <a href="mailto:ak4hstateleaders@gmail.com">ak4hstateleaders@gmail.com</a> . Will be on a Monday night over several weeks 4-6 sessions, starts the end of March, possible to watch recorded sessions, this is YIG 1 year, next year it can be YIG second year. YIG 2 is more individual and will be available next year.	<u>MOTION:</u> (M) (S) Unanimous Consent
National 4-H center is for sale		
<u>Next Meeting</u>	7pm Zoom - April 20, 2021	
<u>Adjournment</u>	Meeting was adjourned at 7:51	<u>MOTION:</u> (M) Sabrieta Holland (S) Barbara Zimmerman Unanimous Consent
Minutes transcribed by Jan Hanscom		