

Alaska 4-H Volunteer Leaders Council

Minutes –
 ZOOM Phone 1-312-626-6799; ID:
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CALL TO ORDER: The meeting was called to order at 7:04 by, Pres. Priscilla Rice

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

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

Staff in attendance:

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

Others in attendance:

| Agenda Item | Discussion | Action |
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| <u>Review/Approval of Agenda</u> | Agenda Approved | Unanimous Consent |
| <u>Review/Approval of Minutes</u> | Minutes approved, no discussion. Accepted | MOTION: to approve (M) Toni (S) Shana |
| <u>Treasurer Report</u> | No activity on account | |
| <u>State Program Leader Report</u> Candi Dierenfield | <p>Updates: COVID-19- no change in mask mandate, inside building must mask, outside if less than 6 feet need mask, volunteer checklist for cleanliness check list is requited</p> <p>Camps during Covid- no overnight camps but have day camps approved Travel for teens to go to shooting sports contest was approved. Cassy has worked with mitigation team so have plans in place for 4-H expo</p> <p>Staff Position Updates- 5 candidates for director position, new statewide social media coordinator for doing fliers and helping with Anchorage program, Tiffany is part time right now but hope to get her into full time.</p> | |

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| | UAF GEN – no update | |
| <u>Committee reports-</u> committee chairpersons | | |
| <u>Shooting Sports-</u> Patty Miller- Chair | | MOTION: (M) (S) Unanimous Consent |
| <u>Scholarship Committee-</u> | | MOTION: (M) (S) Unanimous Consent |
| <u>Record Book Committee-</u> Patsy Perkins | Committee met and decided on everything except rubric so will look at which will give the most consistent rating. Nov. 1 to submit to state contest, Dec. 1 to be judged, contest winners get \$\$ and can be used for 4-H event or higher education, otherwise present a letter requesting use and have it approved. Each district will submit the judges and should have a strong 4-H background to know how it is structured, judging will be on one project and Alaska general book. Patty will get the committee a couple record books to use as samples to decide how the judging will work. | MOTION: (M) (S) Unanimous Consent |
| <u>Public Presentation-</u> Patty Miller- Chair, Kate Schaberg- Staff | | MOTION: (M) (S) Unanimous Consent |
| <u>Youth In Governance Virtual Program:</u> Sharon Chakuchin | Ended up with 6 kids from around the state, had two doing YIG 2, Senators met online and talked with the kids and had a good experience, have met with other 4-H from around the country to pick best parts to keep. | |
| <u>District Reports</u> *District Highlights may be submitted to ak4hstateleaders@gmail.com | Looking for reports from each district | |
| <u>Old Business</u> | | |
| <u>New Business</u> | | |

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| <p>4-H Thrive Initiative Candi Dierenfield</p> | <p>4-H Thrive Initiative replaces central elements, central elements are revamped but contains the same principals; looking for pilot organizations to pull curriculum together looking to find out youths spark</p> <p>This model is first predictive model in youth development, let Candy know if you want more info on it. Overview training of maybe an hour or even 30 minutes if interest is there. Once training material is available then training would take hours, focus on identifying that spark. Possible 3-4 classes to train leaders and staff, could organize a super Saturday to include this training. Candi will send out a pdf of the model.</p> | <p><u>MOTION:</u> (M) (S) Unanimous Consent</p> |
| <p>Committee for AVLO By Laws Revisions/Updates:</p> | <p>*One leader from each district is needed to help serve on a committee to provide proposals to the AVLO Executive Officers for AVLO By Laws revisions/updates. To participate, please submit a leader's name from your district to ak4hstateleaders@gmail.com Toni volunteered,</p> | <p><u>MOTION:</u> (M) (S) Unanimous Consent</p> |
| <p><u>Next Meeting</u></p> | <p>7pm Zoom – June 15, 7 pm</p> <p>Suggest we skip July, plan the back to school mini training, do an email meeting to get updates in the record book committee, the By law committee, and mini class planning committee.</p> | |
| <p><u>Adjournment</u></p> | <p>Motion to adjourn. Meeting was adjourned at 7:48</p> | <p><u>MOTION:</u> (M) Toni (S) Patsy</p> |
| <p>Minutes transcribed by Jan Hanscom</p> | | |
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