

# Alaska Volunteer4-H Leaders Council

Minutes –  
 ZOOM Phone 1-312-626-6799; ID:  
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CALL TO ORDER: The meeting was called to order at 7:00 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 (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:

- ( 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
- ( ) DeShana York

Others in attendance:

Agenda Item	Discussion	Action
<u>Review/Approval of Agenda</u>		<b>MOTION:</b> <b>(M)</b> <b>(S)</b> <b>Unanimous Consent</b>
<u>Review/Approval of Minutes</u>	No discussion, all in favor? None opposed	<b>MOTION: to approve minutes</b> <b>(M) Barb Zimmerman</b> <b>(S) Toni Loop</b>
<u>Treasurer Report</u>	Attached	
<u>State Program Leader Report</u> Candi Dierenfield	1. CES, Alaska 4-H Districts/Staff and Office Operations Updates: na 2. COVID-19: starting to come out of some restrictions, still masking and social distancing, if no others then no mask, have approval for some larger events, If clubs need supplies then the office can support them. 3. Director’s Search: 8 applicants, extended application date, 4. UAF GEN: no update	
<u>Committee reports-</u> committee chairpersons		

<u>Shooting Sports-</u> Patty Miller- Chair	Candy reported mitigation plan put forward for teens to attend competition but no word from Chancellor yet	
<u>Scholarship Committee-</u>		
<u>Record Book Committee-</u>	Patsy is gathering the leaders needed to get the committee active. Hopefully they will be ready to report in May.	
<u>Public Presentation-</u> Patty Miller- Chair, Kate Schaberg- Staff, Jan Hanscom, Barbara Zimmerman	Kate reported that 4 districts have the contest scheduled or completed, ribbons can be ordered, looking for judges from each district, judges do not have to be leaders, training will be provided. Kate will let district reps know when judges are needed.	
<u>Youth in Governance Virtual Program</u> Priscilla Rice	Report on how it is going, seems to be going well, doing a series of 1 hour meetings on Monday nights, legislators are guests with a theme each night, need to have an adult to attend with the student	
<u>District Reports</u> *District Highlights may be submitted to <a href="mailto:ak4hstateleaders@gmail.com">ak4hstateleaders@gmail.com</a>	Discussion on how to get people to look at what is happening in other districts and how to get a report from district reps? Can put on Zsuites, people like pictures, maybe a quarterly newsletter? Or a page on website can have a newsletter or put minutes or whatever to share what AVLO is doing. We should do a "who are we" on each member of the exec board and reps for the web page.	
<u>Old Business</u>		
District Representatives: Selected and Endorsed by Districts; Approved Eligibility.	Still need reps, need job descriptions? Put together the job descriptions and include what the AVLO does and who we all are.	
Report: Virtual Leaders Forum & Training, February 20, 2021	Will come out next month? We had talked of an after forum survey, was that through Ann or DeShana? When we get numbers of attendees may be able to get questions about forum to send out ins survey	
<u>New Business</u>		
	New staff in Anchorage specializing in social media	
<u>Next Meeting</u>	<b>7pm Zoom - May 18, 2021</b>	
<u>Adjournment</u>	Meeting was adjourned at 7:50	<b>MOTION:</b> <b>(M) Priscilla Rice</b> <b>(S) Toni Loop</b> <b>Unanimous Consent</b>
Minutes transcribed by Jan Hanscom		

11:55 AM  
04/10/21  
Accrual Basis

Alaska 4-H Volunteer Leaders Organization

**Profit & Loss**

October 2020 through March 2021

Oct '20 - Mar 21

<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>Indirect Public Support</b>	
Amazon Smile	18.30
Indirect Public Support - Other	750.00
<b>Total Indirect Public Support</b>	<u>768.30</u>
<b>Total Income</b>	768.30
<b>Expense</b>	
Media Club Expenses	1,401.27
<b>Total Expense</b>	<u>1,401.27</u>
<b>Net Ordinary Income</b>	<u>-632.97</u>
<b>Net Income</b>	<u><u>-632.97</u></u>

AVLO Account Balances

Checking Account	\$ 39,418.20
Media Club	\$ -
Shooting Sports	\$ 1,550.00
State Extension Funds	\$ 2,206.51
	\$ 40,819.47

3/31/2021