

Alaska Volunteer 4-H Leaders Council

Minutes –
 ZOOM Phone; ID: 81249931715;
 Passcode: 429841

CALL TO ORDER: The meeting was called to order at 7:05 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
- () Central - Patty Miller
- (x) Kenai - Toni Loop,
- (x) Kenai (2nd rep)- Becky Uta
- () Kodiak - Barb Zimmerman
- () Nome
- () Southeast
- () Tanana - Shana Eager
- () Tanana – Andrea Johnson (2nd rep)

Staff in attendance:

- (x) Advisor, Marla Lowder
- () State office - Ann Biddle
- () Bethel - Kellie Johnson, Sharon Chakuchin
- () Kenai Staff – Cassy Rankin
- () Kodiak staff - Kate Schaberg
- () Southeast staff - Darren Snyder
- (x) Tanana staff – Marla Lowder
- () DeShana York

Others in attendance:

- (x) Mat-Su, Copper River – Colleen Fisk
- (x) Tanana- Nancy Graff

Agenda Item	Discussion	Action										
<u>Review/Approval of Agenda</u>	Motion to Approve, approved.	MOTION: (M) Toni Loop (S) Patsy Perkins										
<u>Review/Approval of Minutes</u>	Secretary Report: Executive Board Meeting, 16 September 2021, minutes were sent out with agenda. Approved.	MOTION: (M) Patty Hauptman (S) Becky Uta										
<u>Treasurer Report</u>	<p>The following is the balances of the AVLO account:</p> <table style="margin-left: 20px;"> <tr> <td>Media Club</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>Shooting Sports</td> <td style="text-align: right;">1994.54</td> </tr> <tr> <td>State Funds</td> <td style="text-align: right;">2327.97</td> </tr> <tr> <td>General</td> <td style="text-align: right;"><u>35939.10</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">40261.61</td> </tr> </table> <p>Activity for the last few months has been on pass through funds.</p>	Media Club	0.00	Shooting Sports	1994.54	State Funds	2327.97	General	<u>35939.10</u>	Total	40261.61	
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<u>State Program Leader Report</u>	No changes to report. Covid: you can do projects together as they have proven that face coverings prevent the Covid from being transmitted unless kids are licking fingers and sharing.											

<u>Committee reports-</u> committee chairpersons		
<u>Shooting Sports-</u> Patty Miller- Chair	No report	MOTION: (M) (S) Unanimous Consent
<u>Scholarship Committee-</u>	Not active	MOTION: (M) (S) Unanimous Consent
<u>Record Book Committee-</u>	The document will be revised and available to use next year. Patsy requested clarification on running the contest for last year and this year. Two contests and two winners will be chosen for this year. The regular rubrics will be used this year and the new one will be available next year. Books are due end of Oct. , judging in November and winners in Dec.	MOTION: (M) (S) Unanimous Consent
<u>Public Presentation-</u> Patty Miller- Chair, Kate Schaberg- Staff, Jan Hanscom, Barbara Zimmerman	Report by Jan- a few changes need to be made but in general the judges liked it. Also, some districts did better than others so we suggest workshops to so all districts have the same expectations of members preparing for the contest.	MOTION: (M) (S) Unanimous Consent
<u>District Reports</u> *District Highlights may be submitted to ak4hstateleaders@gmail.com		
No reports		
<u>Old Business</u>		
Committee for 2021 Back-to-School Mini Classes (Fall State Forum):	*One leader from each district is needed to help serve on a committee to provide guidance for forum mini class topics to present to the AVLO Executive Officers. To participate, please submit a leader's name from your district to ak4hstateleaders@gmail.com What does each district want to do? Will get with Marla and organize, send date proposals for a Super Saturday of activities. Do How to on public presentations.	MOTION: (M) (S) Unanimous Consent
<u>New Business</u>		
Changes to the AVLO Program of Operations- Friends of Alaska 4-H?	Discussion on proposal for Friends of Alaska 4-H. Get together with leaders and 4-H supporters all around the state and look at the options. How do we involve all the state. Lets have every district talk and come up with how to make the organization relevant so more people can and will participate.	MOTION: (M) (S) Unanimous Consent

<u>Next Meeting</u>	7pm Zoom - 19 October 2021	
<u>Adjournment</u>	Meeting was adjourned at 8:14	MOTION: (M) Toni (S) Becky Unanimous Consent
Minutes transcribed by Jan Hanscom		