



**Saskatchewan 4-H Council Inc.**  
**Meeting of the Board of Directors**  
**May 28, 2022, 10:00 a.m.**

**Via Zoom**

**MINUTES**

<b>Attendees:</b> Cameron Choquette (EO), Brittany Stepp, Stacey Hawkins, Shelby Corey (STAFF), Dwayne Summach, Jason Frey, Mike Kirzinger, Louise Sroka, Robyn MacNeil, Susan Avramenko, Trena Hoffus-Preston	<b>Regrets:</b> Becky Huber, Brooklyn Trask, Danica Keifer, Michell Heidecker, Kylie mackie
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Chairperson: Cameron Choquette

Secretary: Brittany Stepp

**1. Committee Introductions and Roll-Call**

**2. Quorum is met - Call to Order at 10:02**

**3. Approval of Agenda with Power to add**

*THAT the agenda be approved with power to add.*

CARRIED

**4. Consent Agenda**

*THAT all of the consent agenda items be accepted as circulated.*

CARRIED

**5. Conflict of Interest**

Brittany Stepp was a reference for a scholarship applicant. Mike Kirzinger was a reference for a scholarship applicant as well had a child for scholarship. Trena Hoffus-Preston was a reference for a scholarship as well had a child apply for scholarship and award. Stacey Hawkins was a reference for a scholarship applicant.

**6. Unfinished Business**

**a. Select a new 4-H SK PLAC Rep for a 1 Year term.**

Mike Kirzinger nominated Brittany Stepp

Mike Kirzinger moves nomination ceased. Seconded by Jason Frey

**7. New Business:**

**a. New Volunteer Screening List. As presented.**

- Trevor Hauser, Randi Rosencrans, Leslie Gutzke, Janine Young, Sara Potter, Ashley Thompson, Erin Osmond, Ericka LeClair, Matthew Wilson, Virgil Brons

*THAT Volunteer Screening list be approved as presented.*

**b. 4-H Canada Updates**

- a. Alumni Survey now available
  - i. Currently being circulated via Social Media, email to fellow alumni next week
- b. Leadership Summit – Verbal report from those who went (Cam, Brittany, Shelby)
- c. Cultural Project – As circulated
  - i. Achievement Day is June 4. Club is seeking support from Board. Looking for writers for proper resources. Management can continue to work with club. Possibility for management to find a dedicated sponsor for this project.

**8. Risk Management – Moved ahead in the agenda.**

- a. **Presentation by BFL**
  - i. Moved ahead in the agenda, due to timing
- b. **Code of Conduct Violation**
  - i. Shelby is working with 4-H Canada involving a violation during Leadership Summit presentation among youth presenters. Waiting on incident report from 4-H Canada still.
  - ii. Mike suggested the Board hold off making any decision about consequences until incident report is received.
- c. **Scuba Diving**
  - i. Additional insurance costs associated.
  - ii. Louise noted, horse clubs seek additional insurance and pay for it from the club's expenses.
  - iii. Defer discussion for further decision. Club needs to provide more information

**9. 4-H Saskatchewan Update**

*THAT Saskatchewan 4-H update be Received for information*

CARRIED

**10. Committee workplans:**

- a. As circulated.

**8a) New Business resumed with**

**a. BFL report presentation**

**11. Committee Reports:**

**a. Finance**

- i. Presented by Shelby Corey on behalf of Becky Huber

*THAT 2022 Q1 Statements be accepted as circulated*

CARRIED

**b. Governance**

- i. Presented by Louise Sroka

**c. Selections**

- i. Presented by Mike Kirzinger

**d. Program Policy**

- i. Presented by Brittany Stepp

**e. Nominations & Resolutions**

- i. Not an active committee, no report required

**f. ED Recruitment / Transition Committee**

- i. Presented by Cam Choquette
- ii. New ED Aubrey Eaton will begin July 4, 2022, Shelby will work with him in the beginning.

*THAT the Committee reports be accepted as presented.*

CARRIED

**12. Committee Recommendations**

- a. That the resolutions passed at AGM be implemented into 4-H policy re. curling bonds and record books.
  - i. Policy Programs recommendation changing Curling Bond policy to include one week prior to competition.
  - ii. Recommendations from the board, change that “one week” rule.

*THAT the recommendation be amended to add “Or as decided by host committee”*

CARRIED

- b. That PP-1 be updated to include more details regarding what members in good standing are eligible for ie. Provincial level events, scholarships, awards, travel opportunities.
- c. Selections: All post secondary members be allowed to submit post secondary transcript as this will be their most recent.
- d. Builders Award for 2023 will be presented at AGM while we wait for a stable Alumni event to be created.

*THAT the committee recommendations be accepted as presented*

CARRIED

**13. Correspondence & Other Business**

**a. Provincial Public Speaking concerns on judge comments.**

- a. Member was penalized for presentation because of his footwear (appearance score)
  - i. Recommendation: Change scorecard to eliminate “appearance”
  - ii. Judges (Official) orientation be clearer that members are expected to appear neat/clean/tidy/professional etc. This should be reviewed. Deferred to future meeting with Programs Policy committee.

**b. Alcohol Policy**

- a. Only one comment brought forward from Province.
  - i. More upset, they as a club are not allowed to profit from an event where alcohol is, however the Golf Tournament is allowing alcohol where profit will be made to the Provincial Office.



- ii. Defer discussion for after golf tournament to see how this event goes over to include alcohol.

**c. Mileage Rates**

- a. Brought forward from Governance.
- b. Have not been updated since 2019. Typically match Government of Sask rates. Do we want to revise our rates to align? Current rate is \$0.4086 for Saskatchewan 4-H mileage.

*THAT Saskatchewan 4-H milage rate be \$0.50 to align with Government of Saskatchewan mileage rates.*

CARRIED

**14. In Camera**

*THAT the meeting be moved in-camera*

12:20 CARRIED

With ED present

ED Excused

Out of Camera

*THAT the meeting move out of camera*

12:35 CARRIED

**15. Next Meeting**

Doodle Poll will be circulated

**16. Adjournment**

*THAT with there being no other business, the meeting be adjourned at 12:26 p.m.*

CARRIED

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Signing Officer

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Date