



CANADA
4-H Saskatchewan

Board of Directors Meeting

February 27, 2023 | 7:00pm – 8:00pm | ZOOM meeting

Present: Aubrey Eaton ED, Brittany Stepp, Dwayne Summach, Danica Keifer, Jason Frey, Stacey Hawkins, Susan Avramenko, Mike Kirzinger, Cam Choquette, Becky Huber, Robyn MacNeil

Visitors: Sandi Sirois and Max Lingard

Absent: Kylie Mackie, Louise Sroka & Trena Hoffus-Preston, Michell Heidecker

Chair: Cam Choquette

Secretary: Brittany Stepp / Aubrey Eaton

Minutes

1. Call to Order & 4-H Pledge

Cam Choquette called meeting to order with quorum and agenda presented at 7:03 pm

2. Approval of the agenda with power to add

Motion: THAT the agenda be approved with power to add

CARRIED

3. Presentation by auditor – Max Lingard (Lingard + Dreger)

Motion: THAT 2022 audit be approved as presented and recommendation delivered to provincial membership.

CARRIED

Max and Sandi exited meeting at this point.

4. Financial report letter as signed off by Cam Choquette Board of Directors President and Becky Huber Chair of Financial Committee

Motion: THAT Financial letter to accompany financial report to the membership be approved.

CARRIED

5. Approval of the previous meeting minutes

Motion: THAT minutes be approved as circulated. Meeting minutes from January 28/23

CARRIED

6. New business

a. Nominations Committee Recommendations

The nominations committee recommends that Kylie Mackie, Paula Beattie, Joanne Richmond, Krystal Spray, Kristin Caldwell, Austin Olson be accepted as nominees to the Board of Directors

Motion: THAT the board accept the Nominations Committee recommendations as attached.

CARRIED

7. Adjournment:

7:28 pm

CARRIED