

**4-H Saskatchewan
2024 Annual General Meeting
North Regional Meetings Minutes**



CANADA
4-H Saskatchewan

Date: March 24, 2024 12:30 p.m.

Location: Delta Downtown Hotel, Saskatoon

Chairperson: Louise Sroka

Recorder: Austin Olson

Attendees:		
Name (Please Print)	District	Delegate/Visitor
Emily Letendre	21	Leader Delegate
Katherine Possberg	21	Member Delegate
Kota Hageness	26	Member Delegate
Chelsea Hagenes	26	Leader Delegate
Larry Spratt	27	Leader Delegate
Riley Hessdorfer	28	Member Delegate
Sandra Hessdorfer	28	Leader Delegate
Corien Nienhuis	29	Leader Delegate
Kiersten Nienhuis	29	Member Delegate
Payten Keyowski	33	Member Delegate
Angela Vaadeland	33	Leader Delegate
Roxanne Osicki	34	Leader Delegate
Keaten Osicki	34	Member Delegate
Julie Hougham	35	Leader Delegate
Hanna Hougham	35	Member Delegate
Vanessa Weber	36	Leader Delegate
Mya Weber	36	Member Delegate
Miranda Egeland	38	Leader Delegate
Brenner Egeland	38	Member Delegate
Teresa Friesen	43	Member Delegate
Donna Friesen	43	Leader Delegate
Louise Sroka		BOD
Scott Downie		BOD
Austin Olson		Member Delegate
Danica Kiefer		Member Delegate
Mike Kirzinger		BOD
Krystal Spray		BOD
Trena Hoffus-Preston		BOD

Alysha Stoppler	21	Visitor
Corbin Hessdorfer	28	Visitor
Alannah Wood	29	Visitor
Harley Taylor	33	Visitor
Kaelah Gratton	34	Visitor
Ken Hougham	35	Visitor
Jill McKenzie	35	Visitor
Jake Mackenzie Nugent	35	Visitor
Ella Warner	36	Visitor
Jeanelle Warner	36	Visitor

1. Call the meeting to order

Chairperson Louise Sroka called the meeting to order at 12:29 p.m.

2. Welcome & Introductions:

3. Appointment of Recorders:

- a) **Minutes:** Austin Olson
- b) **To Do List:** Katherine Possberg
- c) **Presenter of Regional Report:** Danica Kiefer

MOTION: To accept the recorders.

Corien Nienhuis/Chelsea Hagenes/CARRIED

4. Presentation and Adoption of Agenda

MOTION: To adopt the agenda with power to add. (Appendix A)

Corien Nienhuis/Chelsea Hagenes/CARRIED

5. Review points 1 and 2 from Procedures: Regional Meeting

6. Minutes from 2023 North West and North East Regional Meeting - circulated in AGM packages

Motion: To adopt the minutes from the 2023 North West and North East regional meeting as circulated.

Mya Weber/Keaton Osicki/CARRIED

OLD BUSINESS

7. Reports:

- a) **District Reports-** as circulated
- b) **Board Member report** -as circulated
- c) **Advisory Council Member report** -as circulated

- d) **Ambassador Report** -as circulated
- e) **Regional 4-H Specialist Report** -as circulated

Motion: To adopt the reports as circulated

Payton Keyowski/Kota Hagenes/CARRIED

NEW BUSINESS

9) Review of Regional / Provincial Rotations *

Regional Public Speaking 2025	Host District: 21/28/43
Regional Curling 2025	Host District: 33

MOTION: To adopt the regional rotation as presented.

Emily Letendre/Hanna Hougham/CARRIED

10) Upcoming 4-H Opportunities - Ashley L’Henaff

11) Elections:

a) Review points 3 to 8 in Procedures: Regional Meetings?

That Zaiden Osicki and Corbin Hessdorfer are the volunteer scrutineers’.

12) Selection of Member and Leader Ambassadors for a total of 9.

- a) Louise Sroka announces the acclimation of Amber Spray, Corbin Hessdorfer, Riley Hessdorfer, Hanna Hougham and Katelynn Tate for the positions of member Ambassadors.

Amber Spray – Tisdale 4-H Beef Club, District #26
 Corbin Hessdorfer – Three Lakes 4-H Beef Club, District #28
 Riley Hessdorfer – Three Lakes 4-H Beef Club, District #28
 Hanna Hougham- Hillmond 4-H Club, District #35
 Katelynn Tate – West P.A. 4-H Beef Club, District #32

- b) Louise Sroka calls for nominations for the positions of Member and Leader Ambassador (4 total)

<i>Danica Kiefer nominated Katherine Possberg</i>	<i>ACCEPTED</i>
<i>Keaton Osicki nominated Keaton Osicki</i>	<i>ACCEPTED</i>
<i>Trena Hoffus-Preston nominated Mike Kirzinger</i>	<i>ACCEPTED</i>

Trena Hoffus-Preston nominated Scott Downie

ACCEPTED

Nominations Cease

Kiersten Nienhuis/Emily Letendre/CARRIED

The following 4-H members were elected as the North Member Ambassadors:

Amber Spray – Tisdale 4-H Beef Club, District #26

Corbin Hesdoffer – Three Lakes 4-H Beef Club, District #28

Riley Hesdoffer – Three Lakes 4-H Beef Club, District #28

Hanna Hougham- Hillmond 4-H Club, District #35

Katelyn Tate – West P.A. 4-H Beef Club, District #32

Katerine Possberg – Next Step 4-H Club, District #21

Keaton Osicki – Eagle Hills Multiple 4-H Club, District #34

The following 4-H leaders were elected as the North Leader Ambassadors:

Mike Kirzinger – Next Step 4-H Club, District #21

Scott Downie – Manitou Lake Multiple 4-H Club, District #35

MOTION: *To accept (see above names) as our North Regional Member/Leader Ambassadors.*

Angela Letendre/Kota Hagenes/CARRIED

13) Other Business: None noted at this time

14) Adjournment:

MOTION: to adjourn the meeting at 12:53 p.m.

Hanna Hougham