



**Saskatchewan 4-H Council Inc.**  
**Meeting of the Board of Directors**  
**April 9, 2020; Conference Call**  
**CORPORATE MINUTES**

<b>Present:</b> Clint Panter, Stan Figley, Brittany Stepp, Cera Youngson (EO), Glenn Gress, Leah Clark, Tammy Rumpel, Nora Schock, Alvin Pawlitza, Kati Culbertson, Leslie Penner, Annaleigh LeBruno, Tara Malinowski, Emily Letendre.	<b>Regrets:</b> Cameron Choquette
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Chairperson: Glenn Gress

Recording Secretary: Cera Youngson

**1. Call to Order & 4-H Pledge**

President Gress called the meeting to order with the 4-H pledge at 7:06 PM

**2. Approval of the Agenda**

*THAT the agenda be approved with the Power to Add*

*CARRIED*

**3. Business Arising**

**a. Resolution to 4-H Canada**

Management confirmed that the Saskatchewan 4-H Council's resolution had been submitted and received by 4-H Canada.

**4. New Business**

**a. Quarter 1 Financial Statements**

Sandi Sirois, Accounting Officer, joined the call to present the first quarter financial statements for the period of January 1 – March 31, 2020.

*THAT the Q1 Financial Statements be approved as presented*

*CARRIED*

**b. Saskatchewan 4-H Update**

Management presented an update on past events and activities, the impacts of COVID-19 on programming and operations to date, and the launch of the *Exploring 4-H at Home* digital outreach program, as well as news from 4-H Canada and other provincial organizations.

**c. 4-H Programming Suspension & COVID-19**

Directors discussed impacts on the remainder of the 4-H membership year, and whether any modifications or changes were required to existing policy or procedures.

*THAT in person program suspension is extended until June 15. All clubs are able complete their projects as they see fit. The board will revisit on June 1st.*

*CARRIED*



*THAT any and all members can complete their year early without penalty. Individuals can market their animals as they see fit with or without their club.*

*CARRIED*

Directors discussed whether member completion requirements would be modified. Ultimately decided that no changes would be made, but that leaders should be supported to do what is best for their club including wrapping up early, using virtual tools, postponing, and being considerate if some members need flexibility.

*THAT Only “complete projects” are eligible for 4-H shows and sales. Heifer and cow-calf must complete their project at the club level, then they are eligible to be a continuation animal next year.*

*CARRIED*

Directors discussed what, if any, limitations to marketing beef animals should be made.

*THAT Individuals can market their animals as they see fit with or without their club within legal requirements*

*CARRIED*

All 4-H finished beef sales must be legal and uphold the 4-H brand.

Any meat not intended for personal consumption of the animal owner must be inspected. Consult with your local processing facility regarding the personal sale of beef.

Honesty is a core value of 4-H – it is expected that only project animals will be marketed as 4-H beef. Misrepresentation could result in consequences for offending members or clubs. 4-H brand must be upheld; membership is not to be used as a selling point/sympathy in order to gain financially personally.

Clubs will be asked to report RFID for project animals to their leader and how each market animal was marketed to the 4-H Office so that this information can be used in our reporting.

*THAT we recommend to the Regional / Provincial Judging organization that they focus on hosting an open provincial judging competition. Where regional judging events are able to be held, these would be educational events and not qualifying.*

*CARRIED*

*THAT Regional and Provincial Speaking be further postponed.*

*CARRIED*

**d. Risks & Assessments and Recommendations**

Management presented a document outlining recommendations for programming, direction, ways to continue towards our strategic goals in the new environment, and cost-saving measures and modifications in light of the restrictions in place and economic impacts of the COVID-19 public health emergency. This included a modified projected budget.

**e. Proposed Comments about 2019 Financial Statements**



*THAT The Financial Statements be sent with a letter authored by Cera Youngson and Alvin Pawlitza to the membership regarding the 2019 financial statements. It should be referred back to the board before distributing to the membership.*

*CARRIED*

**f. Scholarship Selections (May 2020)**

Given that the 2020-21 selections committee would typically adjudicate 2020 awards, and elections have not yet taken place, a call out was done for adjudicators for scholarship applications. Volunteers: Nora Schock, Brittany Stepp, Kati Culbertson, Stan Figley, Leah Clark

**5. In-Camera Session**

*THAT the meeting enter in camera*

*CARRIED*

*THAT the meeting exit in camera*

*CARRIED*

**6. Next Meeting**

Call of the Chair on or before June 1, 2020.

**7. Adjournment**

*THAT the meeting be adjourned at 10:45 PM*