



**Saskatchewan 4-H Council Inc.**  
**Meeting of the Board of Directors**  
**February 25, 2020; Conference Call**  
**CORPORATE MINUTES**

<b>Present:</b> Clint Panter, Brittany Stepp, Cera Youngson (EO), Glenn Gress, Tammy Rumpel, Nora Schock, Alvin Pawlitz, Kati Culbertson, Leslie Penner, Tara Malinowski, Emily Letendre, Leah Clark, Annaleigh LeBruno <b>Observers:</b> <i>Sandi Sirois (staff), Max Lingard (auditor)</i>	<b>Regrets:</b> Cameron Choquette, Stan Figley
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Chairperson: Tammy Rumpel

Recording Secretary: Cera Youngson

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

Acting chair, Tammy Rumpel called the meeting to order with the 4-H Pledge at 6:35 PM

**2. Approval of the Agenda with Power to Add**

*THAT the agenda be approved as presented.*

*CARRIED*

**3. New Business**

**a. Audited Financial Statements**

Max Lingard of Twigg & Co. joined the call to present the Saskatchewan 4-H Council Inc. Audited Financial Statement for the year-ended December 31, 2019.

Notably, this is a clean audit opinion. Mr. Lingard reviewed the Statement of Financial Position, Statement of Revenues and Expenditures, Statement of Changes in Net Assets and Statement of Cash Flows.

Leah Clark and Annaleigh LeBruno joined the conference call.

*THAT The audited statements for the year-ended December 31, 2019 be approved as presented.*

*CARRIED*

Directors thanked Max Lingard for his service and joining us for the call.

**b. Monthly Board Report**

Directors discussed the monthly board update format and what changes or additions are required for the future.

**c. Screened Volunteer Leader Approval**

*THAT the two volunteers presented be approved as “LEADERS” for this club year for ONE year only (effective until August 31, 2020) due to special circumstances and their role as General Leader. They are not eligible for special leader opportunities. They are required to resubmit their screening applications for the 2020-21 year.*

CARRIED

*THAT the remaining names screening be accepted.*

CARRIED

**d. AGM Chaperone**

*THAT Clint Panter and Annaleigh LeBruno be added as chaperones.*

CARRIED

**e. 4-H Canada Leadership Summit / Town Hall Follow-up**

Directors Gress, Rumpel and Choquette gave a verbal report from the 4-H Canada Leadership Summit Town Hall meeting.

*THAT any Saskatchewan 4-H Council provincial policy be made available to other 4-H provincial agencies to support them in achieving accreditation.*

CARRIED

*THAT 4-H Saskatchewan does not submit an accreditation action plan and commitment to the accreditation process. Will review again at March 20 meeting.*

CARRIED

**f. Office Closure Summer – 2020.**

*THAT the office closure be August 3 – 7, 2020, as well as all Fridays in August.*

CARRIED

**5. Next Meeting**

The next meeting of the board is Friday, March 20 at 6:30 PM

**6. Adjournment**



*THAT with there being no further business present, we adjourn the meeting at 8:18 PM.*

*CARRIED*

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Chairperson

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Secretary