



**Saskatchewan 4-H Council Inc.
Meeting of the Board of Directors
June 1, 2020; Conference Call
CORPORATE MINUTES**

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

Secretary: Cameron Choquette

1. Call to Order & 4-H Pledge

President Gress called the meeting to order with the 4-H pledge at 7:04 PM

2. Attitude of Gratitude

Directors expressed their gratitude for employment, good health, and the resiliency of 4-H clubs across our program.

3. Approval of the Agenda

THAT the agenda be approved with the Power to Add.

CARRIED

4. Approval of Minutes

THAT the minutes from February 25th, March 15th, March 20th, and April 9th, 2020 be approved as circulated.

CARRIED

5. Reports

a. Saskatchewan 4-H Council Report (May Board Update), Saskatchewan 4-H Foundation Update & 4-H Canada Update

Management presented the may board update and spoke about COVID-19 preparedness, 4-H Canada accreditation, staff transitions, and the monthly financial report.

b. Advisory Council Update

Directors Letendre and Culbertson briefly spoke about recent AC work, including their involvement in the Exploring 4-H at Home Facebook page and discussing the BASF sponsorship.

c. 2019 4-H Saskatchewan Membership Survey

Management presented the survey which did not have enough responses to be statistically valid. Highlights included that the membership are happy with their Board representatives,



4-H remains a family event, and the Bits and Pieces is still the top-rated communication tool used by members.

6. Unfinished Business

a. Update on Resolution to 4-H Canada / 4-H Canada AGM

Management indicated that our resolution has now been received and accepted by the 4-H Canada Board of Directors.

7. New Business

a. 4-H Programming Suspension

THAT all in-person district, regional and provincial programming be suspended until August 30, 2020 and clubs be permitted to engage in activities that follow provincial public health guidelines.

CARRIED.

i. Discuss effects on Programming

Directors discussed effects on programming such as achievement days, public speaking, AGM and future competitions. Directors stressed the health and safety of our members and how we can transition to virtual programming where possible such as camp.

ii. 4-H Saskatchewan AGM

Directors contemplated the pros and cons of holding a virtual AGM. While a virtual AGM is more cost effective and would allow us to conduct our business, it would mean our members and leaders would not be able to converge together in a group setting until AGM 2021. Directors advised Management of some potential options to explore including ElectionBuddy, SimplyVoting, and GoToMeeting.

b. 4-H Canada Accreditation

Directors were briefed on accreditation and whether or not our Board is willing to officially pursue accreditation. New youth training policies have been circulated and we are currently communicating with 4-H Canada about connecting with our Board in the coming weeks.

8. Correspondence/Other Business

a. Letter from PA Regional Show

Director LeBruno will craft a response to the letter requesting consideration for extending age categories (22 year old members, and 4-year old cows) for the next membership year.

b. Letter of Concern from 4-H Leader

Vice President Rumpel will craft a response to the concerns from the 4-H leader and circulate to the Board prior to distribution.



9. In-Camera Session

THAT the meeting enter in camera

CARRIED

THAT the meeting exit in camera

CARRIED

10. Next Meeting

- a. Selections to confirm Scholarship Winners (end of June)
- b. Foundation AGM / Business Meeting (end of June TBD)
- c. Board Meeting – Conference Call(s) in July. Dates TBD
- d. In person meeting – Council/AC/Foundation October 23-24-25

11. Check In

Directors provided their feedback on the meeting, which included comments on the long duration of the meeting and how staff have been working hard during a very tumultuous time in the world.

12. Adjournment

THAT the meeting be adjourned at 11:55 PM