



Saskatchewan 4-H Council Inc.
Meeting of the Board of Directors
March 22, 2019; Saskatoon Inn Hotel and Conference Centre
CORPERATE MINUTES

Present: Clint Panter, Tara Malinowski, Tracy Fitzsimmons, Cera Youngson (EO), Glenn Gress, Leah Clark, Tammy Rumpel, Nora Schock, Cameron Choquette, Alvin Pawlitza, Leslie Penner, Annaleigh LeBruno, and Brett Rumpel. Teleconference: Stan Figley	Regrets: Emily Letendre
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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 6:57pm.

2. Approval of the Agenda

THAT the agenda be approved with the addition of "absent nominees".

CARRIED

The Board considered the absent nominees agenda item immediately after approval of the agenda.

3. Absent Nominees

A Regional Leader Delegate that is running for the Board of Directors has not been able to attend the regional meeting. With the newly required nomination questions for nominees, the Board discussed how best to accommodate director nominees.

THAT In the event that a leader delegate or advisory council nominee cannot be present for elections at the regional meeting, the nominee will be required to submit a response to all three nomination questions to their Regional Specialist. The Regional Specialist will then proceed to read the applicable response accompanied with the nominees' bio.

CARRIED

4. In Camera

THAT the meeting enter in-camera.

CARRIED

THAT the meeting exit in-camera.

CARRIED

5. Consent Agenda Items

- a. Minutes of February 2, 2019 Board Meeting
- b. Minutes of March 5, 2019 Conference Call

THAT the minutes be approved as presented and all necessary attachments form a part of these minutes attached hereto.

CARRIED

6. Business Arising from Minutes

a. 2019-20 Board Meeting Schedule

Ms. Youngson presented the schedule for Board members to provide feedback on. The schedule will be voted on by the new Board on March 24, 2019.

b. Board Training – SARC Elevate

4-H Canada has moved forward with purchasing the program for universal access in Canada. Management is still awaiting the licenses to be released.

7. New Business

a. Ministry of Agriculture Report

b. Screened Volunteer Leaders for Approval

THAT the attached list of screened volunteer leaders be approved.

CARRIED

c. Nominations

The Board reviewed the nominations submitted for the positions of Director, Advisory Council Member, and Member and Leader Ambassadors.

d. Direction for Board Voting

THAT Clint Panter abstain on all resolution votes in his role as Board Voting representative for the 2019 Annual General Meeting.

CARRIED

e. Special Roles at AGM

Ms. Youngson reviewed the various roles of board members at AGM and asked for someone to be the nominations committee spokesperson.

THAT Tammy Rumpel be appointed as the spokesperson for the nominations committee.

CARRIED

f. 2019-2020 Membership Fee

THAT the 2019-2020 membership fee remain at 90.00CAD including GST.

CARRIED



g. 2020 AGM Dates

THAT the following AGM dates be approved:

- March 21-22, 2020
- March 20-21, 2021
- March 19-20, 2022

h. Auditor Recommendation

THAT Twigg and Company Chartered Accountants LLP of Saskatoon, SK be recommended to the Provincial Council as the auditor for the year ended December 31, 2019.

CARRIED

i. 4-H Canada AGM

Ms. Youngson stated that the 4-H Canada AGM has been set for July 11, 2019 and will be conducted virtually.

8. Next Meeting

Sunday, March 24 at 7:30 am (Brass Lantern Room)

9. Adjournment

THAT with there being no further business present, we adjourn the meeting at 8:45pm.

CARRIED

Chairperson

Secretary