



Saskatchewan 4-H Council Inc.
Reorganizational Meeting of the Board of Directors
March 24, 2019; Saskatoon Inn and Conference Centre; Saskatoon, SK
CORPORATE MINUTES

Present:

Cameron Choquette, Stan Figley (telephone) Leah Clark, Glenn Gress, Leslie Penner, Clint Panter, Annaleigh LeBruno, Tara Malinowski, Nora Schock, Alvin Pawlitza, Mike Kirzinger, Kati Culbertson, Tammy Rumpel, Emily Letendre, Brittany Stepp, Cera Youngson (EO)

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 7:37am. Members present introduced themselves.

2. Approval of the Agenda

THAT the agenda be approved as presented.

CARRIED

THAT Director Figley be permitted to cast a secret ballot by text to Ms. Youngson as scrutineer for the duration of the meeting.

CARRIED

3. Review & Approval of the minutes from March 22, 2019

THAT the minutes from March 22, 2019 be approved as presented.

CARRIED

4. Review of Voting Procedures

Management presented the voting procedures for elections.

THAT Cera Youngson and Karrie Watson be appointed as scrutineers for the election of officers.

CARRIED.

5. Election of Officers

a. President

- i. Glenn Gress and Annaleigh LeBruno were nominated and let their names stand for the position of President.
- ii. Glenn Gress was elected President for a two-year term.

b. Vice-President

- i. Nora Schock and Tammy Rumpel were nominated and let their names stand for the position of Vice-President.
- ii. Tammy Rumpel was elected as Vice-President for a one-year term.

- c. Secretary
 - i. Cameron Choquette was nominated and let his name stand for the position of Secretary.
 - ii. Cameron Choquette was acclaimed to the position of Secretary for a one-year term.

- d. Council Member to Foundation
 - i. Alvin Pawlitza was nominated and let his name stand for the position of Council Member to Foundation.
 - ii. Alvin Pawlitza was acclaimed as the Council Member on Foundation for a one-year term.

- e. Council Member to Advisory Council
 - i. Tara Malinowski was nominated and let her name stand for the position of Council Member to Advisory Council.
 - ii. Tara Malinowski was acclaimed to the position of Council Member to the Advisory Council for a one-year term.

6. Appointment of Saskatchewan Ministry of Agriculture Representative

THAT Leah Clark be appointed as the Saskatchewan Ministry of Agriculture Representative as required by the bylaws.

CARRIED.

THAT the ballots be destroyed.

CARRIED

7. Signing Authority

THAT Glenn Gress as President, Tammy Rumpel as Vice-President, and Cameron Choquette as Secretary be authorized as the designated board signing officers, in accordance with the bylaws of the Saskatchewan 4-H Council.

CARRIED.

8. 2019-2020 Meeting Schedule

May 24-26, 2019 – Saskatoon.
July 20-21, 2019 – Moose Jaw.
October 19-20, 2019 – Saskatoon.
February 1-2, 2019 – Saskatoon
AGM March 21-22, 2020 – Saskatoon.



CANADA
4-H Saskatchewan

9. In Camera

THAT we enter in-camera.

CARRIED.

THAT we exit in-camera.

CARRIED.

10. Adjournment

THAT there being no further business present, we adjourn the meeting at 9:05am.

CARRIED

Chairperson

Secretary