



**Saskatchewan 4-H Council Inc.
Meeting of the Board of Directors
March 15, 2020; Conference Call
CORPORATE MINUTES**

Present: Clint Panter, Tara Malinowski, Stan Figley, Cera Youngson (EO), Glenn Gress, Mike Kirzinger, Brittany Stepp, Tammy Rumpel, Nora Schock, Alvin Pawlitz, Emily Letendre, Leslie Penner, Annaleigh LeBruno.	Regrets: Cameron Choquette, Kati Culbertson, Leah Clark
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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 7:07pm.

2. Approval of the Agenda

THAT the agenda be approved as presented.

CARRIED

3. New Business

a. COVID-19 Response

Directors reviewed information about COVID-19 and discussed potential impacts to the programming. Management highlighted how other provinces and 4-H Canada have responded and that she is in consistent communication with 4-H Canada.

THAT the Annual General Meeting be postponed.

CARRIED

Directors discussed the postponement and how we comply with legislation and the various bylaw amendments and director elections.

THAT in consideration of COVID-19, all club, district, regional and provincial 4-H in-person events and activities be suspended or postponed until April 13, 2020. The Board of Directors will continue to monitor the situation, and review and confirm whether further suspension of programming is required at that time.

CARRIED

Management and staff will discuss circulate communications that outline the decisions of the Board and what is permitted moving forward. ALL events have been postponed, but we encourage clubs to stay connected through means that are safe and comply with orders of the Government of Saskatchewan.

Directors also discussed how the pandemic may affect Hall of Fame inductions, achievement day supplies, regional public speaking, and our financial standing.



4. Next Meeting

The next board meeting will be by conference call on March 20, 2020 at 7:00pm.

5. Adjournment

THAT with there being no further business present, we adjourn the meeting at 8:00pm.

CARRIED

Chairperson

Secretary