



Saskatchewan 4-H Council Inc.
Meeting of the Board of Directors
March 20, 2020; Conference Call
CORPORATE MINUTES

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

Recording Secretary: Cera Youngson

1. Call to Order & 4-H Pledge

Acting Chairperson Choquette called the meeting to order with the 4-H pledge at 7:02pm.

2. Approval of the Agenda

THAT the agenda be approved as presented.

CARRIED

3. Approval of Minutes

THAT the minutes from February 25, 2020 be approved as presented.

CARRIED

4. Business Arising from Minutes

Directors discussed moving the volunteer screening deadline earlier so that clubs are in compliance earlier. Alternatively, an earlier date may be hard for some clubs to comply with because they do not organize early enough. It is important to communicate this decision early so clubs can prepare.

THAT the volunteer screening deadline be October 15 annually.

CARRIED

5. New Business

a. Tabled Items

The following items were tabled:

- Screened volunteer leaders for approval
- Overview of nominations
- Scrutineers for BOD elections



b. 2020 Auditor

THAT Twigg and Company/Lingard and Dreger be recommended as the Council's auditors for the year ended December 31, 2020.

CARRIED

c. Fall 2020 4-H Canada Town Hall

THAT 4-H Saskatchewan approve the associated expenses to send a representative to the meeting in November (~\$600).

CARRIED

d. 4-H Canada Resolution

Directors discussed recent developments and communications relating to 4-H Canada and the accreditation process. The 4-H Canada Board has committed to further communication but has not indicated any adjustments are being made to the accreditation process or timeline.

THAT 4-H Saskatchewan submit a resolution to amend 4-H Canada's governance structure.

CARRIED

Management will circulate a draft resolution to the Board and all are requested to provide feedback and a vote prior to March 24, 2020. Nova Scotia 4-H Council has tentatively agreed to be the seconder for the resolution.

e. Scholarship Application Deadline

THAT the scholarship deadline be extended to May 1, 2020.

CARRIED

f. AGM Postponement

The Board discussed rescheduling AGM in the fall and the importance of having an in-person event for 4-Hers. A decision will be made in the coming months as we have more information about COVID-19 and the limits to public gatherings.

THAT the Auditor's report be circulated to all voting delegates and director nominees immediately.

CARRIED



g. COVID-19 Update and 4-H Programming

Management provided a brief update on COVID-19 and how it is impacting our programming. Directors asked questions about staff expenses, Foundation investments, and reducing expenses over the short term.

THAT Management provide recommendations and risk assessments for how to proceed look at the budget for cost-saving measures to save our programs in the future.

CARRIED

This information will be provided by April 6, 2020.

6. Next Meeting

The next conference call will be April 13th at the latest. A Doodle poll will be circulated to select a date that works for the majority.

7. In-Camera

THAT the meeting enter in-camera.

CARRIED

THAT the meeting exit in-camera.

CARRIED

8. Adjournment

THAT with there being no further business present, we adjourn the meeting at 9:08pm.

CARRIED

Chairperson

Secretary