



Saskatchewan 4-H Council Inc.
Meeting of the Board of Directors
March 23, 2021; GoToMeeting Platform
MINUTES

Present: Becky Huber, Cameron Choquette, Louise Sroka, Mike Kirzinger, Michell Heidecker, Trena Hoffus-Preston, Glenn Gress, Jason Frey, Brittany Stepp, Stan Figley, Alvin Pawlitza, Kylie Mackie, Dylan Watt, Brooklyn Trask, Leah Clark, Cera Youngson (EO)	Regrets:
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Chairperson: Glenn Gress

Secretary: Cameron Choquette

1. Call to Order & 4-H Pledge

President Gress called the Reorganization Meeting of the 2021-2022 Saskatchewan 4-H Council Board of Directors to order with the 4-H pledge at 7:04 pm.

2. Welcome and Introductions

A round of introductions was done. New directors, Kylie Mackie (South West) and Brooklyn Trask (Member Delegate) were welcomed.

3. Attitude of Gratitude

Directors are asked to share something they are grateful for to begin the meeting positively. Directors were grateful for a successful AGM, with just a bit of technical difficulty, and the opportunity to see people in person at the events.

4. Conflict of Interest Declaration

No conflicts were declared.

5. Approval of Agenda with Power to Add

THAT the agenda be approved with the Power to Add.

CARRIED

6. Approval of the Minutes of March 16, 2021

THAT the minutes and recommendations of the March 16, 2021 meeting be approved as circulated.

CARRIED

7. New Business

a. Review of Voting Procedure

Due to the virtual format of the meeting, the Executive Voting procedure outlined in the Orientation Manual would need to be modified to accommodate the virtual meeting, or the election process would need to be postponed to an in person meeting. Management provided options to carry-out the process in the spirit of the procedure using Election Buddy. Directors discussed how best to proceed.

THAT we proceed with a virtual election using the Electionbuddy platform for secret ballot votes.

CARRIED

THAT we appoint Jodi Schellenberg and Brady Kapovic (independent, third party) as scrutineers

CARRIED

THAT we approve the use of the Google Form for collecting nominations.

CARRIED

THAT candidates are provided three minutes to speak to accommodate for the virtual format

CARRIED

b. Election of 2021-2022 Officers

Elections follow the modified procedure determined above in the order of President, Vice-President, Secretary, Representative to the Foundation and Representative to the Advisory Council. Each position is elected for a one-year term, except for the President, which is a two-year term.

i. President

THAT nominations open for the President position.

CARRIED

Nominations were received for the following directors:

- Becky Huber – lets her name stand
- Cameron Choquette - lets his name stand
- Glenn Gress – respectfully declines
- Mike Kirzinger – respectfully declines

THAT nominations cease for the President position

CARRIED

The vote was processed, and **Cameron Choquette** was elected as President for 2021-2023.

ii. Vice-President

THAT nominations open for the Vice-President positions.

CARRIED

Nominations were received for the following directors:

- Alvin Pawlitza – lets his name stand
- Becky Huber – lets her name stand
- Jason Frey – lets his name stand
- Glenn Gress – respectfully declines
- Mike Kirzinger – respectfully declines
- Stan Figley – respectfully declines

THAT nominations cease for the Vice-President position.

CARRIED

The vote was processed, and **Becky Huber** was elected as Vice-President for 2021-2022.

iii. Secretary

THAT nominations be open for the Secretary position

CARRIED

Nominations were received for the following directors:

- Brittany Stepp – lets her name stand
- Mike Kirzinger – respectfully declines
- Louise Sroka – respectfully declines
- Trena Hoffos-Preston – respectfully declines

THAT nominations cease for the Secretary position

CARRIED

Brittany Stepp was acclaimed as Secretary for 2021-2022.

iv. Representative to the Foundation

THAT nominations open for the Representative to the Saskatchewan 4-H Foundation.

CARRIED

Nominations were received for the following directors:

- Alvin Pawlitza – respectfully declines
- Mike Kirzinger – lets his name stand
- Stan Figley – lets his name stand
- Glenn – respectfully declines

THAT nominations cease for the Representative to the Saskatchewan 4-H Foundation position.

CARRIED

The vote was processed, and **Mike Kirzinger** was elected as Foundation Representative for 2021-2022.

v. Representative to the youth Advisory Committee

THAT nominations be open for the Representative to the Advisory Council position.

CARRIED

Nominations were received for the following directors:

- Vice-President Stan Figley oversaw this portion of the meeting.
- Glenn Gress – lets his name stand
- Louise Sroka - lets her name stand
- Trena Hoffos-Preston - lets her name stand



THAT nominations cease for the Representative to the Advisory Council position

CARRIED

The vote was processed, and **Louise Sroka** was elected as Representative to the Advisory Council for 2021-2022.

c. Appointment of Special Roles

i. Representative of Saskatchewan Ministry of Agriculture

The Ministry of Agriculture representative put forth is Leah Clark.

THAT Leah Clark be accepted as the appointee for the Ministry of Agriculture for a one-year term.

CARRIED

ii. Past-President

Not applicable, as director who last served as President has been re-elected as a director.

d. Designate Signing Officers of the Board

THAT the Directors elected as Executive Officers (President: Cameron Choquette; Vice-President: Becky Huber; Secretary: Brittany Stepp) be appointed as the signing officers of the Saskatchewan 4-H Council Inc. for a one-year term.

CARRIED

e. Board Training and Development

Directors discussed options for facilitated session or training session arranged for the first meeting of the board.

8. Correspondence/Other Business

a. Any items to or from other stakeholders (Ministry of Agriculture, 4-H Foundation, 4-H Canada or the Advisory Council)

Directors were informed that Shelley Jones, Foundation Trustee is a nominee for the 4-H Canada Board of Directors.

There were comments and questions about the announcements during AGM regarding upcoming changes to the COVID restrictions that impact 4-H clubs and achievement days.

Directors were reminded to complete their forms (Commitment pledge, confidentiality, committee selection)

9. Next Meetings

THAT the meeting be set for April 23 to 25, 2021 and directors who cannot attend in person endeavour to attend virtually.

CARRIED

- Future meetings – See Annual Calendar draft
 - Foundation AGM & Business Meeting – March 31 at 1:00 – 4:00 pm (for new Foundation Representative, President and Vice-President
 - New Director Orientation (new directors, and president) – date TBD
 - Selections Committee Orientation (new members of the selections committee, scholarship subcommittee) – Date TBD
 - 4-H Canada AGM – July 13, 2021
 - Summer Meeting or Conference Call – July 17/18 or July 24/25
 - Fall Meeting – October 16/17, October 22/24 or October 29/31
 - Winter Meeting – January 28/30 or February 4/6
 - Pre-AGM Meeting – March 18, 2022
 - AGM 2022 – March 19 – 20, 2022

10. In Camera

THAT we enter in-Camera session with Executive Director excused

CARRIED

THAT we exit in-Camera session.

CARRIED

11. Check-in

Directors congratulated those newly elected to their positions, and generally were looking forward to a new year, with a strong, united board.

12. Adjournment

THAT we adjourn the meeting at 9:42 PM.

Signed:

Board Secretary