



**Saskatchewan 4-H Council Inc.
Meeting of the Board of Directors
August 8, 2018; Conference Call
CORPORATE MINUTES**

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| Present: Clint Panter, Tara Malinowski, Stan Figley, Tracy Fitzsimmons, Cera Youngson (EO), Glenn Gress (EO), Tammy Rumpel, Darren Fisk, Cameron Choquette, Alvin Pawlitza, Emily Letendre, Annaleigh LeBruno. | Regrets: Brett Rumpel, Leslie Penner, Leah Clark |
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Chairperson: Glenn Gress

Secretary: Cameron Choquette

1. Call to Order & 4-H Pledge

The meeting was called to order with the 4-H pledge at 7:33pm.

2. Approval of the Agenda

THAT the agenda be approved with the following addition; Commit to Kids training.

CARRIED

3. Review & Approval of the Minutes and Special Resolution from June 15, 2018

THAT the minutes and special resolution from June 15, 2018 be approved as presented.

CARRIED

4. Business Arising from Minutes

a. 4-H Canada AGM Follow-up

4-H Canada held their AGM on July 11, 2018 through a virtual meeting. Both resolutions were passed that addressed changes to the pledge and bylaw changes that affected the officers of the Corporation of Chairperson and Vice-Chairperson.

b. Preparation of Journal Minutes beginning with May 27, 2018

Secretary Choquette and Executive Director Youngson will partner in developing the corporate minutes for publishing on the website. The minutes will be emailed to all board members for review prior to any vote occurring.

c. Crisis Communication Plan

Youngson presented a draft crisis communications plan and will bring back feedback from the staff meeting on how the process could work in a real life situation.

d. Formal Request to the Board 'form'

Youngson is working on this item, it will be in paper and electronic submission form on the website.



5. Correspondence

a. July 25 Email – Outgoing YAC on selection of incoming YAC

THAT the outgoing Youth Advisory Committee member to 4-H Canada be permitted to participate in the selection of the incoming Youth Advisory Committee member to 4-H Canada through a regularly scheduled Selections Committee meeting.

CARRIED

b. Follow-up “Baby Beef Class” – non 4-H members with spring calves

A class such as this poses significant liability to the organization because non 4-H members are participating in a 4-H event, but are not covered under our insurance policy. Management will send a follow up communication reiterating this position and outlining opportunities for other individuals to participate in 4-H events in a manner that does not pose liability to the Council.

6. Reports

a. Selections – recommendations attached.

b. Governance – recommendations attached.

c. Program Policy – recommendations attached.

A brief discussion was held on imposing a possible fee in order to file a complaint for livestock shows. This could be a strategy to reduce nuisance complaints.

d. Finance – recommendations attached.

e. Urban Diversification

The potential to have a pilot project ready for September-October may be unlikely as resources may not be ready in time. Staff are currently working on developing a draft policy to provide structure to the urban program. Project can be run on a cost recovery basis, based on preliminary projections.

f. Record Book

The committee has been very productive in reviewing the current record book complement. The aim is to recommend three or four final record books for everyone to use. The committee is looking to meet in person in order to accomplish this in a more effective manner.

g. Dangerous Projects

Committee is currently waiting on a legal opinion from our corporate solicitor. Our insurance provider has given their approval to the current process.

h. 4-H Canada LS2019

The conference will focus on all four pillars of 4-H Canada. The Leadership Awards will be on January 31, 2018 at Remail Modern. We will be leading the Saskatchewan Night at the Dalmeny Curling Rink.

THAT the committee reports and attached recommendations be approved as presented.

CARRIED.

7. New Business

a. Leader Screening

THAT the leader screening list be approved as presented.

CARRIED.



b. Creating of Board Report

THAT each member of the Board be required to send in a biography for the Bits and Pieces.

Clint Panter/Tammy Rumpel CARRIED.

Management will be writing a comprehensive board report for distribution at District meetings so that our members can stay informed on what the Board is doing.

c. Mental Health First Aid

THAT Council staff and Board participate in Mental Health First Aid Training by hosting our own course in conjunction with the October Board meeting.

Cameron Choquette/Tara Malinowski CARRIED.

d. Board Meeting in January

A Doodle poll will be circulated by management to set the best possible date for the January board meeting.

e. Direction for 2019 AGM

Members present recommended the following suggestions to management for consideration in the development of the 2019 AGM agenda and program:

- Leader Social to give back to community in some way
- Continue with Focus on 4-H Forum, be sure to mingle youth and adults.
- Members want to keep the dance.

f. Mobile App Development

THAT management work towards mobile app development and that management present a draft app as soon as possible.

CARRIED.

g. Commit to Kids Training

This training is 2.5 hour child sexual abuse training seminar that is delivered in an online format. It is currently voluntary, but will likely become mandatory for all leaders in the coming years. Licenses will be available for all Board members and leader ambassadors to complete this over the next twelve months.

h. In-Person Meetings

Members present discussed the opportunity for an in-person meeting in July of 2019. This will be put on the October 2018 agenda for more discussion.

8. Next Meeting

The next in-person meeting will be October 12-13, 2018 in Saskatoon.

9. Adjournment

THAT with there being no further business present, we adjourn the meeting at 9:45pm.

CARRIED