



Saskatchewan 4-H Council Inc.
Meeting of the Board of Directors
December 12, 2018; Conference Call
CORPORATE MINUTES

Present: Clint Panter, Tara Malinowski, Stan Figley, Tracy Fitzsimmons, Cera Youngson (EO), Glenn Gress, Leah Clark, Brett Rumpel, Tammy Rumpel, Nora Schock, Cameron Choquette, Emily Letendre, Leslie Penner.	Regrets: Alvin Pawlitz, Annaleigh LeBruno
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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 8:04pm.

2. Approval of the Agenda

THAT the agenda be approved as presented.

CARRIED

3. Approval of the Minutes – October 13, 2018

THAT the minutes from October 13, 2018 be approved as presented.

CARRIED

4. Business Arising from Minutes

- a. **Mobile App Development and Launch** [tabled to the February 2 meeting]
- b. **AGM 2020-2022** [proposals being accepted - tabled to the February 2 meeting]
- c. **SARC - Board Training – SARC – Compass** [tabled to the February 2 meeting]

5. New Business

a. **Updates:**

i. Office Update

Winter staff meeting was held on December 11, 2018 and the staff will be taking some vacation time over December and January in order to reduce vacation built up during district meeting season.

ii. Leadership Summit Update

THAT on account of the 2019 Leadership Summit, the Provincial 4-H Office be closed at 12:00pm on February 1, 2019.

CARRIED

We've received \$5,000 from the Ministry of Agriculture which will support Kim McConnell speaking about Public Trust in Agriculture (any remaining funds will be directed to the showcase). We've secured sponsorship from Saskatchewan Egg Producers (\$500) and SaskMilk (\$500).

b. **GIC Confirmation**

The 2 year GIC will be invested at 3.13% and the 3 year will be at 3.21%.

c. Leader Screening Approval List

THAT the leader screening list be approved as presented.

CARRIED

Directors Rumpel and Fitzsimmons abstained.

d. October BOD Meeting Assessment Results

Secretary Choquette outlined the results from the meeting assessment completed by members of the Board after the October meeting of the Board. Some strategies for improvement include outlining expectations at the outset of the meeting, developing a committee reporting template, and discussing the financial statements at the Board meeting, not just the finance committee.

e. ED Performance Review Process

Secretary Choquette explained how the performance review for Ms. Youngson would take place, which included presenting the letter of engagement that would be sent to her on December 13, 2018. He will be sending out the link in a couple weeks and everyone should have ample time to complete it before the January 15th deadline.

f. Board and Director Evaluation Process

THAT all Directors complete a Board and self-evaluation so the Board more intentionally find strategies for improvement.

CARRIED

g. Overview of Resolutions submitted to date.

1. District #10 – Project Animal Substitution
2. District #32 – Project Animal Substitution
3. District #10 – Age Category suggested change

6. Next Meeting – February 2/3, 2019

7. Adjournment

THAT with there being no further business present, we adjourn the meeting at 9:06pm.

CARRIED

Chairperson

Secretary