



Saskatchewan 4-H Council Inc.
Meeting of the Board of Directors
October 13, 2018; Provincial 4-H Office
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, Alvin Pawlitz, Emily Letendre, Leslie Penner, Annaleigh LeBruno. Observer: Bill Cooper, Foundation Trustee	Regrets:
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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 1:12pm.

2. Approval of the Agenda

THAT the agenda be approved as presented.

3. Consent Agenda Items

THAT the following consent agenda items be approved as circulated:

- Minutes of the Board – August 8, 2018
- 2018 – Q3 4-H Saskatchewan Update
 - Saskatchewan 4-H Foundation
 - 4-H Canada Update
- Ministry of Agriculture
- Ambassador Update
- Ad Hoc Committee Updates
 - Urban Diversification Committee
 - Record Book Revision Committee
 - LS2019 SK Showcase Committee

CARRIED

4. Business Arising from Minutes

a. Journal and Corporate Minutes

Both journal and corporate minutes will be sent out within two weeks of the end of this meeting.

b. In-Person Meeting

THAT the Council add an annual summer meeting into the board calendar.

CARRIED

THAT the Council schedule all in-person meeting dates for the upcoming year at the reorganizational meeting of the Board at AGM 2019.

CARRIED

c. Direction for 2019 AGM

THAT the format of the AGM be adopted as amended.

CARRIED

d. Commit to Kids

This national initiative is beginning to roll out across the country and we have received 120 licenses for our use. Board members are encouraged to complete the training over the coming months.

e. Crisis Communications Plan

THAT the Crisis Communications Plan be approved as presented.

CARRIED

f. Mobile App Development and Launch

Management brought two price estimates on custom app developments, as well as information on some existing applications. Management is requested to investigate AIMTELL and Remind101 applications and bring recommendations to the board at the January meeting.

5. New Business

a. Standing Committee Reports

The chairperson of each standing committee shared a report and applicable recommendations to the board from the committee meetings held prior to the Board Meeting.

- Clint Panter for the Finance Committee
- Stan Figley for the Selections Committee
- Annaleigh LeBruno for the Program Policy Committee
- Tammy Rumpel for the Governance Policy Committee

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

CARRIED

b. Other Reports

THAT the Advisory Council Update and Dangerous Projects Committee update be approved as presented.

CARRIED

6. New Business

a. Leader Screening

THAT the leader screening list be approved as amended.

CARRIED

b. AGM 2020-2022

THAT management be authorized to issue an RFP for conference, banquet, and room facilities for the Annual General Meetings of 2020, 2021, and 2022.

CARRIED

c. Board Training – SARC- Compass

THAT this item be tabled until feedback from 4-H Canada is received.

CARRIED



d. F. Smith Donation of Equine/Pet Supplies

4-H Saskatchewan has received a donation of Equine/Pet Supplies from a generous donor. The items were appraised by PBR Auctions at a significant amount. As per the donor's wishes, the items are to be distributed to equine 4-H clubs. Management is authorized to determine a distribution method (fair, practical and at no-cost to the members) and to ensure that the donor is thanked for their support.

e. Resolution to 4-H Canada

Director Figley left the meeting as a potential conflict of interest may arise due to his directorship with 4-H Canada.

THAT the Board of Directors put forward a resolution to 4-H Canada that proposes changes to the age categories, pending consultation with our membership at Leaderama and AGM 2019.

DEFEATED

7. Other Business

a. Urban Diversification "Discover 4-H" Policy Recommendation

THAT the policy recommendations submitted by the Urban Diversification Committee be approved as presented.

CARRIED

b. Program and Events

A Director of the Board read a letter from members from the SW. The letter stated several points that relate to the 4-H program and potential opportunities for improvement on communications, events, and opportunities.

8. Next Meeting

The next in-person meeting will be February 2-3, 2019 in Saskatoon, SK.

9. Adjournment

THAT with there being no further business present, we adjourn the meeting at 6:17pm.

CARRIED

Chairperson

Secretary