

# Saskatchewan 4-H Council

## Board of Directors Meeting

February 27, 2024 | 7:00 – 8:00PM | Zoom Meeting

Zoom

Link: <https://us06web.zoom.us/j/83545892553?pwd=yDfjGwNWPmbUOEjDYaXFt7O5VUygb7.1>

**Chairperson:** Jason Frey

**Secretary:** Robyn MacNeil

7:00pm

## Minutes

**Attendance:** Aubrey Eaton, Jason Frey, Robyn MacNeil, Sandi Sirois, Trena Hoffus-Preston, Susan Avramenko, Stacey Hawkins, Krystal Spray, Joanne Richmond, Mike Kirzinger, Louise Sroka, Dwayne Summach, Danika Keifer, Austin Olson, Scott Downie and Max Lindgard.

**Regrets :** Kylie Mackie and Kristen Caldwell.

### 1. Welcome, Introductions, and Attitude of Gratitude

#### Call to Order & 4-H Pledge

President Frey will call the meeting to order at 7:00pm with the recital of the 4-H Pledge.

### 3. Presentation by Auditor – Max Lingard (Lingard + Dreger)

Mr Max Lindgard presented the Auditor report.

- Key note was that the 4-H Saskatchewan Council ended the 2023 year with a surplus of \$39,673.00.

#### Conflict of Interest Declaration

Directors are asked to declare any conflicts related to the topics on this agenda.

- Susan and Robyn declared conflicts of interest with number 8 in the agenda, board nominations.

### 4. Approval of the Agenda with Power to Add

**Motion:** THAT the agenda be approved with Power to Add.

**Carried**

### 5. Approval of the previous Meeting Minutes

**Motion:** THAT minutes be approved as circulated.

8:00pm

Carried

**See:** Minutes January 27/24

6. **Unfinished Business**  
None

7. **New Business**

a. **Nominations Committee Recommendations**

**See:** Nominations Committee Highlights

**Applications to the board**

- Crystal Rainbow
- Larry Spratt
- Susan Avarmenko
- Robyn MacNeil
- Alysha Stepler (18 yr old)
- Kierra Hawreluik (18 yr old)

**If 4-H Restructure is approved**

- North – Kystal S, Trena, Louise
- East - Jason, Kristen, (to be acclaimed), Susan)
- West – Kylie, Stacey, Joanne
- Member – Austin, (to be acclaimed, Alysha, Kierra)

**If 4-H Restructure is not approved**

- NW – Joanne Louise (Crystal R)
- NE – Krystal, Trena, (Larry)
- SW – Kylie, Stacey, (Robyn)
- SE – Jason, Kristin (Susan)
- 18Yr – Austin, (Alysha, Kierra)
- AC – Kierra, Kaleb, (SW open)

**Motion:** THAT the board accept the Nominations Committee recommendations.

Carried

b. **Letter to Accompany Financial Statements**

**Motion:** To approve the letter to accompany the financial statements as presented  
Susan/Austin

Carried

**See:** Letter to Accompany Financial Statements

Other business – Board of Directors not attending meetings. What should be done?  
There was discussion and the BOD feel that the attendance policy needs to be updated to ensure that directors come to meetings. Board reps will connect with a

board member to discuss attendance. Aubrey will draw up a proposal to the attendance policy and bring it to the board meeting in March.

8. **Adjournment** Adjourned the meeting at 7:46pm.