



4-H Canada Board of Directors Meeting

Corporate Minutes

Thursday, June 11, 2015

4:00 p.m. AST

Crowne Plaza Fredericton – Lord Beaverbrook, Garrison Room

Present:	Valerie Pearson	Cameron Choquette	Donna Bridge
	Lyndon Stewart	Kim McConnell	Rob Black
	Stan Figley	Jennifer Christie	Kendra Elliott
	Valerie Stone	David Hovell	Blain Hjertaas
	Leanne Sprung		
Staff:	Shannon Benner	Heidi Vallinga	

Meeting Minutes

1. Call to order

The Chair called the meeting to order and explained the election process.

Motion: “To have Valerie Pearson and Rob Black act as election scrutineers.”
Seconded and passed.

2. Election of the President

2 candidates were nominated.

The voting ballots were handed out and then counted by the scrutineers, Donna Bridge was elected president.

3. Election of Vice President

3 candidates were nominated.

Each nominee gave a brief speech and following the vote, David Hovell was elected.

Motion: “To destroy the ballots used for the election.”
Seconded and passed.

4. Approval of Agenda

New president Donna Bridge took over leading the meeting.

Committees were to be added in to the agenda under “other business.”

Motion: "That agenda be adopted as amended."
Seconded and passed.

5. AGM de-brief

The consensus on the AGM was that it went well and the brand launch was a great success.

It was noted that it would be great to include a wider audience of leaders and 4-H stakeholders at future AGM's.

6. Committees

A brief overview was given of each committee and what they do.

Council members indicated which committee they would like to serve on.

Audit and Finance Committee

David Hovell – Chair
Brad Adams
Cameron Choquette
Lyndon Stewart
To be determined Foundation Representative

Risk Management Committee

Stan Figley - Chair
Kendra Elliott
Randy Mowat
Leanne Sprung
Valerie Stone
Valerie Pearson

Governance Committee

Lyndon Stewart - Chair
Jennifer Christie
Stan Figley
Blain Hjertaas
Valerie Pearson

YAC Mentor

Valerie Stone

There was discussion about the need for the executive committee.

In the past, the executive committee has been the past president, president, vice-president, and foundation chair and it was decided it would stay the same for this year.

7. Contributions

The discussion about contributions was held at the morning council meeting. It will be discussed further once the foundation has had time to consider the available options.

8. 2017 Global Summit

There was concern expressed that more needs to be done on preparing for the Global 4-H Summit in 2017 and a committee was created.

9. Contact details

Anyone who wishes to update their information that is in the board binders was asked to get in touch with Trish Hill to make that change and the details will be re-distributed.

10. Next meeting

The September meeting is scheduled as a conference call on September 17th at 6:00 p.m.

The following meeting will be in person November 6, 2015 during the Royal Winter Fair and coincide with a meeting of the global 4-H board in Toronto on November 7, 2015.