



**4-H Alberta Board Meeting
MINUTES
Monday, May 2, 2022
4:00 – 6:00 p.m.
Via Zoom**

Attendees: Andy Pittman (Chair), Christine Suominen, Cathy Price, Nora Paulovich, Kathleen Linder, Andrea Hanson, Scott Bodie (joined meeting in-progress), Lyanne Almberg, Kurt Kinnear (CEO), Simone Willmann (Recording Secretary)

Regrets: Syeda Khurram, Evan Jamieson, Jake Kotowich, Janice Wirsta

Pledge

1. Call to Order/Opening Comments – Andy Pittman, Chair

Andy Pittman called the meeting to order at 4:17pm

2. Approval of Agenda – Andy Pittman

Motion: Nora Paulovich moves that the agenda be accepted as presented.

Seconded: by Cathy Price.

Carried.

3. Approval of Minutes - Andy Pittman

Board Meeting: April 2, 2022

- Review action items from minutes

The Board reviewed the Minutes and discussed.

Motion: Cathy Price moved to approve the Minutes as presented.

Seconded: by Andrea Hanson.

Carried.

4. Chair Report – Andy Pittman

Andy Pittman presented the Chair Report to the Board.

5. Management Report – Kurt Kinnear

Kurt Kinnear presented the Management Report to the Board.

6. Financial Report

There is an upcoming meeting for further review.

7. Committee Reports:

a) Audit and Finance – Syeda Khurram

- Audit update

- Board meeting date to approve audited financials

Andy Pittman provided an update on behalf of the Audit and Finance committee.

b) Governance and Nominating – Nora Paulovich

- Bylaws

- Director positions, applicants, process

- Slate of directors to fill vacant positions at AGM

- Trustee interviews

Nora Paulovich provided an update to the Board.

Slate of Nominees:

Kathleen Linder – NW Area Director

Janice Wirsta – NE Area Director

Charlene Preston – E/W Central Area Director

Simone Demers Collins - Diversity Director

Amanda Hardman – Youth Director

Motion: Nora Paulovich moved to approve the above slate of Nominated Directors.
Seconded by Cathy Price.
Carried.

c) Scholarship

No update.

d) Community Engagement – Andrea Hanson

Andrea Hanson provided an update to the Board.

e) Programs and Growth – Evan Jamieson

No update.

f) People and Resources – Christine Suominen

No update.

8. Board Governance Guiding Principles

- Communication Guiding Principle
- Committee Report Form Template

Motion: Cathy Price moves to approve all of the above documents under the Board Governance Guiding Principles.

Seconded by Christine Suominen.

- Board self-assessment

9. AGM planning – AGM scheduled for June 11 at 1 pm

Andy Pittman gave an update on the AGM planning and progress.

10. CEO Contract status – Andy Pittman

Andy Pittman provided an update on the timeline for completion.

11. 4-H Canada Leadership Summit - report

Kathleen Linder gave a report of her experience at the Summit.

Christine Suominen also gave an overview of her experience at the Summit.

Kurt Kinnear gave an overview of the Provincial Leadership aspects of the Summit.

12. New Business

Meeting with the Regional Chairs is upcoming.

13. Next Meeting – June 12, 2022, at 4-H Centre (plus orientation for new directors)

Also Monday 4:00pm, 9th May 2022.

Action Item: Andy Pittman will double check with Syeda Khurram and email the Board.

Simone Willmann left the meeting at 5:31pm.

14. Standing Item - In-Camera

Motion: Nora Paulovich moved to go in camera at 5:32pm.

Seconded: by Kathleen Linder.

Carried.

Motion: Christine Suominen moved to go out of camera at 6:34pm.

Seconded: by Andrea Hanson.

Carried.

15. Adjournment

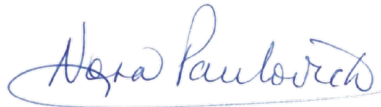
Nora Paulovich moved to adjourn the meeting at 6:35pm

Seconded by Scott Bodie.

Minutes of the May 2, 2022 Board Meeting:



4-H Alberta Board Chair, Andy Pittman



4-H Alberta Board Secretary, Nora Paulovich



Recording Secretary, Simone Willmann