



CANADA
4-H Alberta

**4-H Alberta Special Board Meeting
MINUTES
Monday, May 30, 2022
5:00 – 6:00 p.m.
Via Zoom**

Attendees: Andy Pittman (Chair), Cathy Price, Nora Paulovich, Evan Jamieson, Scott Bodie, Andrea Hanson, Evan Jamieson, Syeda Khurram, Kathleen Linder, Christine Suominen, Janice Wirstra, Jake Kotowich, Kurt Kinnear (CEO), and Simone Willman (Recording Secretary)

Regrets:

Pledge

1. Call to Order

Andy Pittman called the meeting to order at 5:06pm.

2. Agenda – changes, additions, approval

Motion: Syeda moves to approve the agenda as presented.

Seconded: by Cathy Price.

Carried.

**3. Community Engagement Committee recommendation
- Hall of Fame criteria**

Andrea Hanson provided the Board with an update on the Hall of Fame processes.

Motion: Andrea Hanson moves to accept the documents with the minor changes for the 2022 Hall of Fame nomination process.

Seconded: Kathleen Linder

Carried.

ACTION ITEM: Staff will now advertise that nominations are now open. (Sherry Howey).

4. Updates

- CEO contract

Contract is signed by the relevant parties.

- Trustees update

Dave Lantz has informed the new trustees.

- meeting with regional chairs

Andy Pittman provided an update.

- provincial grant

Kurt Kinnear provided an update.

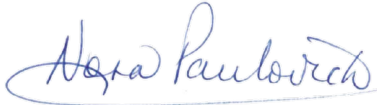
- **meeting with provincial Ag Minister**
Andy Pittman, Christine Suominen and Kurt Kinnear are meeting with the Provincial Ag Minister this week
- **exit interviews**
Completed.
- **AGM details**
AGM details shared.

5. **Board self-assessment – reminder!**
6. **Overnight stays between AGM and Board meeting**
We will need to confirm numbers.
7. **Any other business – committee meeting requirements for next year (bring to June Board meeting)**
Jake Kotowich and Simone Willmann left the meeting at 5:32 pm.
8. **In camera - Motion** by Evan J. to go in camera
Second - Scott Bodie Carried.
Motion by Nora Paulovich to come out of camera at 6:18 pm
Second - Janice Wirsta Carried.
9. **Adjournment - Motion** by Cathy Price to adjourn at 6:19 pm
Second - Evan Jamieson. Carried.

Minutes of the May 30, 2022 Special Board Meeting:



4-H Alberta Board Chair, Andy Pittman



4-H Alberta Board Secretary, Nora Paulovich



Recording Secretary, Simone Willmann