

Minutes from Special Board Meeting held Thursday, September 1, 2022

Present: Andy Pittman, Christine Suominen, Nora Paulovich, Charlene Preston, Simone Demers-Collins, Janice Wirsta, Andrea Hanson, Scott Bodie, Amanda Hardman

Chair Andy Pittman called the meeting to order at 8:13 pm.

MOTION: Charlene Preston moved to go in camera. Seconded by Simone Demers-Collins. All in favor. Carried.

MOTION: Simone Demers-Collins moved to go out of camera at 9:32. Seconded by Andrea Hanson. All in favor. Carried.

MOTION: Nora Paulovich moved the Board approve the Executive Committee's recommendation:

- a) A Human Resources firm is put in place for 4-H Alberta
- b) A Human Resources Survey is completed and reviewed by the Board
- c) The Board has the opportunity to examine the organizational chart and make suggestions/revisions

Andrea Hanson seconded the motion. All in favor. Carried. Motion passed.

MOTION: Simone Demers-Collins moved the meeting be adjourned at 9:36 pm. Seconded by Andrea Hanson. Meeting adjourned.

Minutes of the September 1, 2022 Special Board Meeting:



4-H Alberta Board Chair, Andy Pittman



4-H Alberta Board Secretary, Nora Paulovich