

## 4-H FOUNDATION OF ALBERTA



### Board Meeting Highlights

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**The majority of the meeting was housekeeping – please see reports**

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#### 1. Business Arising from the Minutes

- a) 2008 Operating Budget – budget approved

#### 2. New Business

- a) 90/30 Final Report – Discussion on process and successes (recognition that this is an Alberta 4-H Fund) and failures related to campaign – Just under \$100,000 with Alberta 4-H Legacy Fund now at \$300,041.
- b) Alberta 4-H Centre Expansion – Discussion on needs and dreams, financing and protocols regarding on going programming and development needs of site. Feasibility study approved. Engagements of 4-H and other clientele was discussed in length.
- c) Alumni Marketing – report from committee representatives regarding conference call.
- d) Elmer & Ona Hansen Memorial Fund – new fund from planned giving portfolio in the works – details will be sent out once final amount is transferred – Target is scholarships.

#### 3. Finance

- a) current financial statement presented
- b) signing authorities - Updated

#### Reports Presented:

Canadian 4-H Council Report  
Alberta 4-H Council Report  
Alberta 4-H Branch Report  
Alberta 4-H Partners  
Management Report