

4-H FOUNDATION OF ALBERTA - Board Meeting Highlights

Alberta 4-H Centre - Friday November 24, 2006

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1. Business Arising from the Minutes

- a) **Privacy Policy** - Board approved a privacy policy with some slight adjustments
 - Policy will be posted on the 4-H Foundation Web page once the final is approved in March.
- b) **Human Resources Committee Report** – CEO's contract has been renewed and approved by unanimous decision of board; board also approved Pension Plan for employees.

2. New Business

- a) **Rural Development Fund Update** - Received feedback on one of the proposals sent to the RDF committee. Bruce Banks CEO will be resubmitting a proposal once he meets with the CEO of the fund.
- b) **4-H Future Strategy Workshop** – Board went through a brainstorming exercise in preparation for the January Session. Comments will be typed up and distributed to board members and workshop facilitators. Seven Foundation board and staff members will be attending.
- c) **Director Nomination Committee** – Report back from sub-chair Carol Tkach - New board members will be Two Year Terms, - Les Lyster, Ken Holmes – Rosemarie Enslin; One Year Term - Greg Hawkwood.
- d) **Tony Lefebvre Memorial Scholarship** – Board endowed a \$500 per year provincial 4-H scholarship in Tony's memory. Foundation CEO will meet with family members to receive input on scholarship criteria. For info – the Northwest 4-H region will be awarding a \$400 annual scholarship in Tony's name.
- e) **\$90 for 90 Years** – Plans are in place for the launch of this campaign for 2007. Greg Hawkwood or Tim Church will kickoff the campaign at the Sunday Lunch of Leaders Conference. Money collected will go to the Alberta 4-H Legacy Fund – managed by the 4-H Foundation of Alberta.

3. Finance Committee

- a) **Current financial statement** – Information was shared – Foundation is within \$10.00 of budgeted expenses/income for year to date (November 30).
- b) **2007 Operating Budget** – The 2007 operating budget was approved. Audited financial statements are available on line as an inclusion of our Alberta 4-H Annual Report.

4. **Reports** – Greg Hawkwood gave updates in addition to his written report for the Canadian 4-H Council. Mary Ann Sandberg gave updates in addition to his written report for the Canadian 4-H Council. Henry Wiegman gave updates in addition to his written report for the 4-H Branch, Bruce Banks and Susann Stone gave updates in addition to their written report for the management team of the 4-H Foundation.

5. **Next Meeting** – March 23, 2007 – Alberta 4-H Centre, Westeros (Battle Lake) AB.