

## **4-H FOUNDATION OF ALBERTA**



### **Board Meeting Highlights**

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**Alberta 4-H Centre, Sunday July 29, 2007, 9:30 am**

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### **Privacy Policy**

Foundation adopted the Privacy Policy as revised and adapted. Portions of the Policy will be on the Alberta 4-H Centre Web Site (It is a public document).

### **Director Application**

Application was reviewed and deadline (Oct 12), and interview dates (Oct 20(T)) were approved.

### **4-H Strategy Update**

Final copy was shared that was ratified by the Partner Committee, next stage is a meeting to designate which partner takes the lead for specified initiatives.

### **Draft Business Plan**

Three year on ten year window with new year added and old year dropped off each year. Four core business units: 4-H Centre, 4-H Fund Development, Alberta 4-H Fundraising Administration Opportunities, Alberta 4-H Scholarship Administration. Measurable(s) are the key – meaningful, reasonable, transparent.

### **“Fans of 4-H” Chuck wagon Tarp**

Margin – approximately \$3,000 net revenue to the Legacy Fund. Well supported by many individuals, great promotion. Discussion if we should repeat – purpose, promotion. “Wear Your Colors – Day?, Event?, Week?”

### **\$90 for 90 Years**

As of June 30 - \$45,000 Plus. Momentum is growing. Ongoing promotion into the fall – Target completion Date is Leaders’ Conference.

### **Human Resources Update**

Update on human capital at the Foundation level – reviewing new positions and hires to maximize the human resource team.

## **Leaders Conference**

Finalize committee list – from Foundation for partners' conference. Pat and Ken are the Foundation committee representatives.

## **Financial Statement**

Financial statements shared – operating funds are positive.

## **Reports:**

**Canadian 4-H Council Report**

**Alberta 4-H Council Report**

**Alberta 4-H Branch Report**

**Management Report**

**Next Meeting – 1:00 pm November 23**