

Cochrane & District Agricultural Society
Agenda for Board of Directors Meeting Thursday Dec 7, 2023
Location: Cochrane Ranch House, Aspen Room

1.0 Attendance: Justin Burwash, Ross Scarrow, Isabel Gimber, Dale Palmer, Leslie Hunt, Lenore Oler, Angie Winkler, Mitch Hoschka, Suzanne Roth, Stan Cena, Cory-Ann Neilands, Shaun Utri, Megan Ducharme

2.0 Meeting called to order: 9:10

3.0 Approval of agenda

MOTION:

5.0 New Business

5.1 Election of Executive

President: MOTION: Justin Burwash nominated for President by, Isabel Gimber seconded by Angie Winkler. **CARRIED**

First Vice President MOTION: Dale Palmer nominated for First Vice President by Stan Cena, seconded by Mitch Hoshka: **CARRIED**

Second Vice President MOTION: Stan Cena nominated for Second Vice President by Dale Palmer Declined

Mitch Hoschka nominated for Second Vice President by Isabel Gimber seconded by Leslie Hunt Declined

Isabel Gimber Nominated by Shaun Utri, seconded by Angie Winkler Declined
Angie Winkler nominated for Second Vice President by Ross Scarrow seconded by Stan Cena **CARRIED**

Treasurer MOTION: Shaun Utri was nominated for Treasurer by Mitch seconded by Isabel Gimber: **CARRIED**

Secretary MOTION: Dale Palmer Nominated Leslie Hunt nominated for Secretary by Dale Palmer, seconded Susanne Roth **CARRIED**

MOTION: Moved by Susanne Roth, seconded by Dale Palmer the nominations are closed. **CARRIED**

5.2 Signing Authority

MOTION: Moved by Mitch Hoschka, seconded by Isabel Gimber that Stan Cena be removed as cheque signing authority and Shaun Utri be added as cheque signing authority at the bank. **CARRIED**

5.3 Update on AAAS Convention and early bird registration

2 spots reserved for Lenore and Leslie. Others are welcome and encouraged to attend.

5.4 Director and staff code of conduct

Emails will be sent out for all directors to sign.

11.0 Next Meeting Saturday Jan 13, 2024, 9am

Board Meeting and Strategic Planning to be held at Inspiring Minds

12.0 Adjournment **MOTION: Leslie Hunt moved adjournment at 9:50 pm**