

**Friday 23 November 2018
Saskatoon Inn, Saskatoon**

ITEM #1 ATTENDANCE

Present: Grant Van Eaton, Darwin Roske, Harvey Weber, Dale Lawrence, Lloyd Howey, Reila Bird, Tait Nystuen, Kevin Kitchen

Regrets: Frances Hilderman, Brent Hetterley, Dean Bertoia, Mandy Molder, Laura Young

Staff: Bob Reindl, Janine Platana

ITEM#2 ADOPTION OF AGENDA

BRDM18-31 To adopt the agenda
Howey/Lawrence
7 fav 0 opp 1 abs
CARRIED

ITEM #3 ADOPTION OF MINUTES

BRDM18-32 To adopt the minutes of 23 September 2017
Kitchen/Roske
7 fav 0 opp 1 abs
CARRIED

ITEM#4 NEW BUSINESS

Bob Adams Foundation concerns – no response received,

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

President –AGM report reviewed
- Thank you to staff for support during time as president

Past President – no report

1st Vice President

BRDM18-33 That the Board approve the hiring of Tanika Hutchinson for the position of RJTW Coordinator at the rate of \$42,000 from November 26/2018 – September 30/2019
Roske/Howey
7 fav 0 opp 1 abs
CARRIED

ITEM#5 & 6 EXECUTIVE & COMMITTEE REPORTS

BRDM18-34 That the Board approve an action item for the new Board to renew Bob Reindl's contract for the period of December 1, 2018 to November 30, 2019
Roske/Nystuen
7 fav 0 opp 1 abs
CARRIED

Capacity/Interaction

- Thank you to Board and staff
- Nominations
 - o Karen Wharington, Ron Poetker, Cora Andreas, Tina Cadrain

Finance –Audited Financial Statement reviewed

Participation – no report

Excellence – no report

Executive Director – reviewed written report

- Legion pursuing possible funding from province

Officials Committee – Brenda has agreed to serve as SOC Chair for the upcoming season

BRDM18-35 To accept the reports of the Board, Executive Director and Committees as presented
Howey/Nystuen
7 fav 0 opp 1 abs
CARRIED

ITEM#7 NEW BUSINESS

AGM procedures reviewed

BRDM18-36 To adjourn (8:03pm)
Kitchen