

Canadian Young Farmers' Forum
Board of Directors Meeting
April 22 & 23, 2009
Lord Elgin Hotel, Ottawa, Ontario

Attendees

Rod Scarlett
Ryan Anderson
Benoit Martin
Shawna Ference

Ian Richardson
Chris Kletke
Ryan Weeks
Justin Beck

Joe Dickenson

Regrets

Leona Dargis

1. Call to order at 7:41 A.M. ET
2. Additions/Changes/Deletions to the Agenda

Changes

Move item 5 and 6 up before item 4.

Additions

Business Arising

Grain Growers of Canada

Canadian Agricultural Human Resource Sector Council

Moved by Joe Dickenson

Seconded by Ryan Weeks

That the agenda be accepted as amended.

Carried

3. Approval of the January 26, 2009 Board of Directors' Meeting Minutes

Moved by Joe Dickenson

Seconded by Ryan Weeks

That the Minutes of January 26, 2009 Board of Directors' meeting be approved.

Carried

Approval of the March 9, 2009 Board of Directors' Meeting Minutes

Moved by Ryan Anderson

Seconded by Shawna Ference

That the Minutes of March 9, 2009 Board of Directors' meeting be approved.

Carried

4. Other Business

B.C. Application

Moved by Shawna Ference

Seconded by Joe Dickenson

**That the B.C. Application be approved.
Carried**

Manitoba Application

**Moved by Ryan Anderson
Seconded by Joe Dickenson
That the Manitoba Application be approved.
Carried**

Quebec

**Moved by Shawna Ference
Seconded by Chris Kletke
That the FRAQ funding application be approved.
Carried**

Defer IFAP Young Farmers

IFAP Leadership Seminars

Shawna Ference and Ryan Weeks attending
Rod Scarlett to ship Shawna pens and brochures.

5. Financial Report

**Moved by Ryan Weeks
Seconded by Joe Dickenson
That outstanding AGM expenses be paid.
Carried**

**Moved by Joe Dickenson
Seconded by Ryan Weeks
That the Financial Report be accepted as presented.
Carried**

6. Business Arising

Workplan – Defer

FCC

Contract is being discussed

Newsletter

Still awaiting a few Board members reports

Grain Growers of Canada

Chris Kletke is the representative. We will be observers and not active participants in policy development.

**Moved by Joe Dickenson
Seconded by Ryan Anderson
That the Special Events Committee develop a list of criteria for affiliation.**

Carried

Meeting continued Thursday, April 23, 2009 called to order at 8:43 A.M.

CARSC – Canadian Agricultural Human Resource Sector Council
Joe Dickenson attended February 2, 2009 meeting

Moved by Ryan Weeks

Seconded by Joe Dickenson

That Shawna Ference be the CYFF representative to CAHRSC

Carried

IFAP – Young Farmers Committee

Meeting in Dublin. Benoit Martin, Joe Dickenson and Ryan Anderson are all interested in attending. Rod Scarlett to get more information for distribution.

Growing Forward Funding Application

The Board recommended some changes to the application. Rod Scarlett to re-submit.

CFA

July 28 – 30, 2009

GG of C

July 7 & 8, 2009

IFAP

October 19, 2009 in Niagara Falls

Board Meeting

July 25 – 27, 2009 in Kelowna, B.C.

Break for Committee Meetings

Chris Kletke opened discussions on “Best Management Practices”

Rod Scarlett to draft guidelines and parameters to the Board no later than July 1, 2009.

Develop a better in kind reporting mechanism

Draft up some guidelines regarding possible options for an administrative assistant.

7. Committee Reports

Funding Financials

Ryan Weeks reported that we need to identify private sponsor relationships. Rod Scarlett to send out to Summit sponsors a further report.

Special Events

Communications

Still following communications plan. Web site needs to be revamped. An information questionnaire is going to be sent out to all provincial organizations. Provide newest version of pp. Draft poster needs to be sent to Board.

Board

Joe Dickenson

Attended FRAQ AGM, attended Ontario Junior Farmers AGM at the end of March. Has been working on a Beginning Farmers Task Team.

Ryan Weeks

Meeting in PEI on April 22, 2009. Has participated in a number of conferences and panels on behalf of PEIYF. Policy meeting with NB Young Farmers.

Ryan Anderson

Attending Grain World in Winnipeg
SYF AGM – date set for next year – 29th of January, 2010 in Regina.

Benoit Martin

New program with Coop Federal for young farmers. New General Manager – “Magali Delomier” and new President
Resolution from FRAQ to be discussed at next meeting.

Shawna Ference

Alberta has been very active. Using google document as a communication tool. Planning a governance training and some other social events.

Chris Kletke

KAP YF met with government officials recently.

Justin Beck

NS meeting on March 9, 2009. Attended NFLD AGM. Darryl Legge was elected as chair. NS planning for the fall AGM.

Ian Richardson

Attended KAP Young Farmers meeting, the farm show and manned the booth. Sits on the Science Advisory Council of Canada. Attended CFA meeting. DFO has developed a new entrants program. CYFF to send out congratulatory press releases.

Rod Scarlett

Moved by Ryan Weeks
Seconded by Ryan Anderson
That Rod Scarlett’s contract be renewed for a year.
Carried.

8. Date and Time of Next Meeting

Call of the Chair.

9. Adjournment

Moved to adjourn by Joe Dickenson