

Canadian Young Farmers' Forum
Board of Directors Meeting
Monday, January 26, 2009
Teleconference

Attendees

Rod Scarlett Ian Richardson
Leona Dargis Chris Kletke
Joe Dickenson Ryan Anderson
Shawna Ference

Regrets

Ryan Weeks
Justin Beck
Benoit Martin

1. Call to order at 7:04 A.M.

2. Additions/Deletions to the Agenda

Moved by Chris Kletke
Seconded by Joe Dickenson
That the agenda be approved
Carried

3. Approval of the January 15, 2009 Board of Directors' Meeting Minutes

Moved by Chris Kletke
Seconded by Leona Dargis
That the Minutes of January 15, 2009 Board of Directors' meeting be approved as circulated.
Carried

4. Business Arising

Discussions of the 4 year work plan
Nothing to report yet.

Summit Update/Financial
A report was circulated

Newsletter to Communication Committee
Reports submitted should include newspaper articles:
March 27/29 **JFO** meeting
FRAQ 14/5 March
Rock the Farm

Canadian Grain Growers Representative
Chris will talk to Richard, Leona also interested in being involved.

5. New Business

* Saskatchewan Application

Moved by Joe Dickenson

Seconded by Shawna Ference

That the Saskatchewan application be approved.

Carried

* CAHRC Meeting

Rod Scarlett to talk to Danielle and Joe Dickenson will become our Board representative but unable to attend Tuesday/Wednesday.

* 4-H Partnership Exchange

Rod Scarlett to contact our provincial affiliates to see if there is interest.

* CWB Scholarships

Moved by Chris Kletke

Seconded by Joe Dickenson

That the committee recommendations on CWB scholarships be approved

Carried

* Exchange Program - Nepal

Rod Scarlett to contact our provincial affiliates to see if there is interest.

* Exchange Program - JFO

FABB did discuss this last year but time line was too short. Shawna Ference will bring it up at the next FABB meeting.

6. Financial Report

A report was circulated.

Moved by Leona Dargis

Seconded by Ryan Anderson

That the Financial Report be approved as circulated.

Carried

7. Date and Time of Next Meeting

Tentatively, February 27, 2009 in Ottawa.

Call of the Chair.

8. Adjournment

Moved to adjourn by Joe Dickenson.