



## 4-H Alberta Special Board Meeting

MINUTES  
November 27, 2024  
6pm  
Virtual

**Attendees:** Christine Suominen (Chair), Janice Wirsta, Kathleen Linder, Simone Demers-Collins, Grace Tabler, Austin Andrew, Nora Paulovich, Andy Pittman, Syeda Khurram, Wesley Novotny, Arlene Good

**Absent:** Kurt Kinnear (CEO)

### Pledge

1. **Opening Comments/Call to Order** – Christine Suominen opened the meeting at 6:01 pm.

**In-Camera:** Motion to go in camera made by Nora Paulovich at 6:02 pm. Seconded by Syeda Khurram. Carried.

Austin Andrew moved to go out of in-camera at 7:04 pm. Seconded by Wesley Novotny. Carried.

**RESCIND MOTION:** Janice Wirsta rescinded the motion to retain BDP Law for the investigation of incident report of a budget up to \$ 40,000. Seconded by Nora Paulovich. Carried.

2. **Adjournment:** Motion to adjourn made by Syeda Khurram at 7:07 pm. Carried.

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Board Chair

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[S Demers-Collins \(Dec 18, 2024 09:53 MST\)](#)

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Board Secretary











# MINUTES Special Board Meeting November 27, 2024

Final Audit Report

2024-12-18

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