

## A4LE Saskatchewan Chapter – 2023 Annual General Meeting

**Location** TEAMS Virtual Meeting  
**Date** December 14, 2023  
**Time** 3:00pm  
**Minutes** Kirstin Mahan Thompson

### In Attendance:

Heather Morgan (President)	Tyler Ottenbreit (Ad Hoc Director)	Kirstin Mahan Thompson (Secretary)	Daniel Reeves (Past President/Governor)
Leif Friggstad (Director/Pres. Elect)	Derek Kindrachuk (Director)	Kelly Nadler (Treasurer)	Landon Lucyk (Ad Hoc Director)

### Regrets:

Greg Hasiuk (Manitoba Rep.)	Ritesh Mistry (Ad Hoc Director)	Amber Moar (Ad Hoc Director)	Paul Blaser (Ad Hoc Director)
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### Minutes of Meeting:

1. **Call to Order at 2:51pm.**
2. **Clarification:** Heather clarified the new schedule to be aligned with International and Occur at end of the Calendar year.
3. **Introduction of the Members of the Board:**
  - a. President/Global Canadian Chair: Heather Morgan
  - b. Secretary: Kirstin Mahan Thompson
  - c. Treasurer: Kelly Nadler
  - d. Director/President Elect: Leif Friggstad
  - e. Director: Derek Kindrachuk
  - f. Ad Hoc Director: Tyler Ottenbreit
  - g. Ad Hoc Director: Amber Moar
  - h. Ad Hoc Director: Ritesh Mistry
  - i. Ad Hoc Director: Landon Lucyk
  - j. Ad Hoc Director: Paul Blaser
  - k. Governor: Dan Reeves
  - l. Manitoba Rep: Greg Hasiuk
4. **Adoption of Agenda:** Moved by Derek Kindrachuk, Seconded by Dan Van Buekenhout.
5. **Adoption of AGM 2023 Meeting Minutes:** Moved by Dan Reeves, Seconded by Leif Friggstad.

6. **2024 Nomination Report 2024:**
  - a. **New 2024 Executive Board:**
    - i. FOR President: Leif Friggstad
    - ii. FOR Secretary: Kirstin Mahan Thompson
    - iii. FOR Treasurer: Kelly Nadler
    - iv. FOR Director/President Elect: to be determined
    - v. FOR Director: Derek Kindrachuk
    - vi. FOR Past President/Global Canadian Chair: Heather Morgan
    - vii. FOR Ad Hoc Director: Tyler Ottenbreit
    - viii. FOR Ad Hoc Director: Landon Lucyk
    - ix. FOR Ad Hoc Director: Ritesh Mistry
    - x. FOR Ad Hoc Director: Paul Blaser
    - xi. For Ad Hoc Director: Amber Moar
    - xii. FOR Governor: Daniel Reeves
    - xiii. FOR Manitoba Rep: Greg Hasiuk
7. **President's Report by Heather Morgan.**
8. **Financial Report by Kelly Nadler.**
  - a. Noted that this summary was assumed to December 31, 2023 with no more expected expenses.
9. **Governor's Report by Dan Reeves.**
  - a. Currently, the 20U40 is slated for either Portland or Saskatchewan to host. Next Regional meeting is slated for end of January in Seattle and this will be discussed.
10. **Motion to Accept the Reports:** Moved by Landon Lucyk, Seconded by Heather Morgan.
11. **Gerry McCudden Scholarship Award Update by Leif Friggstad**
  - a. Encouraged by number of applicants – 21 accepted.
  - b. As a Chapter we would like to work our way back to offering more than one Award as finances permit.
12. **Adjournment: 3:15pm**