

ASCA Board of Directors Meeting

March 27, 2018

Cassils Community Centre

Meeting called to order @1:12pm.

Present: Brian Slenders, Alex Geerligs, Bill Dickinson, Ben Dyck, Greg Klassen, Ben Nickel, Chad Skrove, Weldon Hobbs, Jon Wolfe, Bruce Balog, Jodi Niznik

Amendment Vote was opposed majority; will discuss at the next board meeting.

Nominations for Board:

Bill nominates Brian Slenders for President; Chad 2nds; carried.

Greg nominates Alex Geerligs for Vice President; Ben D. 2nds; carried.

Bill nominates Greg Klassen for secretary; Ben D. 2nds; carried

Greg nominates Ben Dyck for treasurer; Ben N. 2nds; carried.

PPMUC Rep – Chad and Alex

CLBC – Bill

Ag. Coalition – Brad

Feedback from the Spring Meeting/AGM

- use a floating mic on the floor for questions
- People seemed happy with the change in venue (approximately \$1300 savings)

A suggestion was made to look into “**Western Grain Research Commission**” for funding grants. Sounds like an avenue that our type of projects would be good candidates for.

Forage Seed News Report was not done and is to be looked into why Brad did not submit.

New Business: Ben D. moves that Jodi be given a raise effective immediately to \$27.50. Bill 2nds; carried.

Greg moves that the board give Jodi a \$2000 bonus for all the extra work and time straightening out the position. Ben N. 2nds; carried.

Discussions regarding Brad’s raise; was tabled.

Weldon asked about consideration in the future to sponsor a memorial at Ag Expo for Don Peterson.

Meeting adjourned at 1:40pm.

Next Board meeting April 5, 2018 @ MHC Brooks Campus 9am.