

# Ag Centre Meeting

Tuesday, October 25, 2022 – 7pm

Hanna Learning Centre Boardroom

Minutes



# HARVEST SKY REGION

AGRICULTURAL CENTRE PROJECT

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## **Present**

Board Chair Wanda Peterson, Vice Chair Wanda Kautz, Secretary Katie Campbell, Director H  l  ne Munro, Director Doray Veno, Director Tamara Quaschnick (by video), Mark Nikota, Sandra Beaudoin, Lonni Schultz

## **Call to Order**

Board Chair Wanda Peterson called the meeting to order at 7:07pm

## **Board and Committee Reports**

### Incite Solutions

They made a pitch during their October 5<sup>th</sup> visit, on what services they offer, as far as logos and branding. They talked about helping with board development and strategy. Mark will send their pitch out to the board to review when its received.

### Julie Friesen

Wanda read an email from Julie laying out some different options for the board to use her services. The Board discussed looking into some free government services on board/non-profit development. Lonni suggested bringing Ken Kendall out for a longer workshop and added that he's still willing to come speak at our meeting.

### RFP for Architectural Work

Mark has been working on this. He reported that some companies have reached out and are asking more questions. H  l  ne has sent the RFP to Sprung.

### Economic Impact Assessment

Lonni reported its done and just needs a few touch ups and then he'll get it to the board.

## **Treasurer**

Nothing new to report.

## **Fundraising**

Nothing new to report.

## **Business and Service**

Tamara reported she's been having good conversations with secondary education and that there are organizations looking for something like this. February is the annual Alberta Veterinary Medical Association meeting and that would be a good time to pitch our project.

It was brought up that Deb McMillan has put some feelers out on attracting research/education resources on the beef end of the industry.

H  l  ne suggested getting in touch with Alta Genetics and Lonni brought up Bo Valley genetics as another contact.

### **Site Planning**

Doray crew needs to meet and compare notes.

Chris Warwick will do an email introduction to the landowner.

The group had another private landowner approach them when he saw the RFP posted.

### **Business Items/Round Table**

Mark mentioned setting up a meeting with the Town of Hanna and Special Areas regarding their budget for 2023 and what they'd be able to help with.

Sandra suggested the board attend an info session at the Town and do a presentation.

The board decided to meet on November 30<sup>th</sup>.

### **Next Meeting**

Nov 29<sup>th</sup>, 2022. 7pm Hanna Learning Centre

Mark moved to adjourn the meeting at 8:25pm. Carried