



THE EVERGREENS FOUNDATION BOARD OF DIRECTORS
 Friday, December 6, 2024
 Organizational Meeting
 Lobstick Lodge, Jasper

Board Representatives:

Councillor Winston Delorme	Director	Present	MD of Greenview
Councillor Helen Kelleher-Empey	Director	Present	Municipality of Jasper
Councillor Gean Chouinard	Director	Present	Town of Edson
Councillor Phyllis Kobasiuk	Director	Present	Parkland County
Councillor Anthony Giezen	Director	Present	Yellowhead County
Mayor Nicholas Nissen	Director	Present	Town of Hinton

Administration:

Kristen Chambers	Chief Administrative Officer	Present
Leah Sorenson	Executive Assistant	Present
Madonna Popwell	Director Client Services	Present
Leanne Yanitski	Director People & Culture	Present

Item	Content	Action
1.	<p>Organizational Meeting, December 2024 Election of Officers <i>CAO Kristen Chambers opened the Organizational Meeting at 8:37 am and stated the procedure for the election of officers. Calls for nomination calls were made for each position.</i></p> <p><i>Phyllis Kobasiuk nominated Winston Delorme for the position of Chairperson of The Evergreens Foundation. The nominee accepted.</i></p> <p><i>At the second call, Gean Chouinard nominated Helen Kelleher-Empey for the position of Chairperson of The Evergreens Foundation. The nominee accepted.</i></p> <p><i>After the third call, no further nominations were received.</i></p> <p>Motion 053-24 <i>After the third call, Phyllis Kobasiuk moved to cease the nominations of Chairperson. UNANIMOUSLY CARRIED.</i></p> <p><i>Voting by ballot resulted in a 3-3 tie. A second vote resulted in a 3-3 tie remaining. The winner was determined by a random draw.</i></p> <p>Motion 054-24 <i>Gean Chouinard moved that Helen Kelleher-Empey be appointed as Chairperson of The Evergreens Foundation Board for the 2024-2025 term. UNANIMOUSLY CARRIED.</i></p> <p><i>Helen Kelleher-Empey was declared Chairperson of The Evergreens Foundation.</i></p> <p><i>Chair Helen Kelleher-Empey continued the remaining order of business in soliciting nominations for the position of Vice-Chairperson.</i></p>	

	<p><i>Gean Chouinard nominated Winston Delorme for the position of Vice-Chairperson of The Evergreens Foundation. The nominee accepted.</i></p> <p><i>After the second call, no further nominations were received.</i></p> <p>Motion 055-24 <i>After the second call Nicholas Nissen moved to cease the nominations of Vice-Chairperson of The Evergreens Foundation. UNANIMOUSLY CARRIED.</i></p> <p>Motion 056-24 <i>Gean Chouinard moved that Winston Delorme be appointed as Vice-Chairperson of The Evergreens Foundation Board for the 2024-2025 term. UNANIMOUSLY CARRIED.</i></p> <p><i>Winston Delorme was declared Vice-Chairperson of The Evergreens Foundation.</i></p> <p>Motion 057-24 <i>Gean Chouinard moved to approve the destruction of ballots. UNANIMOUSLY CARRIED.</i></p> <p>Adjournment Motion 058-24 <i>Vice-Chair Winston Delorme moved to adjourn the December 6, 2024 Organizational Meeting of The Evergreens Foundation Board of Directors. UNANIMOUSLY CARRIED.</i></p>	
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Respectfully submitted:

L Sorenson
 Leah Sorenson, Executive Assistant

march 21, 2025
 Date

Approved:

Helen Kelleher-Empy
 Helen Kelleher-Empy, Board Chair

march 21, 2025
 Date

