

# SHETA



SASKATCHEWAN HOME ECONOMICS TEACHERS' ASSOCIATION

## **ANNUAL GENERAL MEETING**

**THURSDAY, SEPTEMBER 29TH, 2016**

**SASKATOON, SASKATCHEWAN**

- 1. Call to order @ 12:27 p.m.** by Vice-President Heidi Dufour
  
- 2. Adoption of Agenda**  
Moved by: Michelle Hardy/ Twyla Chupa/ Carried.
  
- 3. Minutes of Annual General Meeting, October 15<sup>th</sup>, 2015**  
Moved by: Rietta Frick-Davis/ Kristin Lee/ Carried.
  
- 4. Business Arising from Minutes**
  
- 5. Reports**
  - a. President-** Hiedi Bodnarchuk (Presented by Heidi Dufour)  
President's Report presented.  
Accepted by Christine Thompson/ Megan Crittenden/ Carried.
  
  - b. VISTA Editor-** Krista Coish & Megan Crittenden  
Megan presented VISTA Editors Report  
Accepted by Renee Wiebe/ Amanda Durocher/ Carried.
  
  - c. Webmater-** AnnaLee Parnetta  
Reminder of 'password' protected site for 'members only' on SHETA website  
Accepted by Cheryl Thompson/ Roxanne Dunn-Smith/ Carried.
  
  - d. Treasurer-** Twyla Chupa  
Accepted by Penny Bailey/ Michelle Hardy/ Carried.
  
  - e. ASHE-** Gaylene Turner  
ASHE met with U. of S. College of Education personnel; 100 year Reunion for the College of Household Science/ Home Economics in 2017.  
Accepted by Bev Dinnell/ AnnaLee Parnetta/ Carried
  
- 6. Resolutions to Constitution**  
None presented

## **7. New Business**

### **a. Election of Officers**

- i. President Nominations-
  1. Hiedi Bodnarchuk is nominated. Carried.
  2. Hiedi Bodnarchuk is acclaimed as President for 2016-2017.
  
- ii. Vice-President Nominations-
  1. Heidi Dufour is nominated. Carried.
  2. Heidi Dufour is acclaimed as Vice-President for 2016-2017.

### **b. Appointed Executive Members**

- i. Secretary- Rietta Frick-Davis
- ii. Treasurer- Twyla Chupa
- iii. VISTA Editors- Megan Crittenden and Krista Coish (2<sup>nd</sup> of 3 yr. term)
- v. Public Relations- Megan Printz (3 year term)
- v. WebMaster- AnnaLee Parnetta

### **c. Fall Conference 2017**

This will be a one day mini-conference with AGM to be held in Moose Jaw on Saturday, September 30<sup>th</sup>, 2017.

In 2018, Region 6 will host the SHETA Conference; details TBA

## **8. Thank you to SHETA Executive** returning and departing

## **7. Adjournment @ 12:39**

Moved by Kristin Lee.