**Western Canadian Committee**

**Conference Call Meeting**

**Friday, February 21, 2020**

**Attendance**: Jennifer L’Arrivee, Wendy Schmaltz, Catherine Lundin, Dale Montgomery, Louanne Twa, Chris Jobe, Kaylene Forsyth, Rebeca van Hulle

Chairperson: Wendy Schmaltz

Secretary: Jennifer L’Arrivee

Meeting began at 7:05 PM

Minutes of the 2017 meeting. Catherine moved, Rebecca seconded

**Discussion Items**

**Guidelines reviewed**:

 Item 1 – no change

 Item 2 – a – no change

 b- A chairperson and secretary will be decided by the WCC. The length of the term will not exceed three years.

 c- Each year, a minimum of one meeting will be held.

Item 3-a) Update to 2020, 2026 – BC, 2027 – AB

 b) If a bid is not received from this province, the WCC chair will contact all directors as to when the bids will be open to the other provinces….. If multiple bids, the WCC will make the final decision.

c. no change

d. WCC will contact the host province by Nov 1 to determine if there is a viable bid.

 e. omit

 f. omit

Item 4 – no change

Item 5 – no change

Item 6- no change

Item 7-

 #3 – remove…approved by at least one member of the WCC

#7 – omit

#8 – Medical and veterinarian services are recommended

#9 – no change

#10. An itemized financial statement must be submitted to their host province….

11. omit

Item 8:

Western Canadian Nursery Champion – Wendy is checking with Wayne as to if a trophy has been ordered.

Bid Form: Remove the judge approval

Please send above form to current WCC Chair. (Located on website)

**Other business:**

The 2020 WCC will be held in Mankota, Sask, Aug 20-23 – Link on website

**Meeting adjourned** – at 7:57 PM Dale motion, seconded by Catherine