

1. Meeting called to order by Ted Tederoff at 12:15pm. Richard Yaceyko opened in prayer.
2. Ted presented the agenda.
3. Don Reid read Parliamentary Rules of Order.
4. Lois Strom, acting secretary for Kathy Put, read the minutes of the Annual General Meeting 2008. Chris Rogers moved to accept and this was seconded by Linda Toews. The motion was carried.
5. The President's Report was given by Ted Tederoff. He shared that Kathy Put, one of our Board Members had suffered a heart attack prior to the conference but was recovering. Because both she, and Peter Put, her husband, who is also on the Board were dealing with health issues, they would like to resign from the AHEA Board. Ted commented that Elizabeth McArthur had done an excellent job in her new role as Convention Coordinator this year. Members gave Elizabeth applause for a great job done. Winona Bowman, was given a round of applause for the work well done in her new role as Registrar this past year also. Ted then congratulated Craig Funston for the great work done in his new job this year with Home Matters, AHEA's newsletter/magazine. Kendra was also included as she works very closely with her father on this task. Applause by the members given to both Craig and Kendra. Ted commented that Living Light News had carried our ad. A few people had seen this. President Ted Tederoff had a meeting planned with the Minister Dave Hancock to remind him that home-educators go into post secondary education with different qualifications, not always with an Alberta Diploma. Ted asked that AHEA members give grad stories to Craig, newsletter editor, or himself, Ted Tederoff, AHEA President, of any success stories of post home education experiences. One of the new innovations of AHEA is to set up seminars throughout the province to promote AHEA and home-education. More information would come on this as it developed. Andrew Lipp, a recent home ed grad is working on plans for a Legislative Day here in Alberta to promote home education before government officials. Members were encouraged to see Andrew Lipp if they had any interest in working and organizing this project with him. Ted thanked each parent, each AHEA member and the teams of volunteers for moving home education along in his province in the last year!
6. The Treasurer's Report was given in detail by Ray Strom, board member, who had stood in for Peter Put. Ray expressed appreciation to Winona Bowman for her great work of keeping the records along with Peter Put. They have shown that our organization is financially viable. Acceptance of the report was moved by Ray Strom and seconded by Richard Yaceyko. Motion carried. Ted moved that the AHEA membership dues remain at \$15 per year. Jocelyn Gartner seconded the motion. Motion carried.
7. Election of Officers to the Board  

Ted commented that in regards to the traditional/blended discussion from 2008 general meeting, resolution was not put forward as we, the Board, felt it was very fast to decide on decision in regards to blended programs. We need to stick to the fact that we are traditional but not supportive of public education. We do not want to put blended in our constitution because in several years this could backfire on us as home educators. Ray Strom spoke to this issue. There was a discussion. Angie Lee asked how we could educate people to the fact that when programs are blended, Alberta Education does not actually consider that home-educating. Ted suggested we use the website and that we all start educating interested people around us. He also suggested that we send out some communication with our next *Home Matters*. Fred Tyrell spoke to a change in our internal bylaws. 7(a)Resolution from 2008 AGM that all Board Members be traditional home-educators. We do not have a resolution to vote upon. Don suggested that Heather Bott remove her motion from last year. Heather moved to reconsider this resolution because the answer had already been given earlier. Ray Strom seconded. Motion carried. Ken Noster spoke to the issue of GED's and it was mentioned that he had taken Alberta Ed to task on a few issues as pertains home-educators. Ted moved and Ken Noster seconded to extend the AGM by 15 minutes.

7(b)Don Reid lead Election of Officers. He clarified that Board Members can be parents actively homeschooling and/or having homeschooled. The

slate of board members was presented. Ray Strom and Cam Swalwell as well as Kathy and Peter Put are stepping down from a Board position this year. Board Members remaining for reelection are: Ted Tederoff, Shannon Tederoff, Bev Swalwell, Richard and Terry Yaceyko, Chris Rogers, Elizabeth McArthur, and Lois Strom.

Cam Swalwell volunteered to stay on the Board this year. Jocelyn Gartner moved Cam stay and Cam accepted. Ken Noster nominated Stewart Nelson, Juanita Rogers was nominated also. Katrina Breau said she was on the board last year and taken off without her notice. She felt this should be dealt with. Ted had given an explanation and Don Reid, Parliamentarian asked that we keep on topic of nominations of Board. Wendy Nelson nominated Katrina Breau. Don asked if there was any objections to slate being accepted and request was made to vote singularly on Board Members. Each nominee stood and was voted on one by one.

Following are results of that vote:

Ted Tederoff	Passed
Shannon Tederoff	Passed
Chris Rogers	Passed
Cam Swalwell	Passed
Bev Swalwell	Passed
Richard Yaceyko	Passed
Terry Yaceyko	Passed
Elizabeth McArthur	Passed
Lois Strom	Passed
Juanita Rogers	Passed
Stewart Nelson	Passed
Katrina Breau	Not Passed

Katrina Breau stood and asked to speak.

One final comment made was by Audrey Verhoeg and that was a suggestion to print out the financial statement ahead of AGM so that members can have to review.

8. Date for our next AGM will be April 17, 2010.

9. Meeting was adjourned at 1:30pm, moved by Ted Tederoff and seconded by Don Reid. Motion carried.