



THE EVERGREENS FOUNDATION BOARD OF DIRECTORS

Friday, December 12, 2025

Organizational Meeting

Pyramid Lake Resort, Jasper

Board Representatives:

Councillor Winston Delorme	Director	Present	MD of Greenview
Councillor Kathleen Wixer	Director	Present	Municipality of Jasper
Councillor Al Schram	Director	Present	Town of Edson
Councillor John McNab	Director	Present	Parkland County
Councillor Anthony Giezen	Director	Present	Yellowhead County
Mayor Brian LaBerge	Director	Present	Town of Hinton

Administration:

Kristen Chambers	Chief Administrative Officer	Present
Leah Sorenson	Executive Assistant	Present
Shyam Menon	Director of Portfolio Mgmt	Present
Dakota Roberts	Director of Finance	Present

Item	Content	Action
1.	<p>Organizational Meeting, December 2025</p> <p>Election of Officers</p> <p><i>CAO Kristen Chambers opened the Organizational Meeting at 10:35 am and stated the procedure for the election of officers. Calls for nomination calls were made for each position.</i></p> <p><i>Anthony Giezen nominated Winston Delorme for the position of 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 046-25</p> <p><i>After the second call, John McNab moved to cease the nominations of Chairperson. UNANIMOUSLY CARRIED.</i></p> <p>Motion 047-25</p> <p><i>Anthony Giezen moved that Winston Delorme be appointed as Chairperson of The Evergreens Foundation Board for the 2025-2026 term. UNANIMOUSLY CARRIED.</i></p> <p><i>Winston Delorme was declared Chairperson of The Evergreens Foundation.</i></p> <p><i>Chair Winston Delorme continued the remaining order of business in soliciting nominations for the position of Vice-Chairperson.</i></p> <p><i>John McNab nominated Anthony Giezen 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>	

Motion 048-25

After the second call Brian LaBerge moved to cease the nominations of Vice-Chairperson of The Evergreens Foundation. UNANIMOUSLY CARRIED.

Motion 049-25

John Mcnab moved that Anthony Giezen be appointed as Vice-Chairperson of The Evergreens Foundation Board for the 2025-2026 term. UNANIMOUSLY CARRIED.

Anthony Giezen was declared Vice-Chairperson of The Evergreens Foundation.

Adjournment**Motion 050-25**

Director Brian LaBerge moved to adjourn the December 12, 2025 Organizational Meeting of The Evergreens Foundation Board of Directors. UNANIMOUSLY CARRIED.

Respectfully submitted:

Leah Sorenson, Executive Assistant

Date**Approved:**

Winston Delorme, Board Chair

Date