



**CFAR SOCIETY**  
Circle for Aboriginal Relations

## CFAR Board Meeting Minutes

October 24th, 2012

**Host:** Todd Belot  
**Location:** International Suites Hotel  
**Time:** 3:30 – 5:00 PM  
**Meeting Chair:** Todd Belot

**Attended:**

Pat Makokis, Lance Fisher, Norm Brennand, Joe Moravetz, Dean Janvier, Esther Johnson, Carissa Browning, Tim Heins, Todd Pruden, Lorne Ternes (Teleconference).

**Regrets:**

Connie Landry, James Blackman, Wayne Courchene.

**Meeting Opened at 3:35 PM**

**Welcome and Opening Remarks:**

- New and returning members were welcomed and Todd expressed gratitude on behalf of CFAR membership for their volunteering.

**For Approval:**

**1. Review of Agenda:**

- Agenda was approved.  
(Minutes unavailable from June 2012 meeting)

**For Discussion:**

**2. Introduction of new and returning board of directors**

- Todd expressed his excitement at with the individuals that have let their names stand for Board participation this year.
- Introductions and thoughts from each attending board nominee.
- Introduction of Sandra Sutter as new CFAR Business Manager.

**3. Acknowledge Outgoing Board Members**

- Sandy Sanderson, Gareth Spicer, David Turner, Lisa Maragh, Adena Vanderjadt, Bob Phillips, Cliff Supernault, Randy Leal, Chaz Ware, Wayne Erasmus.

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- Each was acknowledge from the board for their contributions to CFAR
- 4. Acknowledge Current Advisors**
- Bee Shaddek, Rob Barber, Art Cunningham, Cliff Supernault, Janais Turuk, Bob Phillips
- 5. Discussion of Objectives for the 2012 – 2013 year.**
- Focus on what CFAR does well.
  - Three areas of focus from March 2012 Board Development Session
    1. Governance
    2. Events
    3. Credential recognition
  - Todd expressed how the board will operate with these initiatives for the year by working in sub committees
  - Each subcommittee will have a chair that will report at full board meetings.
  - It will be the responsibility of the subcommittee to move these items forward for the year.
- 6. Discussion of norms for the 2012 – 2013 year.**
- Need for meaningful board participation and attendance.
  - CFAR bylaws state that absence for three consecutive meetings require board member step down.
  - Board President to ensure accountability.
- 7. Discussion of Meeting Schedule**
- CFAR has change meeting schedule from monthly to every two months in the interest of time and effectiveness.
  - Support for the concept was expressed.
- 8. Next Meeting**
- November 22<sup>nd</sup>, Husky Offices in Calgary
- 9. Wrap Up.**
- Meeting adjourned at 5:10 PM