



CFAR SOCIETY

Circle for Aboriginal Relations



Meeting Held: June 9, 2010
Time: 10:00am – 2:00pm

Location: Pembina Pipelines
2000, 700 – 9th Avenue SW
Calgary, AB

In attendance: Barry Brisson, Christine Schreuder, Todd Belot, Bob Philips, Rob Barber, Gareth Spicer, Domenyk Leach

Agenda

1. Welcome, introduction and opening remarks (J. Turuk)
2. Review and approval of agenda (all)
3. Approval of minutes – April 2010 Board meeting (all)
4. General updates
 - a. Office Managers Report (C. Schreuder)

For Discussion

5. 2010 CFAR conference Debrief (all)
6. Next luncheon topic: Cultural Resource Management (G. Spicer)

For Information

7. Nomination Committee Update (R. Barber, added)
8. Credential Recognition Update (B. Brisson)
9. Other discussion items

Minutes

1. Welcome, introduction and opening remarks
2. Review and approval of agenda – no quorum
3. Approval of minutes not possible – no quorum
4. Office manager's report (per attached docs)

For Discussion

5. 2010 CFAR conference Debrief (all)
 - The May 2010 conference would likely break even. A cancellation protocol or policy would be helpful in saving costs as space and food costs related to attendance cannot be recouped. A fee for late cancellations was deemed appropriate in order to minimize costs related to 'no shows'.
 - It was suggested future conferences be associated with a budget forecast with defined expenses and profit targets. This would potentially help to reduce costs or make them predictable. Cost reductions strategies need to be explored generally.
 - The future use of a conference planner was deemed unnecessary.
 - Workshop facilitators should be rotated so that facilitators could more fully participate in the conference.
6. Next luncheon topic: Cultural Resource Management (G. Spicer)
 - Next luncheon presentation to be carried out by G. Spicer and have a CRM topic. Luncheon set for September 23 at the Petroleum Club in Edmonton. Sponsorship for the event will be sought by G. Spicer.
 - B. Brisson suggested September luncheon include Board development session.

Action Item – Facilitator to be scheduled by July 15, 2010.

For Information

7. Nomination Committee Update (R. Barber, added)
 - B. Barber committed to a meeting of the committee prior to July 23 to discuss general status of and future direction of CFAR board.
 - A review of Board members roles and future responsibilities will be made with the intent to produce a more effective and efficient board for the upcoming year.
8. Credential Recognition Update (B. Brisson)
 - B. Brisson reported the initiative was generally stalled as Chamber of Commerce involvement and previously discussed Gov't AB funding presently not available for focus groups.

Action Item – meeting of Credential Recognition committee to discuss options to occur before end of month

9. Other discussion items
 - **Action Item** – R. Barber recommended action be taken regarding retaining elders (one based in Calgary one in Edmonton) for CFAR board. B. Brisson and G. Spicer agreed to help sort out with a mid August deadline in time for September 2010 board meeting. Cecil Cryer was forwarded as the Edmonton candidate. \$300 per diem was deemed appropriate.
 - **Action Item** – B. Phillips would facilitate short report with regarding the conference to be distributed to sponsors as a thank you for their support.

Meeting adjourned - next meeting takes place on September 23, 2010 in Calgary. Meeting place to be determined.