



CFAR BOARD MEETING Minutes

October 13, 2010

Host: Teck Resources Limited
Location: 205 – 9th Avenue SE, Calgary, Alberta (10th Floor)
Time: 10:00 AM to 2:00 PM

Attendees: J. Turuk, A. Dinn, T. Belot, C. Schreuder, J. Moravetz, S. Sanderson, J. Handel, D. Turner, and K. McCullough, B. Brisson.

Agenda

1. Welcome, introduction and opening remarks
2. Review and approval of agenda
3. Approval of minutes – April 2010 Board meeting
4. Approval of minutes – June 2010 Board meeting
5. General updates
 - a. Office Managers Report
 - b. Treasurers Report
6. 2010-2011 strategic plan wrap up (S. Sanderson)
7. Debrief September luncheon
8. November after hours business mixer
9. 2011 Annual Conference and Golf Tournament – topic identification, venue, format, etc.
10. Other discussion items

Minutes

1. Welcome, introduction and opening remarks – J. Turuk / All
2. Review and approval of agenda: Motion to approve agenda as presented made by A. Dinn, seconded by T. Belot, all in favour.
3. Approval of minutes – April 2010 Board meeting: D. Turner moved minutes be approved as read, J. Handel seconded, all in favour. Action items arising from the April 2010 minutes:
 - a. Action item was not initiated and will not be completed as the representative is no longer at the Chamber of Commerce.
 - b. Elder involvement action item has not been completed. **Action:** J. Handel and D. Turner will draft a proposed policy for board consideration.
4. Approval of Minutes – June 2010 Board meeting. Motion by T. Belot to approve minutes as read, seconded by J. Moravetz, all in favour.
5. General updates
 - a. Office Managers Report – presented by C. Schreuder: New memberships since June 9, 2010 meeting is 12 people – 8 new, 4 renewals. Review of Conference attendance / receivables and final tally of revenue. The relationship with the Conference Planner was such that it is not recommended CFAR enter into any contracts with them in the future.
 - b. Treasurers Report – presented by S. Sanderson, discussion. Motion by J. Moravetz to accept Treasurer's report as presented, seconded by J. Handel, all in favour.
6. 2010-2011 strategic plan wrap up (S. Sanderson).

Reviewed last year's plan and the behaviours to consider as we work together on the board throughout this year for reference to measure our own performance.

Action: Sandy will take the brainstorming lists and compile into the GOST format and send it to everyone by Monday, October 18, 2010.

Action: Once the document is sent out, it is requested that board members' put their names and some timelines to some of the measures.
7. Debrief September luncheon.
8. November after hours business mixer
 - a. November luncheon – any volunteers from the board to organize? Teck has committed to sponsorship dollars, but need to secure additional sponsorship early to ensure they are recognized on the posters. Proposal to charge \$10 in advance / \$15 at the door to ensure the event does not end in financial loss and so we know how many are expected to attend (historically, as there is no charge, we have had no idea making it difficult to plan).
 - b. Luncheon Events: **Action:** J. Handel will look into the Stampede grounds teepee village to determine if they are a cheaper venue for not-for-profit organizations. **Action:** Christine will contact McDougall Centre to see if they are an option for catered lunches and if they are cheaper for not-for-profits.
 - c. Dates for luncheons – how do we determine dates. D. Turner suggests that we consider other events that are occurring that members who are here for other events would be able to benefit from both on one travel. Oil and Gas Symposium is being hosted in the next couple of months – **Action:** D. Turner will followup and provide a contact person from the symposium organizer group. J. Turuk and D. Turner will work together to coordinate a potential mixer in conjunction with this event.
9. 2011 Annual Conference and Golf Tournament – topic identification, venue, format, etc.

The CFAR Board considered a number of potential conference topics (cumulative effects, legal updates/Metis policy, capacity building and Aboriginal participation in the economy). The Board decided on the following draft conference title, for full Board consideration: Aboriginal Economic

Capacity Building: Models for Success and Sustainability. Board members present agreed that Board endorsement of the topic was required. **Action:** J. Turuk to circulate draft topic to the Board for consideration.

J. Turuk informed the Board that she has been approached by Alberta Energy to co-chair this year's conference (given the topic is around Aboriginal participation in the economy). Board members discussed inviting Alberta Energy to co-chair the conference and agreed that full Board endorsement would be required. **Action:** J. Turuk to email the Board identifying Alberta Energy's interest in co-chairing the 2011 conference and solicit input.

Meeting Adjourned: 2:30 pm.