



CFAR SOCIETY
Circle for Aboriginal Relations

CFAR BOARD MEETING MINUTES

October 12, 2011

Host: Triton Environmental Consultants Ltd.
Location: Suite 200, 215 – 12th Avenue SE, Calgary, Alberta
Key Contact: Chaz Ware (403-969-9792)
Time: 12:30PM – 4:00PM
Conference Call: 1-877-385-4099
Access Code: 9630443

Attendees: J. Turuk, C. Schreuder, C. Ware, J. Moravetz, D. Turner, B. Phillips

Agenda

1. Welcome, introduction and opening remarks

For Approval

2. Review and approval of agenda - Motion – Bob, 2nd David - all in favour
3. Approval of minutes – May 2011 - no quorum - tabled
4. Approval of minutes – June 2011 - no quorum - tabled
5. Treasurers Report – no quorum - tabled
6. No board approval for purchases under \$500.00 - no quorum - tabled

For Information

7. Office Managers Report –

Discussion about increased number of members over the past month, outstanding accounts receivable, conference income statement, October luncheon and offsite data backup.

For Discussion

8. Credential Recognition Update

B. Phillips provided update on CR meeting. Key areas core competencies code of ethics: CR framework, corporate buy in, Community support. Bee scrutinized draft & discussion of 29 core competencies. These were pared down to:

- a. Consultation

- b. Community development & Economic Development
- c. Legal, historical, regulatory
- d. Relationship building
- e. Elder Advisor role, Board development
- f. Environment.

The CR committee also talked about:

- code of ethics and violation of code of ethics, Framework
- Prior learning assessment tool (PLAR)
- Existing organizations like CANDO
- In house training

At the end of the CR meeting, Barry checked with group to see if everyone is still on board... and they were

9. CFAR By-laws Amendment – D. Turner suggested that we should have a provision for Financial Arrangements with regard to surplus funds and investing. Should there be a provision for unexpended funds?

Action: C. Schreuder to contact lawyer by Friday October 14th to ask whether such a provision as outlined above needs to be included.

Action: J. Turuk & C. Schreuder will continue to work on getting the by-law revisions completed and reviewed by a lawyer for presentation to the board on October 25th and adoption at our AGM.

10. 2012 CFAR Conference & Golf Tournament – J. Turuk stressed how important it is to get the planning of the conference underway.

Action: J. Turuk will send an email out to the board suggesting Consultation/Regulatory/Legal options. She will request input by email so a theme can be determined on October 25, 2011.

11. October 2011 Luncheon - C. Schreuder advised that Irene Morin will do the blessing at the luncheon.

Action: C. Schreuder will send out an email requesting support as necessary.

12. October 2011 AGM – D. Turner questioned whether we had observed the 30 day notice requirement. C. Schreuder affirmed.

13. October 2011 Credential Recognition Meeting – Talking Stick will be facilitating this session prior to the luncheon on October 25th.

Action: C. Schreuder will send an email to the board reminding them of the time commitment for the day.

14. Other discussion items

- a. Review of incoming board members – J.T. advised that Rob performed succession planning interviews with past board members, applicants & recommended persons to determine interest and position desired.

Action: David will develop a plan to recruit more Aboriginal people to our board of directors. They will require 1 year experience to move up to Executive Positions in subsequent years.

- b. Mentoring of board members

- c. Ben Brunnen from the Calgary Chamber of Commerce has requested that CFAR partner with them for the Aboriginal Business Connection Series – J. Turuk advised that Ben would like to partner with CFAR on their Aboriginal Business Connection Series. There were a few questions around the table so J. Turuk tried to get Ben on the phone to no avail. No quorum so a decision could not be made anyhow.

Action: J. Turuk will send an email to the Executive regarding the proposal. The Executive will make a decision to be ratified at our next board meeting in November.