



MINUTES

April 7, 2016 Board of Directors Meeting

Location:

Royal Camps, 7111 67 Street Edmonton, AB T6B 3L7

Chair: Todd Belot

Attendees: Dean (arrived 11:44, exited at 12:15, returned at 12:20) Tim, Todd Belot, Pat (exited at 12:30 returned at 12:40) Sandra, Tammy **Attendees by phone** Jon (until 1:02 pm), Andrea

Regrets: Dani, Todd P, Esther, Marcel, Lorne

- Welcome provided by Todd Belot at 11:40 am, Opening Prayer provided by Tim Heins
- Tim moved to approve the Agenda, Pat seconded, motion carried.
- Safety Moment provided by Andrea
- Andrea moved to accept the previous Minutes with corrections and Tim seconded, motion carried:
 - year corrected, Esther added to phone attendees
- Business arising/Action Items reported under Committee reports

1. Committee and Sub-Committee Reports:

- Executive (Includes President's Report) – Todd B.
 - i. President's report – CFAR event was very well attended last week. Speakers were great. Kelly Lendsay talked about a mindset verses strategies.
 - ii. Support Sandra and Dani during this busy time pre-conference
 - iii. Prayers for Marcel and his family.
- East - Governance – Tim
 - i. Marie Robiddoux and Tim are looking at the TOR's for next meeting
 - ii. ED job description, Marie, Tim, Todd and Dani will reconnect
 - iii. Tim – added a 3rd element in their Governance conversations – for succession as well
- South – Finance – Sandra for Marcel –in Business Mgr report
- West – Sponsorship and Fundraising – Jon
 - i. Jon – circulated the TOR's for review and comments
 - ii. Tim – governance committee has no issues with the TOR's
 - iii. Jon – increase contributors and \$\$ by 20% is our goal
 - 1. Increase of 4500 this year, need to engage additional network
 - 2. Jon looked at the previous donors, letter will go out to all of our sponsors pasts and present, and then Jon will re-engage
 - 3. Dani Guido – coming on board
 - 4. Dean – what are we doing to raise \$\$?
 - a. Increased efforts re: sponsorships, memberships, no limit to # of sponsors at any level except for the top level
 - 5. Andrea - \$\$ clean technology spends are of interest for upcoming topics
 - 6. Dean – membership? (membership committee)
 - 7. Tim – Dani has a high degree of accountability built into her being
 - a. Todd agrees
- North - Credential Recognition/Education – Pat
 - Rename to ACIR and ICE

- Brochures passed around at board table
- Everyone is continuing to market the programs
 - Indigenous side
- Ask all BOD members if they could market the program with hardcopies
- Darryl Holloway – will meet with him (new volunteer for committee)
- Enbridge and a few government departments are interested in the program but are wanting a shorter duration/modified program
 - Have to go back to the Elders
- Final module will be delivered in May for this first round
- TRC and call to action support the program content
- Still looking for continued funding as well as participants
- Tammy – eg Bronze sponsor at WIF – CFAR could set up a separate sponsorship category
- Todd, knows Darryl fairly well, taking his MBA right now, could be invaluable for the marketing side. Has been in contact with Carrie (Sawatsky from U of A Faculty of Extension) and has brochures with him when he meets with people outside of Husky. Eg: Cenovus are thinking of volunteering for us.
- Tammy – WIF (World Indigenous Forum) August 23rd. Pat sent an email to Milton (Tootoosis) to ask if we could do a presentation. He basically said sponsors would get first dibs on presentations.
- Sandra will re-send brochures to all of the Board members
- Within – Membership & Communications (includes Social Media) Andrea for Marcel
 - Andrea – discounted membership and costs for Mixer, Becky is doing a fantastic job. Time for our quarterly communications. Has missed a couple of events, but not for lack of commitment or interest.
- Below – 7 Stars – Diversification/Youth – Tabled – Tammy
 - No volunteers had come forward, Dean joined Tammy’s committee during the meeting. 7 students attended the event last Thursday. Succession plans – what are our goals, Mentorship program needs to happen. Youth today don’t have a plan
- 2. Event Manager’s Report – Sandra for Dani
 - Thanks to pass on to Dani
- 3. Business Manager’s Report –presented by Sandra
- 4. Conference and Events Update – Sandra
 - Tammy – BOLD Internships with companies – maybe they would like to participate with us?
 - TRC Calls to Action – Ec Dev panel will speak to this
 - i. Educational Institutions
 - ii. Dean – Paul Martin said that if we turn our backs on Indigenous people, Canada will not prosper
 - iii. Pat – article on Indigenization
 1. National Chief was at U of C.
 2. Pat to prepare the questions for the panel and get them to Sandra
 3. MRU, Blue Quills, U of A, with Brian and Cora moderating
 - a. Who is the 4th? BOLD? Tammy will connect Sandra
 - b. U of S – James Daschuck may be able to connect us
- 5. Next Meeting, June meeting follows conference quickly – meet at conference instead
Will carve out a piece of time at the conference to meet instead of the regularly schedule time
- 6. Tim moved to adjourn at 1:36 p.m., Andrea seconded. Motion carried

During May 26, 2016 Board Meeting, Jonathon moved to accept the previous Minutes with corrections and Pat seconded, motion carried: Correction: Marcel and Lorne sent regrets