



Meeting Minutes

May 18, 2017 Board of Directors Meeting 9:00 a.m.

Location: Marriott Board Room, Marriott at River Cree Resort, **Enoch Cree Nation, Alberta**

Date/Time Thursday May 18th, 2016 9:00-10:30 am

Attendees by Phone: Andrew Loosley, Lorne Ternes

Attendees: Sandra Sutter, Tweela Nepoose, Pat Makokis, Tim Heins, Jonathan Stringer, Todd Belot, Connie Landry

Regrets: Marcel Pelletier; Andrea McLandress; Deion Blackman; Todd Pruden

Regrets: Advisors: Art Cunningham; Cliff Supernault

Chair: Todd Belot

Agenda

1. Welcome
2. Opening Prayer - Tim
3. Approval of Agenda – Todd; Jonathan Approve; Tweela second; motion carried
4. Safety Moment - Jonathan. Be mindful of surroundings (particularly when hitting a golf ball)
5. Cultural Moment - Pat- gratitude for the conference, for listening to Gerald. Reinforced elder teachings.
6. Previous Minutes – Accepted by all. Jonathan Move, Tim to second. Motion carried.
7. Business arising/Action Items - Hanging action item. Continuous reminder. Respond when requested.
 - Policy recommendation. Sandra to send recommendation from Tim and committee re: accountability of board. Send to Lorne to be lawyered up.

2017 Committees:

- Executive (Includes President's Report) – Todd B.
 - Commend Sandra's work with conference. Heard the word Austerity. Gerald Auger talk very impactful. Of all past, one of the more memorable closing events. Expression of thanks to all for success.
- East - Governance
 - Sandra - David Wartman. Is the board interested in a (free) governance review? Todd request Sandra to follow up. Considering board turn arounds in last 6 years.
- South – Finance –Tim
 - Sandra-has been invoicing past members for membership. Some work, some not. May result in unrealized AR. Past Corporate members have signed on eg. Savanna, Total
 - Sandra - healthy balance sheet (Jonathan strategy)
 - Jonathan: Recommend contract for multiyear funding contract. Lorne, redefine: obligation.

- Sponsorship. Last year, \$16000, this year 33,000.
 - GST receivable remains outstanding. Gary to call CRA. (he is volunteer currently juggling paid work).
 - Sandra to connect with Todd when conference financials available.
- West – Sponsorship and Fundraising - Jon
 - Commend everyone for commitment to call.
 - Continue to push for sponsorship for AGM.
 - Todd, what is the measure of success? Past years the room was full. Disappointing to see lower numbers, attributable to current economic situation?
 - “Industry” lets step out of the box. Husky and Meg energy sponsor without recognition.
- North –ICIR/ICE- Pat
 - Invite to Sandra for opening of new ceremonial space. June 20. Going to unveil Eagle Child, Pat - faculty buying into. (ask Pat to send note) \$30K donation for ICIR.
 - Still 2 land based courses. June course in Cold Lake.
 - Tim- view of day one is good. If return to a second day of the conference - what would it be.... strength comes from process. Education is both Indigenous and not. Second would be process day. Drive the value of the ICIR course.
 - Land based- people in the university need to get out of the university.
 - World view and history - eg. ceremony, eg. sweat ; ceremony in teepee. Youth are next generations for ceremony,
 - Tweela- comfort; experience
 - Pat-acceptance/love
 - Lorne - suggest in order to benefit. Heart and mind has to reopen. Attached segment to conference. Opt in cost could be prohibitive.
 - Todd-this is an idea how we CFAR can provide greater value. Will keep comments in mind when planning for 2018.
 - Lorne – Give thought to what moves the blue suits?
 - Todd- start to nail down 2018
 - Tweela- aware Corp would like to learn but don’t they know how to
 - Within – Membership & Communications (includes Social Media)
 - Sandra to report membership numbers periodically
- Andrew connect on phone 9:56
- Andrew: Impressed with conference. Information, intimate setting. Very beneficial to all involved. Thank you to Sandra
 - Look at Mission Statement - is what drew Andrew back. Involved with a small group. Brian McGuigan- UNDRIP (CAPP). Encouraging to see what’s going on at UofA. Trails magazine. Sandra, Brian and Andrew met to discuss CFAR involvement. Opportunity for CFAR to have the conversation in a balanced and safe environment.
 - Tweela/Tim left 9:46 ; Tim back9:54 ; Tweela 9:55
 - Lorne has seen an UNDRIP analysis, has presentations from ATCO.
 - Being part of the conversation is important for everyone.

- o Lorne left phone. 9:55. Break for all 9:55 ; Return 10:05

8. Events and Business Manager's Report – Sandra

- ◆ Key points
 - o APTN interviewed Wayne Courchene. Met with Pat, may do a follow-up interview with two attendees.
 - o Gerald Auger –CFAR got mileage from APTN
 - o Golf - will be seeking feedback, and conference
 - o Gerald-came through Bob Bedard
 - o (Rainbow warriors). Great idea for day 2
 - o AV issues- consider purchasing our own
 - o Learnings are: need role description for volunteers. (Not all showed up)
 - o June 21/22 – Heavy Oil Show in Cold Lake
 - o Monique - good manager. Less need for Sandra to be at all events.
 - o Book Keeper in place.
 - o If we are going land based (next year)- consider protocol re: alcohol and ceremony
 - o 80's party. Hand off to Tweela (and events team)
 - o June event. CAPP series
 - o Financial team to review financials
 - o AGM to move closer year end
 - o Christmas Event; spring event
 - o Circle in with Andrea re mining association
 - o Tweela - suggest 1/2 day strategy meeting for conference. Can offer Savanna meeting room

10:57In Camera Session

11:05 Back to regular meeting

8. Meeting Schedule and Next Meeting

- Next meeting June 8 th . Location TBD

9. Adjournment

10. Jon move; Tim second 11:12 Adjourned.

Action Items from above

- RE: responding to requests: Policy recommendation. Sandra to send recommendation from Tim and committee re: accountability of board. Send to Lorne to be lawyered up.
- Sandra to connect with Todd when conference financials available.
- Sandra to report membership (count)