



Minutes

Board of Directors Meeting

February 9, 2017

Location: Thompsons Restaurant, 700 Centre Street, Calgary
Chair: Todd Belot
Attendees by Phone: Todd Pruden, (12:09pm Bob Phillips)
Present: Marcel Pelletier, Regan Smith, Andrew Loosley, Dan Toth, Tweela Nepoose, Connie Landry, Sandra Sutter, Deion Blackman, Tim Heins
Regrets: Jon Stringer, Andrea McLandress, Pat Makokis

Agenda

1. Welcome
 - Todd welcomed the new board members, expressing that the board is well represented.
2. Opening Prayer
 - Tweela
3. Approval of Agenda
 - Marcel approve agenda noting the need for a hard stop at 1
 - Tweela Second
 - Passed
4. Safety Moment
 - Cold, Tire pressure can be lost. Consider keeping a compressor at hand/garage
5. Cultural Moment
 - Marcel - as your travel from treaty area to treaty area always acknowledge the treaty area you travel into
6. Previous Minutes - two sets of minutes to consider for approval.
 - BOD Meeting, Pre AGM December 15, 2016. No comments for update or correction.
 - Connie - Move to approve
 - Tim – Second
 - Passed
 - Executive Meeting December 1, 2016
 - Tim -Move to approve
 - Marcel – Second

7. Business arising/Action Items

- Todd- President Report.
 - Excited for makeup of board, we are now 14 board members including a (new position as) Youth representative – Deion Blackman. Todd commits to connect with everyone through the year.
 - CFAR faces challenges in 2017 – Looking at the income statement, it reflects the fact that our member count has reduced over years. There needs to be a concentrated focus, time to get them back.
 - Industry is picking up activity and there is a need to ensure we (the board) promotes Pat's work with the ICIR and get people in the program.
 - As board members, we need to ensure that we are all engaged. When requests are made, be sure to respond! Communication is key. It's understandable that not everyone can make every meeting, but please be sure responsible and communicate.

8. 2017 Proposed Committees:

- Executive – Todd B.
 - Vote on executive - to stand until next AGM
 1. Marcel to stand as vice president
 2. Tim - stand for Treasurer
 3. Connie - stand for secretary
 4. Todd to stand for president

Andrew - motion to accept slate of executive
Deion - Second
Motion carried.

9. Finance Report

- Marcel – With Finance report(s) handed out, if there any concerns now is time to come forward. There isn't an expectation for everyone to be finance experts. Primary question right now is "What do owe?" Note: 13K down from 15K.
- Sandra- Enough money is coming in to cover (future) costs. Note: Sandra is owed money and expects to be paid when GST issue is resolved. While this is a risk to be aware of, reporting has been accurate and the board should know that we engaged someone to assist with the review. Note: The ongoing audit is a result of increase in spending (ACIR/ICIR)
- Todd - again, it's time to look at our membership and focus on getting the numbers back.

10. Board Communications – Responses

- Below - Diversification/Elders and Youth
 - Deion and Sandra will be meeting. Sandra recommend board supports Deion as chair for (new committee)
 - Sandra – Regarding the Policy and Round Table we look to Andrew to step into the chair), and be supported by the board. (he has previous work with Brian McGuigan
 - Todd - New members to be assigned to a committee. Recommends board steps into Chair positions. Not a heavy demand of time expected.
- Action: Todd recommends to send out memo to describe expectations. (Todd/Sandra)

11. Events and Executive Director Report – Sandra

- We are a fantastic point organizationally. Everything happening with ACIR/ICIR is going to make a profound impact. We need to Increase memberships, which in turn will increase our visibility. The Membership drive is in March, with membership renewals in April. Question to the Board: do we move membership rates back pre economy crash? Continue or escalate?
- Sponsorships (Jon) drive to begin. (see previous Jon docs) Where we haven't talked to people for some time, there will be a request to communicate.
- Antispam legislation constricts messaging
- Technical issues with CFAR platform, impacting email accounts, payments etc. An RFP went out for technical support.
- Well sponsored for AGM, we made money!!
- Events - RFP responses for event coordinator under review with Todd B. and Sandra
- Cory will support events. March event.
- Golf tournament and conference dates set. Topics under consideration
 - ICIR - workshops to provide teaser of program
 - Panel- Possible pipeline and critical response panel.
 - Panel - Todd P. and Sandra met with Red Cross re: emergency preparation. Trap line recovery.
 - Marcel - suggest: Treaty alliance - good to have representatives who have signed. CFAR could take a lead in this topic. Todd: good point. We can be the safe place to discuss
 - Sandra- We need Metis and Urban subject matter to round out agenda
- With respect to ACIR the name was changed to ICIR because University language has adopted term Indigenous. Repeat – the Board should be communicating about, and encouraging colleagues and business associates to attend the program
 - Dan -ICIR - legitimized the work he does. Gives credibility
 - Deion - as someone who has lived on reserved, learned more than his entire life.
- Sandra - how to impact policy at national levels. Policy makers need CFAR help and we have the tools to help them.
- Marcel – Do we need to consider a name change for CFAR to Indigenous? Board to give thought for further discussion

Marcel - motion to accept Executive Report

Tim - Second

Motion Carried

12. Meeting Schedule and Next Meeting

- April 6th
- Set your calendars for First Thursday of every second month.

13. Adjournment 12:46pm

Motion to adjourn - Marcel

Andrew second

Motion Carried