



Meeting Minutes

October 17, 2017 Board of Directors Meeting 11:30 am

Locations: Edmonton: Marriott Primco Dene Offices, 10721 181 St NW

Calgary: Baytex Energy Offices, Suite 2800, East Tower, 520 – 3rd Avenue SW

Attendees:

Edmonton: Tammy McLaughlin, Deion Blackman, Marcel Pelletier

Calgary: Andrew Loosely, Sandra Sutter, Todd Belot, Connie Landry, Tim Heins (arrived 12:09 pm)

Phone: Andrea McLandress, Regan Smith (left 12:24 pm)

Regrets: Jonathan Stringer, Lorne Ternes, Pat Makokis

Chair: Todd Belot

Agenda

- 1) Welcome - Todd
- 2) Opening Prayer - Sandra
- 3) Approval of Agenda
 - Add item to agenda. Andrea share interest in Manitoba Mining Convention
- 4) Safety Moment
 - Andrea right tool for the job; Tammy car prepared for snow/safety
- 5) Cultural Moment
 - Todd B. Interesting comparison of the multiple sexual harassment cases in the media to Moosehide Campaign. We are part of the solution with I Am a Kind Man, Moosehide campaign. Andrea acknowledged those working on the MMIW. Love and Support. Marcel - Elders gathering earlier this year. 2019 will be in Manitoba. Tammy - Cariboo recovery program (endangered list). Several communities looking at recovery program. Cold Lake, Heart Lake. Nature is important to us.
- 6) Previous Minutes
 - Amend spelling errors re: Wartman; re: Jonathan. Remove incomplete note.
 - Motion to approve: Andrea; Second: Marcel; Carried
- 7) 2017 Committees:
 - Executive (Includes President's Report) – Todd B.
 - Recognize that everyone is busy, appreciates everyone's time. Had a conversation with Lawrence Amor (Indigenous Consultation) re: ICIR training for consultation. Meeting in June, 2018 where we/CFAR/Todd looking at developing a plan to meet specific needs.
 - East - Governance
 - Tim is still chairing. Nothing to report. Tim is also on finance committee, anyone willing to Chair or Co-Chair? (silence response)
 - South – Finance –Tim
 - Good news, still working in positives. One significant AR accruing - GST- review of finances from last year. Gary confident GST will be resolved soon, (60% of AR). Sponsorship increased over last year. Great work on managing expenses.

- Tammy - re membership. Consider events in Lethbridge (blood) etc. It could lead to additional membership. Todd- in agreement to branch out. Tim - with new events planner - a new conversation? Look at best option.
 - Motion to accept report Andrew, Connie Second; carried
 - West – Sponsorship and Fundraising – Jon
 - Sponsorship revamped to define organizational sponsorship for clarity. Pending new eyes review- Steve Saddleback. Jon has documents for organizational sponsorship and will go out to existing sponsorship. Looking at one funding stream that may fit in the CFAR strategy. Sponsorship drive - each board member will be asked to reach out to 5 potential sponsors. Last year not all participated in call out. Maureen may have capacity to assist, but will not have same punch. Andrew - look forward to new sponsorship package. Sandra - card to be printed two sided, one side mission vision/ other sponsorship level.
 - Motion to accept (verbal) sponsorship Report – Connie; Second Andrea; Carried
 - Action: Sandra to forward email as follow up to report
 - North –ICIR/ICE- Pat
 - Pat sent a report. She is looking to build something with Keyano (with Todd Prudent). Extended an invite to drop by to see Ceremonial Space at the university. Sandra – note that Electives of the Banff Indigenous Leadership program (ie. Banff Centre) are accepted for the ICIR. Marcel was at the BC FN Safety Council. Dr. Fay and Dr. Makokis were presenting on ICIR. Requested Marcel to speak from a student perspective. It was a great opportunity.
 - Connie motion to accept Pat report; Andrew second; carried
 - Within – Membership & Communications (includes Social Media)
 - Deion agreed to Chair committee
 - Above – Events –
 - Covered in ED report
 - Below – Diversification/Elders and Youth – Deion (no report)
 - 7 Stars – Ad Hoc – Policy and Roundtable - Andrew
 - In a recent meeting and sat with a group that were brought together to gather (film) stories of success. Canada West introduced to Net Postive, and IRC. CW also in contact with Andrea, supporting upcoming Mining conference.
 - Marcel motion to accept report; Andrea second; carried
- 8) Events and ED’s Report
- Membership is currently sitting at 222. Note that since CASL CFAR email connections are down from 1600 to 500.
 - The next two weeks sponsorship packages are available.
 - Interestingly the recent IRC event was sparsely attended, presumed cause was conflict with other events. Monique is keeping track of when events are held, to avoid competition.
 - Breakfast events are going well. Time/Eat/Price point factor. Looking at Sawridge for Edmonton. Cory Janvier started these successful events. Monique is currently looking at breakfast dates.
 - Dec 7 – AGM event. Subject: procurement?

- Todd- consider member recognition with a thankyou plaque for the number of years as member/sponsor. Sandra- roll out at AGM? Marcel questioned if a survey to members for events/topics/preference for location has been considered. Survey - 3 different groups - industry/community/government. Pinpoint some of the topics. Sandra – Surveys have been sent out historically. Tammy - has it been reviewed?
 - Action Item - Todd to follow up with Marcel/Tammy regarding a framework for survey development. (Potential) Early November
 - Motion to accept ED report - Connie; Andrea - Second; carried

9) Meeting Schedule and Next Meeting

- BOD - December 6 (AECON will cover dinner) , AGM Dec 7

10) Conference Theme and Date

- Conversational Leadership – These are our Stories
- June 12 – 14, 2018

11) Andrea – Manitoba is easily 20 years behind. There is ongoing growth and development. Deputy Minister Angie Bruce, Metis, is revamping duty to consult. Challenge is how to promote positive engagement. CFAR would be perfect. Can we invite her to something we do? Mining convention is November 16. (Andrea to send Sandra info). Manitoba would benefit from a CFAR presence. Andrea motion for someone from CFAR to attend conference. Andrew Second.

Marcel motion to adjourn meeting. Todd second.
Unanimous to adjourn.