



## AGENDA

**Feb 6, 2018 Board of Directors Meeting 11:30 a.m. – 1 p.m.**

**Location:** Tarpon's downtown location, 30th Floor TD Canada Trust Tower - 421 7th Avenue SW, Calgary

**Attending:** Todd Belot, Regan Smith, Tweela Nepoose, Tim Heins, Connie Landry, Andrew Loosley

**Call in:** Dan Toth, Todd Pruden – (joined 12:01), Jon Stringer (exit 12:24pm),

**Regrets:** Pat Makokis, Deion Blackman, Andrea McLandress, Lorne Ternes; Corey Janvier; Steve Saddleback; Tammy McLaughlin

**Staff attending :** Sandra Sutter

**Chair:** Todd Belot

### Agenda

1. Welcome
2. Opening Prayer - Sandra
3. Approval of Agenda 11:47am
  - Move up sponsorship and fundraising in agenda
  - Accept agenda as amended
4. Safety Moment
  - Keep three points of contact on the ground at all times
5. Cultural Moment
  - Andrew - Metis (colleague) need to be proud of heritage. Ensure we allow others to feel proud of their heritage
6. Previous Minutes -
  - Edit - Motion to accept Tammy report - Andrew
  - Edit - #9 should be AECOM
  - Motion to accept: Andrew ; Second: Tweela; all in favor; motion carried

Action from previous meeting: Sandra addressed

Todd: met with Tammy and Marcel re framework.

Action item go forward - Todd to circle back with Tammy in light of Marcel stepping down from board

### 7. Confirmation/Appointment of Executive

Conversation regarding board nominations: Todd B. was prepared to step down, however due to Marcel personal circumstance (and Marcel stepping down), Todd will continue in position of President. Comment from Todd B. - Typically nominations and appointments are addressed at year end. Experience has been that the process is difficult and is often a volun-told exercise and falls to those attending.

Appointment discussions and results:

President -Todd: Willing to take on another year.

Connie put forth motion: Todd for President.

Tweela, second. All in favor, non-opposed. Motion carried.

Vice President - The VP is expected to be prepared to step in, in absence of the president and represent the role. Connie was nominated, but declined due to less interaction with community since leaving corporate environment 2 years ago. Sandra engaged Tweela in conversation for consideration of role. Tweela agreed to stand for nomination.

Andrew: motioned for Tweela to fill the role of Vice President  
Tim, Second. All in favor, non-opposed. Motion carried.

Secretary - Connie was also prepared to step down, however agreed to let her name stand.

Tim motion Connie to continue as secretary.

Tweela second. All in favor, non-opposed. Motion carried.

Treasurer - Tim ok to step out, ok to stay. Andrew complimented Tim for his success in the role.  
Andrew motioned for Tim to continue as Treasurer.

Tweela second. All in favor, non-opposed. Motion carried.

## 8. **Standing Committees and Committee Chairs**

### West – Sponsorship and Fundraising - Jon

- Year over year, significant increase
- Fact of implementing organizational sponsorship positive
- Encourage shot gun approach - 5 people they know; even if board has not made a call, just let Jon (us) know
- We've hit same well year over year. Went back to companies to draw support. Now looking to find new organizations. Any ideas - please share to allow us to grow our network
- Steve Saddleback will also be calling people.
- Andrew - handout helpful. Did Repsol. Pembina.Enerplus (Dave Chorney) 2k.

### South – Finance –Tim

- Tim - no significant changes since Christmas meeting. GST is still carrying the positive balance. Not a lot in reserve. Sandra - Counting on membership drive. Funds coming in April. Todd- complements to Sandra keeping the expenses down. Sandra - GST- CRA auditing 14/15. Moving forward. Todd - view for smoother process in the future. Todd - would like to pen something (recognition) for Gary.
- Tweela - Grants available? Response - Sandra we are nonprofit. We can go through friendship centre (third party)
- Accept finance report. Andrew motion to accept, Todd second. All favour all accepted.

## 9. **Events and ED's Report – Sandra**

- Putting together new platform so Monique can excel. Maureen to step in.
- Sandra - why is our board not engaged? See Sandra sent PDF. Committees - some are doing good work, others not so. NonProfits have gone to creating three committees. Internal, external and governance committees. West -Executive/governance would be one, Sponsorship/Fundraising/Membership/roundtable would go to one. Sandra - would like to the board to consider three committee format.
  - Todd - with respect to three committee model - agrees with consolidating. Tim - another evolution - yes. Tweela - yes.

- Sandra - if we are going to move to this?
- Suggest Jon stay on the West.
- Governance - Internal and organizational function. By-laws. Connie raised her hand move from Lead for events to governance.
- **Action** - Sandra will pull mandates together for new committees within next month.
- Tim : Move to accept ED report. Regan Second. All in favour - motion carried.

#### 10. Meeting Schedule, Locations and Next Meeting

- Board meetings - concurrent meetings (2017) not successful. Technology is a challenge. Sandra - left with impression conversations weren't being shared.
- Meetings area challenge. Stick with consistent schedule. Difficult to get quorum.
- 1st Tuesday of second month -April 3rd. Location TBD
- Regan - could set meeting in Red Deer.

#### 11. Conference Theme and Date

- Conversational Leadership – These are our Stories
- June 12-14, 2018
  - Tweela – questions re budget. Sandra can send out budget once Maureen back.
  - Sandra put call out for papers. One response.
  - Considerations for panel : Who don't honour IBAs?
  - Connie - GOA IR is currently engaging indigenous communities to promote green energy. Consider this a topic/panel/discussion?
  - Consider MC - Marcel. Todd All agree good idea. He is compelling. (Tim to ask Marcel )
  - Sandra - Apologies for not including Pat report. But will send out. (action)

#### 12. Adjournment

- Tim motion; Regan second. Motion carried 1:08