



AGENDA

Oct 16, 2018 Board of Directors Meeting 11:30 a.m.

Location: Calgary

Attending: Todd Belot, Tim Heins (11:56 Tim call in), Connie Landry, Andrew Loosely, Regan Smith, Steve Saddleback

Calling in: Dan Toth, Lorne Ternes, Andrea McLandress, Todd Pruden, Tweela Nepoose

Regrets: Pat Makokis

Staff attending: Sandra Sutter

Chair: Todd Belot

1. Welcome - Todd
2. Opening Prayer - Bob
3. Approval of Agenda - Move Jon's piece to under Sandra
 - Motion to approve agenda - Andrea
 - Second - Andrew
 - No objections, passed
4. Safety Moment
 - Regan safety moment - building layout/fire/muster
 - Snowplows - caution, most operators are running on minimal sleep
5. Cultural Moment
 - Bob - awareness comment; increasing problem with wild life disease. In the midst of hunting season; disease factor has increased. FN not required to comply to same health requirements. Similar to mad cow- National Chief has also brought to attention. Scientist brought to Bob attention - he can provide documentation if interested.
6. Previous Minutes
 - Update from Agenda to Minutes
 - Jon's name corrected
 - Motion to accept with edits
 - Regan to second
 - No objections, motion carried
7. Business arising/Action Items
 - RBC on hold (see previous minutes) -to be carried forward
 - ATB will be part of sponsorship conversation
 - Other- Congratulations to Sandra NAMA awards
 - Todd: Commend the work that Sandra and Maureen are doing. Todd sat with Maureen and appreciate Sandra bringing Maureen to work with us. (Sandra texted Maureen to pass on appreciation)

8. 2019 Committees:

1. Finance –Tim

- Sandra on behalf of Tim. Cover letter is standard. Short story increase of revenue, increase of membership, slow down rate of attendance, sponsorship...etc. (see report)
- See page 3 of Tim’s letter re: Board contributions to keep CFAR healthy
- Lorne -Q: is Sandra being paid? Response: Slowly..
- Lorne -Q: where is funding for deficiency? Sandra- carry out plans of sponsorship; economy is turning around ; caution with Olympic bid and dilution of funding ; Anti-spam issue;
- Tim- it appears CFAR receiving more attention - ie. Women building futures, reached out to Sandra. Economy back a little- able to full fill to promote CFAR. Tim - had a learning from Gary, as he didn’t know about Go forward we will track GST within accounting procedure. Should not be a recurring problem.
- Todd - Board members being at the table and able to increase traffic. Execution, is important. If we can track sense of how we’ve done and then capture feedback, perhaps someone else can follow up.
- Sandra - continues to be disappointed with limited board replies to requests. AGAIN - request that the board respond!
- Motion to accept the financial report for fiscal - Lorne
- Second - Steve Saddle
- All in favor, no objection, passed.
- Financials for peoples information - available for reading and review at your leisure.

2. ICIR/ICE- Pat

- Pat submitted report.
- Sandra - new leadership module for ICIR
- Film Treaty Talks - can it be shown at the conference? or AGM?
- Regan - debuting at AER -morning of 24th
- Treaty Talks film- leave on action items.
- Motion to approve- Andrea
- Second -Connie
- No objections - motion carried.
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3. Millennials/BOD mentorship

- Invite them along to events? Sandra- recruit them to create events.
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4. East - Governance

- Mentorship
- Sandra - group of young people have asked for a youth chapter - (ask Sandra their names) . Can a board be a mentor? Yes. Sandra will request bios and what they are looking for. Will match Tim - maybe bring (one of)
- Maureen - is working on bringing the governance changes to the AGM.
- Lorne - concerned with changes - his reality - looking at removal of directors - is the removal and dismissal easier that the searching of new director. Andrea - difference is total absence, without cause and and no notification. Todd - highlighting no engagement. Tim - is the trigger to missing too many meetings without cause or notification? Lorne - confirm intent - that is members with no response.

- How to move forward - Maureen is matching the document to proper format and wording to put to the AGM. People are to review (Lawyer) with comments.

5. West – External Affairs

- Sponsorship and Fundraising – Jon
- Membership & Communications
 1. Under Jon. - Sandra - Maureen and Mimi are addressing social media communication. Cory told Jon that he has a brother who had Tech skills. Andrea - has a connection at Unite Interactive - Mike Bettins – see Mining of Manitoba website for example.
 2. Dates for AGM- Nov 8/15/29 - need 5K to put on AGM, with people paying. About 8K if people not paying. Todd to speak to Mic at Imperial for follow-up requesting funding.
 3. Lorne - There is a conference on the 29th that we could piggy back? It would be complimentary, not competition.
 4. Lorne - course led by Tom Issac - expert business of law - Nov 29. Consultation, Case, law review. At TELUS Convention Centre.

6. Events

- Conference Theme and Date
 1. Dates: only date available is last week in May - 28 and 29. In your package you can see what Maureen found.
 2. Sandra - year over year for conference revenue. Also included all conference Q&A's survey - for Board review.
 3. Themes? - see June meeting minutes - conversation? Todd - demographic- does it speak to us? As millennials, yes.
 4. Bob - Climate change, Carbon levy
 5. Andrea - re conversation - seems like more of the middle of the road organization - use the word conversation or conservancy. When is Alberta election - thinking of influencers -
 6. Tim - word - not necessarily thinking of environment.
 7. Bob - with Catholic Social Justice Conference - their sway is more on the environmental side, deep conversation for climate change - Trans Mountain brought up as example, facts - balanced environmental. Better to develop pipelines that hydrocarbons by rail. NOTE: previous estimates of climate change - lot more urgent. Economy is very important - at the same time, it's a very real problem. We need to come up with responsible ways to address this. We can't ignore it, but deal with it head on.
 8. Tim- does not see conservation as our area of expertise - can we tie this to consultation etc.
 9. Andrew - we have to have the conversation - cumulative impacts - impact on their rights. Taking the conversation head on in safe environment.
 10. Steve - role of CFAR - timely discussion. Indigenous rights and title are real and not going anywhere. Industry needs to wake up and be aware and have real relationships. Does like the topic of conversation - recognize other players that like to high jack conversations. How do we approach?

11. Conservation - using the term respectfully and cautiously.

9. Events and ED's Report – Sandra

10. Meeting Schedule, Locations and Next Meeting

- Dec 11th would be next meeting. Regan has offered same room.
- Sandra - congratulations to Bob on running a great campaign

11. Adjournment

12. Motion to adjourn - Andrew

13. Regan Second - 12:55

14. All in favor. Adjourned.