



AGENDA

June 14, 2018 Board of Directors Meeting 10:00 a.m.

Breakfast at 9 am, Strongwoods Room

Location: River Cree Resort, Strongwoods Room

Attending: Board: Todd Belot, Tweela Nepoose, Tim Heins, Andrea McLandress, Dan Toth, Deion Blackman, Jon Stringer, Lorne Ternes, Pat Makokis, Regan Smith, Advisors: Bob Phillips, Esther Johnston

Calling in:

Regrets: Steve Saddleback, Tammy Charland-McLaughlin

Staff attending: Sandra Sutter

Call In Coordinates 1 855 453 6959 Participant Access Code: 5707488#

Date/Time June 14 2018, 10:00 am

Chair: Todd Belot

Agenda

1. Welcome
2. Opening Prayer – Pat Makokis
3. Approval of Agenda – Tim motion/Lorne 2nd – Tweela chair in place of Todd
 - Tim move accept agenda, Todd 2nd; none apposed, motion carried
4. Safety Moment
 - Volunteer carrying long metal things unsafely, he didn't think so. (Sandra)
 - Safe travels – Tweela
 - First Aide kit – at golf tournament - Tweela
5. Cultural Moment
 - Tammy -
6. Previous Minutes
 - Corrections? Feb motion Lorne; Dan Toth second; carried
7. Business arising/Action Items
 - Re sponsorship and fund raising
 - Sponsorship in the spring, Jon had asked if people didn't have time to call let him know. He will take them on or reassign.
 - Any feedback from people attending? Tweela – some asked when is the next event? How to grow the network. Attendance has gone down, sign of the times? How can we grow our networks? Social media? Twitter?
 - Linked in presence – would this be a good way ? Suggest a follow up meeting in the next couple of weeks to provide thought on how to develop a social media plan.
 - How did Jason Blake – RBC – how did he end up at the conference? He has invited us to make a presentation to RBC management in Edmonton – Sandra and Tim. He will

become a member but he would also like to see RBC become a member. (the bank does have money to do things...)

- Conversation with Holly – ATB – IR is moving forward quickly. May be able to speak to them regarding sponsorship
- Tweela – appreciate Tim moving forward with RBS
- Todd – we used to have more practitioners. Good idea to move to other organizations/markets that we tap into.
- Sponsorships are not common for 5 years... everything is lets review next budget
- Tweela – if anyone want to get involved in the membership drive, sit down with Jonathan.
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8. **2018 Committees:**

- East - Governance
- South – Internal
- West – External

9. Events and ED's Report – Sandra

10. Meeting Schedule, Locations and Next Meeting

- Meetings don't happen as often...
- IT's difficult to get quorum
- Tweela – governance – suggest an amendment. Tim there are ways to address it. Can we get decisions made by a small group? What he doesn't want, is others to not be involved. Keep people engaged.
- 50% is quorum. 8 is quorum. Tim, if we reduce board members then quorum is less.
- How does the board feel, can we rely on the committee lead to report?
- Conversation – could be held outside of the meeting?
- Tweela – strategic plan for goals.
- Next mtg is ?
- If we have executive, and not quorum.
- First Thursday every two months; Todd... recommends every other month, set day in the calendars. Try to encourage information, agenda items put in forth prior.

11. Conference Events

- Preliminary feedback
 - i. All speakers were on point.
 - ii. Tim – looking to see efficiencies, cost on 1 day vs. 2 day. Big value on 1 day. Now it's about getting the numbers up. (Sandra – what was count?)
 - iii. Judge Riley ??
 - iv. Thank you Sandra!!
 - v. Agenda? Sb available earlier – send out preliminary ? List of invited speakers.
 - vi. Tweela – Challenge with speakers dropping out, and in.
 - vii. Be sure to recognize sponsors
- Theme and Date for 2019
 - i. Pat – Politics around Reconciliation. What does the future hold?
 - ii. Environment awareness
 - iii. Resources
 - iv. Traditional Knowledge
 - v. Economy
 - vi. Tweela – time, to come up with a theme, by September

vii. Cutting edge Theme....

- 11:30 Jonathan moved, Tammy seconded to adjourn. Motion carried

12. Adjournment