



MINUTES

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

Location: AER - 1000, 250 5 Street SW, Calgary

Attending: Tweela Nepoose, Connie Landry, Janel McLaren, Jorge Aviles, Tim Heins, Regan Smith, Steve Saddleback, Art Cunningham; Bob Philips, Jorge Aviles

On the phone: Andrea McLandress, Dan Toth (11:50am) , Deion Blackman, Tammy McLaughlin, Lorne Ternes; Dr. Pat Makokis

Regrets: Todd Belot

Staff attending: Sandra Sutter

Chair: Tweela Nepoose

Agenda

1. Welcome - Tweela
2. Opening Prayer- Tim
3. Approval of Agenda
 - Andrea Motion; Corey Second, Motion passed
4. Safety Moment
 - Corey - Caution weather, ice etc. Tweela - driving caution
5. Cultural Moment
 - Andrea - Twitter/Facebook at National Level, how Metis are defined; scholars research support trace to Red River settlement. Indigenous ancestry does not constitute Metis status. Diminishes nation hood. Encourage reading **Dr. Chris Andersen** Professor, and the Dean of the Faculty of Native Studies at the University of Alberta, Daryl Leruoex, and Adam Gaudry - Read on who Metis are.
 - See also <https://nationalpost.com/news/canada/who-gets-to-be-metis-as-more-people-self-identify-critics-call-out-opportunists> (note, this article was not specifically mentioned but added to the minutes for information purposes only.
 - Tammy – Referenced their communities will be losing airspace engineering tech and air weapons range. This will significantly have an Impact on Cold Lake, while the government’s focus is cost saving of \$14M/year. Land claim agreements are still outstanding with Heart Lake, Cold Lake, Beaver Lake.
6. *Previous Minutes and Business arising/Action Items – tabled to next meeting*
7. **2019 Executive Election (North – Executive Committee)**
 - President - Tweela accepted nomination - Moved by Andrea; Second by Bob.
 - Vice President - Steve accepted nomination – Moved by Tweela, Second by Corey
 - Secretary – Connie agreed to let name stand – Moved by Jorge, Second by Andrea
 - Treasurer - Tim agreed to let name stand – Moved to nominate – Andrea, Second by Bob

- Todd B. Past Pres
All in favor none opposed on all selections for executive positions noted above.
- **2019 Confirmation/Appointment of Standing Committees & Committee Chairs**
- **South – Internal Affairs** - (anything to do with internal operation) Terms of reference - has been attempted for 4years.
- **Lead:** Steve Saddleback with support from Tim, finance. Pat - remain as lead for ICI
- **East – Governance**
- **Lead:** Connie with support from Jorge on Millenials and Board Mentorship. Maureen has recently signed in with Policy organization for support. Also Lorne is available for support.
- **West – External Affairs**
- **Lead:** Jon with support from Todd B on Sponsorship and Jorge on Sponsorship
- **Andrea** - Add collaboration with other organizations. Provides the opportunity to share event costs, sponsorship. Tweela/phone -all agree with collaborative efforts.
 - i. Andrea would like to help on collaboration side, (not as committee chair)
 - ii. Jorge - willing to be part of committee -this is where strength is. Also strong in mentorship (SAIT/Banff etc).
 - iii. Bob -would best serve CFAR as an advocate under this area. Strength as advisors. ART - part of role as advisor wherever support is required- any activities as required.

8. **Events** (*ED's Report – tabled to next meeting*)

- See event calendar attached separately.
 - Mixers Cost ~ \$3K, AGM ~ \$8K
 - The April Fort McMurray Networking Mixer could coincide with NABA. Todd P – Ft. Mac event is needed as CFAR has been out of mind in the area. Corey – Good to have something other than NABA.
 - Regarding the May Golf and Networking Conference “Conservation”. Sandra is looking for recommendations for speakers and sponsors. Corey - Consider Kitamat, Terrace – could be interest to see CFAR there? One speaker from Prince Rupert Port Authority?
- Other events in planning stage, and, general thoughts exchange
 - Policy Roundtable Series (resurrect?) – Exploration phase. Previously held in Edmonton. Gathered 10 knowledge holders and present to industry. Cost ~ \$200k. Sandra does have sponsor.
 - Rates/Procurement - New procurement channels – why are rates still low?
 - Pat – Lunch and Learn series in Edmonton, consider bring to Calgary?
 - Art – is it time to start a forum with Elder knowledge?
 - Steve – recognizes that ICIR is phenomenal programming. Concerned with some of the lunch and learns and self-proclaimed experts.
 - Bob – Agrees awareness aligns with CFAR. Suggests we promote awareness session. There would be great value especially for the younger audience hungry for knowledge. For example, what does an Indigenous Relations Advisor do?
 - Jorge – International indigenous experience. Even though CFAR is about relationships, how can we transmit knowledge in a more indigenous way? Ie. Hands on experience.

- Tim – Conservation also refers to knowledge. Consider a class reunion – have alumni role in the group. Circles of continuing conversation – those who want to have their story told.
- Art – Conservation of stories...
- Bob – re: past participation. Thank all executive throughout the years; where are they now?
- Tweela – speed networking at the conference; Corey – same people in same room nice to actually talk.
- Steve – Global Petroleum show – great opportunity to promote CFAR and ICIR.

9. Meeting Schedule, Locations and Next Meeting

- Tweela - recognizes most meetings are mostly held in Calgary. Could go to Edmonton someone will need to step up to provide meeting space. Corey has two offices, and willing to help out. Regan also has an office in Edmonton.
- Sandra - previously set standard dates. Maybe lunch vs. Breakfast. Tweela - open to suggestions.
- Jorge - set schedule is preferred. Matter encouraging people to commit to schedule.
- Tim - float the date and physical meeting takes place where the larger number of bodies. Does not see Edmonton as an issue.
- Meetings - two meetings calling in. Even at two different locations, however, make best attempts for 1 location when possible. AER might be able to host in both cities with video interface capability
- Consensus – BOD schedule will remain the second Tuesday of every second month.
- Events are typically held on the third week.

Next meeting: February 12th. Encourage people attend in one location-or two.

Admin Team - note: Canadian Institute February 25th - Edmonton

Tweela reminds everyone, please respond to Sandra.

Sandra - Thanks to all who attended AGM.

Budget will be resent for review. Need to \$90K ... is achievable

Sandra - considering moving back to regular fees. Believes economy is back to be able to manage.

Calendar of event - will go out in a Calendar Format.

ART - Men of CFAR calendar, with same format at the annual firefighters ...

And on that note..

Meeting adjourned by consensus at 1:51pm