



## MINUTES

### April 9, 2019 Board of Directors Meeting 11:30 a.m.

**Location:** Blink Restaurant – 111 8 Ave SW, Calgary

**Attending:** Tim, Corey, Pat, Todd B, Connie, Regan, Steve

**Calling in:** Tammy, Tweela, Jorge, Dan, Jon, Todd P, Lorne, Andrea

**Regrets:** Janel, Deion

**Staff attending** Sandra

**Chair:** Steve Saddleback

### Agenda

1. **11:30** Welcome from Steve - everyone received agenda, no response = yes
2. Opening Prayer -Todd Belot
3. Approval of Agenda
  - Todd move to approved, Connie Second
  - None opposed, motion carried
4. Safety Moment - Be aware of the Street Sweepers. It's a busy season and the drivers are working long hours. Exercise defensive driving.
5. Cultural Moment - Sandra - Canadian Schlumberger (Celine) President from CEEA event will be taking ICIR program. Todd: great idea planting seeds...
  - Steven: Sandra has done great outreach with MRU. Steve spoke to class, encouraging involvement in the ICIR program. Beyond cultural awareness session. Hopeful and excited for future. Thank you Sandra for introduction.
6. Previous Minutes
  - Todd motion, Jorge second
  - None opposed, motion carried
7. Business arising/Action Items
  - The budget will be sent out once refined at committee level
8. 2019 Committee Reports
  - North – Executive Committee
    - i. Steve on behalf - new to position, thank you for the honour, will be doing a lot of outreach, looking forward to upcoming year and events, spring event upcoming, I will and encourage others to bring in \$'s.
  - South – Internal Affairs
    - ii. Finance – Treasurer
    - iii. Sandra - tracking close to last year, as we know we need to bring in more money we took away membership discount, no impact so far. Organizational sponsorship does provide for 4 years, but not at the same \$ level as event sponsorship.
    - iv. Thank you Tammy for Cold Lake mixer June 24
    - v. Thank you Husky for golf tournament in Ft. McMurray
    - vi. Year end - will be meeting with Garry. Don't expect any issues. There is concern re \$'s.
    - vii. Any questions around financials - they are drafts. No comments.

- viii. ICIR/ICE- Email from Pat. ICIR is not getting attention. The new module will be advertised on Nation Talk. ICIR has a new pamphlet - if you require let us know.
- East - Governance
  - xi. Millennials/BOD mentorship (in ED Report)
    1. Millennials have been working hard to get participants to attend conference.
    2. After conference there will be a meeting with Millennials.
    3. Governance board mtg forthcoming
- West – External Affairs
  - xii. Sponsorship and Fundraising
  - xiii. Membership & Communications (in ED Report)
  - xiv. Events (in ED Report)
    1. Tweela
    2. Sandra - The conference and golf has shaped well. May 28 - shotgun. Dinner and opening remarks 6:45. We have had a brief presentation in the past. Irene Crowchild (national champ) has longest drive, will be sitting on a hole. Tweela, Irene will speak. She doesn't have a sponsor.
    3. Tammy - fundraiser - mulligans.
    4. Conference will start with pipe ceremony
    5. (Medical practices)
    6. Reclamation panel AECOM - 1hr 15 min.
    7. Ask Sandra to send summary of conference.
    8. Port Authority, Economic prosperity.
    9. 2 workshops instead of three.
    10. Sandra - Tammy - talk at Cold Lake mixer - chronic waste disease? Caribou, Sandra - mad cow has jumped species. Tammy - monitoring the species in the north. - Moose and and fish.
    11. Tammy can followup with - and get back to Sandra.
    12. Will watch Treaty Talks, the walk is taking off 2 days later. Let Pat know when/if you can attend
    13. Sandra - Question - workshops back to back to one morning and afternoon. (agree either side of lunch)
    14. We are Metis light - and we need a host - Rachele Venne
    15. Regan - are we doing booths - Sandra - typically ICIR. Tim - more value when attendance value is up. If anyone on the board, that we in good conscience could support - please feel free to bring forward. Regan - AER reclamation/Steve - both from IRC side. We should be able to make that happen
    16. Tammy - June 25 golf tournament - Primco / CLFN golf tournament. Year of election - host business mixer night before of tournament - chronic wasting disease. Last year - a lot of participation. Sandra - great idea to tie the two together. Tammy and office manager can work with Maureen - similar to event as last year.
    17. Husky - Ft. McMurray Golf tournament - still flushing out what to do.
    18. Tweela - pleased with lineup. Good job!
    19. Tweela nominated Sandra for Esquao awards. Janel McLaren had a baby boy on Thursday!

9. ED's Report 12:25

- Steve - ICIR presentation centre at Global Petroleum show. Steven and Sandra working - June 21st.
- Steve - stress that 18.7K we are short. Number may seem daunting but with our networks we should be able to address. Every \$ matters. Get participation from everyone.
- Sandra - we would like to be able to write more grants.
- Todd - Talk at board level of ATB that there is support.
- CCVO - video link - our logo is in it.
- Group of non profit Indigenous liaisons, CCVO instead of creating their own NP then join with CFAR.
- Steve - if there is an opportunity to speak with CCVO and promote CFAR- let him know.
- Motion to accept ED report
  - i. Tim move, Tweela second
  - ii. none opposed, approved

10. Meeting Schedule, Locations and Next Meeting 12:35

- Tweela - Thank you for your contributions - Appreciate everyone's input. Congratulations to Sandra on Esquao award. Thank you Steve - Global Petroleum show participation at little to no cost
- Next meeting is day after conference at River Cree in the morning and will start with a pipe ceremony.
- Marcel has re-engaged.

11. Roundtable time permitting

- Dan - recent breakfast - observation - sales, we're hoping to see more community members, we could get more business if we had more community participation?
- Sandra - suggest those attend the golf/conference for greater connection with community.
- Steve, - is there an opportunity - could they assist with the cost to enable community to attend. How do we juggle that?
- Worth promoting in the future - Industry to bring community with them.
- Sandra - suggest we may have a better community presence in the Edmonton area
- Todd B. - in the past, has sponsored, they wouldn't have been able to attend otherwise. Suggest bring a friend/colleague from community.

12. Adjournment 1:00

13. Regan Motion to adjourn, Second by Todd. Motion carried - 12:45