



Minutes of Board of Directors Meeting September 20, 2022 2pm Via Zoom

Attending: Luticia Miller, Regan Smith, Todd Belot, Chad Wagner, Craig Van Dongen, Janel McLaren, Pat Makokis, Lorne Ternes:-Advisors

Regrets: Sandra Sutter, Todd Pruden, Scott McLeod

Staff attending : none

MINUTES

1. Welcome – Board President
2. Opening Prayer – Bob Phillips Thoughts on the passing of the Queen, impacts of the monarchy and colonialism
3. Approval of Agenda - reviewed, motion to approve by Craig, seconded by Lorne motion carried
4. Safety Moment – Scott Beware of school children darting out into traffic
5. Cultural Moment – Scott Thoughts on the upcoming Day for Truth & Reconciliation. Every day is a day for sharing and educating on Reconciliation
6. Previous Minutes – Board Secretary Regan: were distributed for review. Motion to approve. Quorum was not obtained however notes reflect all that was discussed.
7. Business Arising/Action Items – Board President
 - Sandra's note. Hoping for more substantive committee and subcommittee meetings this fall
 - Sponsorship. Momentum building, hope to increase participation
 - At AGM – encourage attendees to sign up for AGM
 - Craig: Need to encourage Enoch / Rosalee – action between Chad & Craig
8. Executive Report – Board President. Motion for approval, Lorne. Seconded by Chad. Motion carried
9. Committee Reports
 - **Governance** – Lorne Ternes: Haven't had governance meeting due to schedule demands. Have requested amendments to bylaws, were adopted at last AGM. Next: ensure policies align with bylaws. Challenge is in gathering people. No major changes anticipated at next review. Bob: pleased to see progress made on policy, offers his 100% support.
 - **Internal Affairs** – Luticia Miller. ICIR/ICE will meet at the conference and supply reports after
 - **External Affairs** – Scott McLeod. Sponsorship committee working hard toward golf tourney and conference, not on toward the AGM.
10. Financial Statements
 - July 31, 2022 FS presented for approval – Luticia Miller. Motion to approve, Craig. Seconded by Regan.
 - FY 2023 Budget – Luticia Miller concerns about Event Planner spend, sponsorship offset, return on investment
11. In Camera (Staff exit the meeting) – Board President
12. Next Meeting November 15 – 2pm – and every second month. No meeting on Sept 30 after conference.
13. Roundtable discussion –
 - Bob: took Maureen out for dinner as a thank you for all her contribution and care
 - Scott: email clarity and streamlining, invites set/cancelled/changing. Nov 15 meeting missing from Scott's calendar. Reminders not happening automatically. Lorne suffering similar challenge.
 - Action: Board individuals to submit email address they prefer

- Craig: thank you to Chad for reaching out when support was needed
- Pat: Sharon Goulet not on the list
- Tim: Update on total registrations for each event – distribute numbers to the Board by EOD
Wednesday, September 21 (Action Leticia Miller)

14. Closing Prayer – Lorne Serenity Prayer

15. Adjournment by consensus 2:52pm MST