



Extraordinary Board Meeting Minutes March 30, 2020 | 12:00 to 1:12 PM (TBC)

Zoom Meeting
Meeting ID: 414 975 166
Password: 534252
Join Zoom Meeting

<https://zoom.us/j/414975166?pwd=akxUclUxVnlYdEpmRUlnQTk5NlhEUT09>

Attendance: David Kalaski, Dennis Innes, Adrien Livingston, Abigail Fulton, Jason Jung, Sean Horton, Todd Cumiskey, Cory Williams, Dawn Minty, John Haller, Buddy Cardinal,
Regrets: Brad Moe, Nicola Priestly.
Staff: Elaine Allan, Mona Soleimani

1. Welcome

The board members were welcomed to the online meeting.

2. Approval of Agenda

The agenda was approved with the reversing of items 5 & 6 items.
Moved by Kelly Betts, Seconded by Buddy Cardinal.

3. Approval of February 4, 2020 Minutes.

Minutes were approved. Moved by Abigail Fulton, Seconded by Todd Cuminsky.

4. President's Report

The President presented his report for March 30, 2020.

5. Executive Director's Report

The Executive Director presented her report for March 30, 2020.

Motion: Motion to request that Science World defer SCBC's deposit for November 24, 2020 to November 2021. If Science World doesn't agree to defer the 2020 deposit then the board will need to reconsider this motion. Motion presented by David Kalaski, Seconded by Dawn Minty.

6. Treasurer's Report

a) Budget (Revised Forecast 2020)

Motion to Approve Revised Forecast of Budget 2020. Moved by Dennis Innes, seconded by Cory Williams.

b) Budget 2020/2021(Draft)

Draft (2020 – 2021) was presented to the board for discussion and input.

7. Committee Reports

HR Committee is moving ahead with its plan to create an Executive Director annual review document.

8. Old Business

Discussion of updating the Strat Plan will be tabled to the May 29, 2020 board meeting.

9. New Business

No new business.

10. Next Meeting (May 29, 2020)

The May 29, 2020 will be a zoom call.

11. Adjournment

1:12 PM.