



Minutes
September 16, 2022
12:00 – 1:30 PM
Board of Directors Meeting
Zoom

Present: Kelly Betts, Nicola Priestley, Leslie Yellowknee, David Kalaski, Jason Jung, Dennis Innes, Jason Jung, John Haller, Lesa Lacey, Adrien Livingston.

Regrets: Brad Moe, Pat Barringer, Cory Williams.

Staff: Elaine Allan, Mona Soleimani

1. Welcome

2. Approval of Agenda

Motion to approve the Agenda - Kelly Betts, seconded John Haller, AIF.

3. Approval of Minutes (May 13, 2022)

Motion to approve the Minutes - Lesa lacey, seconded by Nicola Priestley, AIF.

4. President's Report

The President delivered his report.

5. National Board Report

John Haller delivered his report on the National Board.

6. Treasurer's Report

The Treasurer provided her report.

Motion to approve Treasurer's Report - David Kalaski, seconded by John Haller - AIF

7. Executive Director's Report

The Executive Director provided her report to the board.

8. Regionals 2023

The Regionals 2023 were discussed during the Executive Director's Report.

9. Provincials 2023

The Provincials 2023 were discussed during the Executive Director's Report.

10. Committee Reports

a) Executive/Finance Committee

The Executive Committee had a short meeting earlier in the week to discuss the Tradex, strategic planning and the next AGM.

b) Governance Committee

September is time of year that the Governance Committee starts to look at the changes for the following year. David Kalaski will follow up with Directors who are up for re-election and will put together a request to recruit new members for the committee.

c) HR Committee

The HR Committee met to approve Elaine Allan's holiday time from three weeks to four weeks. The HR Committee met to review Elaine Allan's annual performance. This year was a somewhat informal process. Next year will be a bigger dive.

d) Strategic Planning Committee

No meeting to report.

11. New Business

No new business.

12. Next Meeting

November 25, 2022 (12:00 – 1:00 PM)

13. Meeting Adjourned

1:25 PM