



Minutes
January 20, 2023
12:30 PM – 1:30 PM
Board of Directors Meeting

Via Zoom <https://us02web.zoom.us/j/89388732410?pwd=Q2ErenRLNWhYN3RzdWtRNnVXcWVwUT09>

Present: Cory Williams, Kate Pelletier, Dennis Innes, John Haller, Jason Jung, Lesa Lacey, Todd Cumiskey.

Staff: Elaine Allan.

1. Welcome

President welcomed the meeting participants.

2. Election of Table Officers

Dennis led the election of the Table Officers

- a) Nominees for Vice-President, Treasurer, Secretary
- b) Motion to vote for list of nominees
- c) Recording of the vote for Table Officers
- d) Other

- JH Nominated Cory Williams to continue on as Vice President. There were no other nominations for Vice President.
- Nicola Priestley was nominated for Treasurer by Todd Cumiskey.
- Cory Williams nominated Jason Jung for Secretary.
- John Haller will remain on the Executive Committee as Past-President until a new policy or decision by the board is made at the next in-person board meeting about the role of the Past President.

Dennis made a motion to vote for the list of table office nominations. Cory Williams moved, seconded by Kate Pelletier. AIF.

3. Approval of Agenda

Motion to approve the agenda. Moved by Lesa Lacey, seconded by Todd Cumiskey. AIF.

4. Approval of Minutes (November 25, 2022)

Motion to approve the Minutes from November 25, 2022. Moved by Lesa Lacey, seconded by John Haller. AIF.

5. Reports

The President's Report, the National Board Report, the Treasurer's Report, and the Executive Director's Report were presented at the AGM.

President's Report

The President presented a report on the National Board.

Treasurer's Report

Table for the next meeting as the Treasurer is away.

Executive Director's Report

The Executive Director presented her report.

6. Board Governance Review

a) Governance Committee

There was no Governance Committee report presented.

7. Board Size & Composition

a) Rational – Governance Committee

The President asked board members to consider joining the Governance Committee.

8. The Future of Skills BC

Discussion tabled to the next board meeting.

9. Other Business

The Executive Director is to send out a scheduling tool to the board to determine the best dates for the 2023 board meetings.

10. Meeting Adjourned

Motion to adjourn. Moved by Lesa Lacey, seconded by Todd Cumiskey. AIF

Meeting adjourned at 1:24 PM.