

CPF BC and Yukon
Conference Call Minutes
03 March 2009

Attendance

Board

Debra Pool - President
Victoria Vaseleniuck - Vice President
Brittany Harris - Secretary
Sabine Schweiger - Board Member

Regrets

Board

Marcela Navarro - Board Member

Staff

Robert Rothon - Executive Director

7:35 Call Meeting to Order

7:39: Approval of Agenda

- Items in the Agenda were switched around, the ED report was last.
- The review of the personnel policy was removed from the agenda.

7:40 Approval of Minutes

- Minutes from January 22-25 F2F were approved without further changes
- In Camera Minutes from January 22-25 F2F approved without further changes
- Minutes from February 27 special face to face were approved without further changes.

7:40 Finance

Please see attached report.

The financial committee will shortly begin to set its budget, please bring forward any items you feel need to be worked into the budget. Sabine asked that surplus funds be set aside for the award. There was a question of whether or not funds set aside for the award could be used this year. It was noted that the strategic plan may influence the budget, and where we set budget priorities.

7:42 Nominations

Please see attached report. We anticipate vacancies; however, Marcela might reconsider leaving the board next year; she will let us know within the next few months. The Nominations Committee (NC) asked that Sabine help find a Yukon Board member. No one in the general membership stepped forward to be a NC member, no one has nominated an individual as a potential Board member and no individual has stepped forward to let their name stand as a potential Board member. As such the committee recommends that it begin to actively seek potential board members and committee members first by calling those members who attended the strategic planning session, and then by contacting previous board members and lastly by contacting all chapter presidents. The member who let her name stand last year will be contacted to see if her interest still remains.

7:53 Awards

The awards committee has no report to offer. Sabine will review the requirements that have been posted on the Web, and offer her comments and suggestions.

7:55 Strategic Plan

Notes on the SP were reviewed with each Board member offering their comments and Debra will take these comments and recommendations back to the working committee.

8:35 ED Report

The board appreciated the format of the ED's report and the way it incorporated all of the work that goes on in the office. This report gave us a very clear idea of what is happening in the office. Board members are to fully review its contents and send any questions to Robert so he can elaborate.

Debra will review the strategic plan with Peter.

Everyone please review the personnel policies which will be put up on Google documents Debra and Victoria are looking for more suggestions for next year's budget, please e-mail them with your suggestions.

Finance Committee to meet March 22-24 F2F

Next conference call is on April 7 at 7:30

Meeting Adjourned 8:45