



AFOA BC Board Meeting
September 15, 2020
MINUTES – DRAFT
Location: Zoom video conference
Time: 9:00 a.m.

In Attendance

P	President	Barbara Joe
P	Vice President	Carol Reimer
P	Vice President	Trevor Morrison
P	Treasurer	Sukhi Chouhan
P	Secretary	Heather Fader
P	Director	Norm Grdina
P	Director	Teri Muldon

Staff

P	Executive Director	Wendy Ham
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1.0. Call to Order

The meeting was called to order at 9:30 a.m.

2.0. Conflict of interest declaration

Norm declared a conflict with discussion on Smart Ballot (virtual election platform)

3.0. Agenda

The agenda was reviewed and accepted

Motion to accept the agenda as presented

Duly moved – Heather Fader, Seconded – Sukhi Chouhan – CARRIED

Motion #2021-08

4.0. Review and accept meeting minutes of July 16, 2020 and July 30, 2020

No changes

Motion to accept the minutes from July 16, 2020 minutes

Duly moved – Heather Fader, Seconded – Sukhi Chouhan – CARRIED

Motion #2021-09

Motion to accept the minutes from July 30, 2020 minutes

Duly moved – Sukhi Chouhan, Seconded – Teri Muldon – CARRIED

Motion #2021-10

5.0. Action items from previous minutes

Wendy Ham led review of the action items from the previous minutes.

- 5.1 Restricted Reserves – Finance Committee Recommendation
- tabled this discussion to the end of the fiscal year due to uncertain times
 - will discuss in 3rd quarter

- 36 5.2 Logo and name change report
 37 - Tabled to the Winter
 38
 39 5.3 Outcome of website quotes
 40 - Decision for website redesign – Agency Media
 41 - Animiki only uses their proprietary software and would not design in
 42 Wordpress
 43 - Tried to hire Animiki to do some artwork but they declined and gave us a
 44 name of an Indigenous artist who we contracted with directly
 45
 46 5.4 Conference updates
 47 - All going ahead as planned
 48 - Around 20 in person for conference and 15 virtual registrations
 49
 50 5.5 Tasks for Board and 'In-kind' donations
 51 - Should we start recording the dollar value of Board's time on financials
 52 - While it's a good idea, we could estimate an amount of time above the Board
 53 meetings, for other activities performed by Board members
 54 - **ACTION:** Bring motion forward to next meeting – whether to use an
 55 estimate or to track for all
 56

57 **7.0. Business arising from the minutes**

58 None.

59
 60 **8.0. Reports**

- 61 8.1 Finance/Audit
 62 - Q1 financial statements were presented
 63

64 ***Motion to accept the first quarter financial statements for 2021***
 65 ***Duly moved – Teri Muldon, Seconded – Carol Reimer – CARRIED***

Motion #2021-11

- 67
 68 8.2 AFOA Canada Update
 69 - issue regarding Band membership through Corporate membership
 70 - need to put together the issues for corporate membership and Carol will take
 71 to the AFOA Canada Board
 72

73 **9.0. New/Other Business**

74 **9.1 Investment portfolio presentation**

- 75 - Tina Maltese called in to introduce herself and have a quick chat on her
 76 expertise

77 **9.2 Election Procedures – virtual or in person**

- 78 - agreement to look into the virtual platform going forward

79 **9.3 December conference - venue**

- 80 - request to change venue for December conference to the Bayshore
 81 - All in agreement

82 **9. Executive Director Report**

- 83 - see attached
 84

85 **10.0. Next Meeting – Dec 1, 2020 – at December conference**

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 87 **11.0. In Camera**

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 89 **12.0. Adjournment – 12:10 PM**

AFOABC Board Approval Signature: _____

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MOTION SUMMARY

Motion to accept the agenda as presented
Duly moved – Heather Fader, Seconded – Sukhi Chouhan – CARRIED
Motion #2021-08

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Duly moved – Sukhi Chouhan , Seconded – Teri Muldon – CARRIED
Motion #2021-10

Motion to accept the first quarter financial statements for 2021
Duly moved – Teri Muldon, Seconded – Carol Reimer – CARRIED
Motion #2021-11

ACTION ITEM SUMMARY

Executive Director

September 15, 2020 BoD meeting

- 1. Bring motion forward to next meeting – for “in kind” work done by Directors - whether to use an estimate or to track for all