

To – AFOA BC Board Members

Briefing Note

AFOA Canada Board Meeting

February 18, 2021

Summary of Relevant Items

February – Chapter Coordination Meeting

Harvard May 2021 is cancelled, looking at a Harvard 2.0 virtual for those who have already attended

ISC – New Funding for AFOA Canada – Building Financial Resiliency (High Risk Nations) Assessments – includes money to get staff certified with AFOA designations

NIB Trust fund – AFOA Canada had 2 years of funding so can't apply any more – they are reviewing their funding scope as many organizations are applying through sister organizations.

No update on the New Zealand international conference – Terry is pushing for fall 2022

ISC money for Eco Dev Corp to help with profits lost to Covid – want chapters to help with applications – could be political as applications is quite detailed. This is for profits that previous were used for community programs and would have to send in ec dev financials (this is good and bad). ISC and CERNA can't share information and its CERNA that would find this information helpful but the application is to ISC.

AFOA Canada expecting a surplus this year, strong support of HR and CAPA virtual. In future will look to change model to virtual and in person. Huge cost savings with virtual which helped the bottom line. AFOA Canada has dropped 40% of their rental space permanently after a review of each staff and whether they needed to work in the office or could they work from home

Strong support in the last quarter for community virtual workshops – have done about the same number of workshops but less participants this year, much lower cost of delivery which helped bottom line

Chapters reminded of revenue sharing program in place if they want to bring AFOA Canada in

AFOA Canada – received the emergency wage subsidy monies mostly in the first part of the year

Received written certificate from Donna that all statutory remittances and filing were complete – this came out of board training earlier this year – good practice

Education

CAFMs grads 13, working with CPA Canada on the stepping stones to CPA, CAFM program is under review

CAPA grads 27, CAPA competencies will be reviewed next year but starting work next week

CIL grads 4

CAPA & CIL grads are short of targets this year – finding that when the community does a cohort completion rates are low as staff are less motivated than employees who come forward and do it on their own

CIHRP – pilot cohort will conclude in March 2021 and 2<sup>nd</sup> cohort began in January, PLAR will be launched soon

CIITP (IT professional) – no suitable contractor to build the curriculum, working with local education institution to see if they can provide

Chapter Support – chapters that have held their AGM (virtual) can get the \$2,000 chapter support apply to AFOA Canada

Budgets – budget passed with a loss of \$53,000 which includes hosting the national conference

Community Membership Model – work was done by an outside consultant – the item as tabled by the board as we felt more work needed to be done on the model

National Conference tentatively set for February 2022

Terry pushing to have the International Conference in Fall 2022 in New Zealand

Chapter Updates –

I gave an update from our last board meeting, not much else happening in the chapters. Sask, did a zoom meeting on how to use zoom for meetings – I thought this might be of interest to many people.

Carol

February 19, 2021

