



BOARD OF DIRECTORS
MEETING # 6 (2019-2020) January 10, 2020
Teleconference

H. Dwinnell – **Recording Secretary**

Present:

A. Bell
T. Barker
R. Giggey
J. Peetsma
C. Salvador
C. Sayao
D. Shemilt

Staff:

D. Boles
H. Dwinnell

| ITEM | ACTION |
|-------------|---|
| 6-2020:01.1 | CALL TO ORDER Anne Bell called the meeting to order at 12:02 pm and wished everyone a Happy New Year. |
| 6-2020:02.1 | APPROVAL OF AGENDA MOTION: C. Salvador/J. Peetsma To approve the agenda. CARRIED |
| 6-2020:03.1 | APPROVAL OF CONSENT AGENDA MOTION: C. Sayao/D. Shemilt To approve the Consent Agenda including Approval of December 13, 2019 minutes, President's and Operations Reports. CARRIED |
| 6-2020:04.1 | BOARD REPORTS Finance and Audit Committee T. Barker reported a finance meeting is scheduled for Monday January 20. He reported there was nothing to be concerned about at this time. Registration statistics were provided and D. Boles reported that revenue is still being collected and a more accurate account will be in the December and January financial statements. |
| 6-2020:04.2 | Policy and Governance Committee D. Shemilt reported that the committee will be working on 3 more procedures/ Travel Policy, Social Media Policy and changes to By-laws defining Masters only clubs. |
| 6-2020:04.3 | Nominations Committee Deferred |
| 6-2020:05.1 | OPERATIONS REPORT <ul style="list-style-type: none">In Consent agenda |

- 6-2020:06.1 **OTHER BUSINESS**
Board Approval of Strategic Plan
 Dan Thompson joined the meeting.
 Dean Boles thanked everyone for their feedback and provided a detailed page by page summary of the Strategic Plan and emphasized it is a living and working document. He thanked Dan Thompson for his leadership and Wendy Kane, as well as the rest of the committee members for their contribution. D. Boles reported that it had been an excellent opportunity to get re-engaged and brought up to speed quickly on his return to Ontario and to help us move forward.
- 6-2020:06.2 **MOTION:** C. Sayao/D. Shemilt
 To approve the Strategic Plan as presented subject to final comments of the Strategic Planning Committee.
- CARRIED**
- 6-2020:06.3 **Cultural Leadership Follow Up**
 D. Boles stated that the Culture Leadership documents were a useful tool as we go forward with the Strategic Plan. Next steps would be to engage the Regions. The Board discussed the mandate of regions. A. Bell will prepare a document regarding Regions for discussion at the next meeting
- Anne Bell
- D. Boles proposed a meeting with regional reps April 30 followed by Board/Region/Staff meetings May 1.
- 6-2020:07.1 **NEW BUSINESS**
 There was no new business.
- 6-2020:08.1 **EXECUTIVE SESSION WITH STAFF REMAINING**
 There was an Executive Session with Staff remaining at the conclusion of the meeting - 11 minutes.
- 6-2020:09.1 **NEXT MEETING**
 February 7
 March 6
 April 17
 April 30 – May 1 – in Person meeting
 June 19
 Summer TBD
- 6-2020:10.1 **ADJOURNMENT**
MOTION: T. Barker
 To adjourn.
 The meeting adjourned at 1:01pm
- 6-2020:11.1 **EXECUTIVE SESSION BOARD ONLY**
 Not required