



## Minutes Board of Directors April 10, 2023

**Invited:** Cher Allen, Kathy Brook, Cliff Hood, Christine Keay, Gwen Smoluk, Ken Storozuk, Steven Leduc, Alyson Renaldo

**Regrets:** None

**Meeting start time:** 7:00pm Central

**Meeting location:** Zoom

Item	Notes:	Actions
1.	<b><u>President Welcome, Call to order and Land Acknowledgement:</u></b>	
2.	<b><u>Role Call:</u></b> <i>As above</i>	
3.	<b><u>Additions to Agenda:</u></b>	
4.	<b><u>Approval of Agenda:</u></b> <i>Motion to approve the agenda Moved: Cher Second: Steven</i>	Carried
5.	<b><u>Declaration of Conflict:</u></b> <i>None</i>	
6.	<b><u>Approval of March BOD meeting minutes:</u></b> <i>Motion to approve the March BOD meeting minutes Moved: Ken Second: Steven</i>	Carried
7.	<b><u>Business Arising:</u></b> <ul style="list-style-type: none"> <li>• The board was to look at the risk registry and see if anything should be added.           <ul style="list-style-type: none"> <li>- <i>Consider Pan Am Courts</i></li> <li>- <i>Insurance</i></li> </ul> </li> </ul>	
8.	<b><u>Electronic Correspondence:</u></b> <ul style="list-style-type: none"> <li>• <i>None</i></li> </ul>	
9.	<b><u>Financial Report,</u></b> <i>Motion: to approve financial report as circulated Moved: Ken Second: Steven</i>	Carried
10.	<b><u>Reports</u></b> <ul style="list-style-type: none"> <li>• <i>See attached.</i></li> </ul>	
11.	<b><u>Motions:</u></b> <ul style="list-style-type: none"> <li>- <i>None</i></li> </ul>	

12.	<p><b><u>Discussion:</u></b></p> <ul style="list-style-type: none"> <li>- Nationals</li> <li>- Discussion around Mission, Vision and Values – generally like them but consider tweaking them to include growth and inclusivity.</li> </ul>	<p>Kathy and Alyson will look at the mission, vision and values and send it to the board.</p> <p>All board members to send travel to Kathy ASAP.</p>
13.	<p><b><u>Review of risk management and report card and operational plan</u></b></p>	
14.	<p><b><u>New Business</u></b></p>	
15.	<p><b><u>Next Meeting:</u></b> <i>May 1, 6 pm Central</i></p>	
16.	<p><b><u>Adjournment:</u></b> <i>Motion to adjourn Cher</i></p>	8:07