

**Directors Meeting Post-AGM
Harrison Hot Springs Resort
November 19, 2023**

MEETING MINUTES

Attendance: Julie Johannson, Debbie Dorosh, Ian MacLean, Jan Mills, Bob Mason, Maeve Drew, Carol McDonald, Kathleen Weare, Sara Sellmer, Brandy Saunders, Sarah MacKenzie, Nicole Kovacik, Melissa R, Lynda Ramsay.

Absent: Katy Ostberg

Recording Secretary: Jan Mills

Meeting called to order @ 8:34 am by Julie Johannson, President

Julie welcomes Melissa Reimche to the board. Great to have Melissa join the board, thank you for stepping forward!

How does everyone feel the AGM format went? The feeling is that the room was very comfortable, our members felt comfortable to speak and ask questions. It was great to share what our committees have been doing all with info on the walls around the room. The feeling from comments at the banquet were positive to how the AGM ran. The trophies were displayed and they looked beautiful with flowers in the bowls.

Discussion around questions asked at the AGM. How can we keep our transparency and share our information with clarity. We have learnings from each meeting which is a good thing. It cements our need for our roles to be defined and shared to our membership. We will work on “redefining who we are” and move forward with policy development, code of conducts, strategic plan, mission & vision statements as well as an updated Directors Handbook.

Alison Cartier has offered to help us, she has skill in marketing and can help with creating forms, website content etc. Very nice offer, we will take her up on her offer. Sabrina offered to help with the website, Tyler can be there for tech support. We appreciate both of these offers of supporting the board of directors.

Discussion on where the trophies will live. Bob has offered to house the trophies. Get them engraved, get the new names on them. This year we combined the training division and prelim division (didn't not divide by Jr and Sr as the numbers are not large enough). We will have 2 extra trophies and can use these for the Starter division. We will continue this way. Maybe we need to use as center pieces with flowers moving forward. Huge consensus that the flowers looked beautiful and it sparkled the room. We will investigate trophies for the starter division. Nicole will look into this. The slide show was a really wonderful addition in the banquet and something we will carry on with. Cam and Nicole did an amazing job putting this together and it really added and great feel to the room. Throughout the year we need to collect pictures and compile for the slide show next year. Everyone be mindful of this throughout the year.

Discussion around our BCEA documents living in a google drive. This makes it accessible to all directors.

Election of Officers –

- President – Julie Johannson, nominated 2 year term
- Vice President – Debbie Dorosh, nominated 1 year term
- Treasurer – Ian MacLean, nominated 1 year term
- Secretary – Jan Mills, nominated 1 year term

MOTION: the executive be accepted by acclamation as stated above. Carol McDonald/Bob Mason, carried.

Discussion around our committees and the structures. We will create a Governance committee to work through the governance items required to be done. Julie will chair this committee. At this time we will go over who will chair the committees, the committees can then move forward with delineating who their committee members are.

How does our nominating committee work? We need a chair and another board member. Capable communicators.

We need to keep clarity of our vision moving forward in our process.

For the following year we would like to put “nominations” under “governance”.

Sponsorship committee can help search for grant opportunities. Who applies for the grants can be determined through board conversation. Carol is subscribed to be alerted to government opportunities. Melissa would like to be involved in this as well. She is actively working grants for her local organization.

Committee updates – we went through each committee to update committee names and confirm committee chairs.

→ Jan will update the committee list and send out to the board. Committee chairs please review the committee members and let Jan know of any changes regarding committee members.

AGM/Banquet date for next year? November 14 to 17, 2024. Jan will talk to Harrison regarding this date and work on establishing a new contract.

Next face to face meeting **tentatively** February 16 – 18, 2024. Clarion hotel with the working lunch. More discussion on this at our January meeting or before by email.

We are ordering vests for the volunteers of the 3 Bigs (Davide, Diane & Heather) & BCEA (Ron). We need to collect sizing. Volunteer of the Year logo'd on them. Maeve will share options with Julie.

Do we want to order any director clothing? Maeve will bring ideas to our Feb meeting.

→ Ian will do the BC Registry. Jan to send Ian the updated Directors list.

Next Meeting Date: Wednesday, January 10, 2024 by zoom.

Adjourn -

Meeting adjourned by President at 12:55pm.

MOTION: to adjourn. Kathleen Weare/Maeve Drew, carried.