

ASA Board Meeting

Wednesday, June 20th, 2018 @ Shane Room - MMC

6:30pm-8:30pm

Start time	Subject Matter	Person leading	Action items/person responsible/deadline
Present	<p>Board - Nigel McCreary, Jeff Jarvis, Wes Miskiman, Corri-Lynn Deitsch, Colleen D’Hondt</p> <p>Observers – Stacey Burke-Hicks, Shelley Spackman</p>		
Absent	<p>John Fair, Michael Riddell, Bob Duszynski, Chris Lewis, Mike Choi</p>		
6:41pm	<p>Board business</p> <ul style="list-style-type: none"> • Review and approve meeting agenda • Review and approve last meeting minutes from April. 18th Board Meeting. • Financial Update – please read financial statements that will be emailed out. <p>Motion to open meeting: Nigel McCreary Motion seconded by: Colleen D’Hondt Carried: Unanimously.</p> <p>Motion to approve minutes: April 18, 2018 – Wes Miskiman Motion seconded by: Corri-Lynn Deitsch Carried: Unanimously</p> <p>Motion to approve agenda</p>	Jeff	<p>Carryover from April Meeting – technology policy and computer useage draft/ Shelley Spackman/ Aug BOD Meeting</p>
6:45pm	<p>Review and follow-up from Board Development Workshop</p> <ul style="list-style-type: none"> • Purpose of board, ground rules • Committees – How many do we actually need and which ones? Who will serve on each committee? Terms of Reference? <p>Discussion around committees</p>	Jeff	<p>Take pictures of documents from Board training/circulate to BOD/Shelley/ end of June</p> <p>Action Item - July meeting – draft ground rules for all ASA board meeting</p> <p>Decision taken to have three committees:</p> <ul style="list-style-type: none"> - Executive - Finance - Governance <p>Jeff to circulate roles and responsibilities of committees to board</p>

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7:44 pm (20min)	Strategic Planning/Generative Thinking Weekend (August?) <ul style="list-style-type: none">• When can we make this happen?• Friday night/Saturday Proposed Agenda: Further define committee structures and T.O.R., update Strat plan, Identify our specific strategic mandates and measurables for the coming season.		Date set – August 24/25 – Stacey to send out invitation Shelley to source gift for hosts
8:00pm (30 mins)	Update – Staff Roles and responsibilities (In Camera) Motion to go in camera – Wes Miskiman Motion to adjourn in camera – Nigel McCreary	Jeff / Wes/ Chris	
8:30pm-8:45pm	Parking lot		
8:45	Adjourn		