



Board Minutes 15.09.14

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In person: 605 Robson Street, Suite 850

In attendance – In person: Melanie Houlden, Joanne Richards, Heather Daly, Baharak Yousefi, Tracey Therrien, Mari Martin, Ben Hyman, Sarah Felkar (LBFG Chair)

In attendance – teleconference: Dan Phillips, Toni McKilligan (SBFG Chair)

Regrets – Trevor Surgenor

(0930) Orientation

Introductions and welcome to guests (Sitka & Licensing Chairs)

Orientation Package Overview

Orientation-2014; Policy Framework; Strategic Plan update; Development of Communications Plan

Call for Interest – participation on Governance and Finance sub-committees

ACTION – Governance Chair & member(s); consider for next meeting

ACTION – Finance member(s); consider for next meeting

(1200) Lunch

Introduction of staff (Sharon Herbert, Jeff Davis, Maryann Kempthorne, Cynthia Ng) and presentation by Carol Murray, Executive Director, BC Cooperative Association

(1300) Regular Business

Approval of Agenda (HD / TT)

Member Participation Component (if any) – there was none

Reports

Operational Report (verbal report – Ben)

ImagineBC launch (verbal report – Baharak & Ben); demo of imaginebc.ca

Finance Report (verbal report – Ben for Dan)

Meeting scheduling

ACTION – schedule Board meetings: Mondays @ 1530 Pacific – last Monday of the month, starting in October

ACTION – schedule first Finance Sub Committee meeting – Third Monday in October @ 1300, tentatively

(1545 Adjournment)