

AKBLG Executive Teleconference Tuesday, April 2, 2019

30 min conference 1:00 pm pacific / 2:00 pm mountain

Attendance

President Rob Gay
Director Garry Jackman
Director Clara Reinhardt
Director Jason Clarke
Director Ron Popoff
Director Diane Langman
Executive Director Carolyn Maher

Regrets

VP Roly Russell
Director Ange Qualizza

For Discussion:

1. Life Members Confirmed:

- Marguerite Rotvold – Director Langman will gather information with assistance from Director Jackman. Marguerite Rotvold will not be in attendance.
- Wendy Booth – Director Reinhardt will gather information for a presentation. Wendy Booth will be in attendance.

Determine who will be presenting to these individuals. Convention A/V needs to be advised if PPT will be needed.

2. Kootenay Booth – The KB is not presenting at Convention. This committee will have a booth in the Convention Trade Show.

3. Budget – attached in draft – notes:

- Membership Dues to be completed following receipt of all BC Assessment information. Total Membership Dues Revenue is expected to be \$1,000 + higher than is currently showing.
- Convention Revenue to be well over \$20,000. The currently budgeted line item of \$14,000 in Convention Revenue is per the Convention Budget revenue number.
- Professional Development includes an expense for a strategy session facilitator. CBT may or may not fund the June session.
- ED Schedule B is now in the Convention budget as determined by the Executive in 2018.
- Request for inclusion of a line item expense for Advocacy of approximately \$4,000. To be finalized in discussion with VP Russell.
- Amend 'Stipends – Ungranted' to read 'Stipends – CRT LGC Ungranted'

Motion to approve the 2019 AKBLG Budget with amendments

Moved by Director Langman, Seconded by Director Clarke

CARRIED

4. Nominations for Executive Positions received by deadline of March 22, 2019

1. Vice President Roly Russell for President
2. Director Clara Reinhardt for Vice President
3. Director Ange Qualizza for Director-at-Large
4. Kaslo Councillor Rob Lang for Director-at-large

Director Clarke has withdrawn from moving forward on the AKBLG Executive. His term is expiring at the 2019 AGM.