

AKBLG EXECUTIVE MEETING

MINUTES

Noon – directly following Convention close

Go to Meeting Room entrance at back wall of Community Centre

Friday, April 20, 2017

Fernie, BC

I. Approval of Draft Agenda

Moved by Director Qualizza, Seconded by VP Russell

CARRIED

II. Introduction of the Executive for 2018-2019 (att. II.)

Picture of Executive to be taken – BF to June meeting

III. 2018 Convention Debrief

i. Items of Excellence and Enhancement shared around the table

- Trade show space worked well in the plenary
- More meeting time could be made available with the sponsors
- Provide opportunity for 45 min block(s) for sponsor conversations
- Continue to provide opportunities for smaller communities to host Convention and AGM
- Consider appropriate management of potential for lobbyist to participate when an open forum is offered
- More free time for casual networking
- Post-Convention workshop – Reconsider if this is workable. Participation will be likely be low and registrants may even change their minds in attending as they become exhausted by end of Convention
- Designate an area for exhibitors and delegates to communicate privately, possibly a side-room
- Showcase the host community's other venues, ie museum, library, as Fernie did
- Photos of sponsors, other activities during Convention
- Media participated – invites
- Have the same Directors on Convention Committee next year for setting planning consistency
- Adding programs and specifics to Convention equates to additional planning hours
- Deadlines need to be set and adhered to for advance planning
- Topic was fantastic – lots of take-aways for Delegates
- Continue to include the Indigenous communities – invite even though they may not attend
- The Awards program could be presented at the banquet instead of Friday morning
- It was pointed out that speakers were 65% men and 35% women
- Have a consistent Convention logo and add the name of the host community year to year

IV. Approval of AKBLG Signing Authorities

Motion:

That the KSCU accept the following four signing authorities for the AKBLG bank account.

Any two signatures are required to conduct business:

Past President – Debra Kozak

President – Rob Gay

Vice-President – Roly Russell

Executive Director – Carolyn Maher

All other signing authorities on record to be removed from signing authority.

Moved by Director Clarke, Seconded by Director Jackman

CARRIED

V. AGM Registration Late Refund Requests

- i. Heather Smith, Tom Shypitka's Assistant – Mother in Palliative Care – family called
- ii. Aimee Watson, RDCK – Family member is ill and must stay home

Moved by Director Jackman, Seconded by Director Clarke

CARRIED

VI. Executive Committees for Consideration (att. VI.)

President Gay will review committees and communicate with Directors

Committees needing appointments are:

AKBLG Standing Committees

1. Nominating and Life Members –
2. Resolutions Committee –

AKBLG Committees

1. Finance and Human Resources –
2. Policy (Chair) and Constitution (Chair) –
3. Convention and AGM –
4. Celebrating the Kootenays & Boundary Awards –
5. Municipal Insurance Association Representative – Past Pres Debra Kozak
6. Columbia River Treaty Local Government Committee – Past Pres Debra Kozak

VII. Next Executive Meeting – June 8 and 9 in Creston

VIII. Executive Meeting Dates Schedule

- o June 8th, 2018 5 pm evening and morning of 9th 8:00 am in Creston
- o September 12, 2018 at UBCM
- o October 23 or 24 Conference call of election impact on Executive
- o November 9th 2018 TBD
- o January 11th TBD
- o Early/Mid-March TBD

IX. Adjournment – 12: 45 pm