



**AKBLG EXECUTIVE MEETING
MINUTES**

**Front Lobby Meeting Room – Super 8 Hotel, Castlegar
651 – 18th Street, Castlegar**

**5:45 pm PST Thursday, April 25th, 2019 (directly following the CBT Pre-Convention Workshop)
7:15 pm dinner reservations at the Black Rooster Restaurant inside the Super 8 Hotel**

ATTENDANCE:

Present:

President Rob Gay – Chair RDEK
Vice-President Roly Russell – Chair RDKB
Director Garry Jackman – Director RDCK
Director Jason Clarke – Mayor of Silverton
Director Clara Reinhardt – Mayor of Radium
Director Ron Popoff – Councillor Cranbrook
Director Ange Qualizza – Mayor of Fernie
Director Diane Langman – Mayor of Warfield
Executive Director – Carolyn Maher
Convention Coordinator – Amanda Murray

Regrets:
none

I. Approval of Agenda (att. I)

Motion to accept the Agenda

Moved by Director Clarke, Seconded by Director Qualizza

CARRIED

II. Approval of Minutes from

- a) February 26, 2019 (att. II. a) with amendment
 - V. e) AKBLG Report CRT LGC - Dir Qualizza
to be removed from Feb 26 Agenda & Minutes

Motion to approve the minutes with the recorded amendment

Moved by Director Qualizza, Seconded by Director Popoff

CARRIED

- b) April 2, 2019 Teleconference Minutes (att. II. b)

Motion to accept the Teleconference Minutes

Moved by Director Qualizza, Seconded by Director Clarke

CARRIED

A. CONSENSUS AGENDA:

III. Executive Director Report – n/a

IV. President Report – n/a

DRAFT Prior to Meeting Date

V. CRTLG Committee Report

- a) ColumbiaRiverTreatyCommitteeTOR Revised May 2017 (att. V. a)
- b) 2019 03 07 CBRAC CRT Update Call SUMMARY (att. V. b)
- c) CRT LGC Update March 2019 FINAL (att. V. c)
- d) LGC AKBLG BACKGROUND April 2019 (att. V. d)
- e) CRT LGC to AKBLG Exec April 2019 FINAL (att. V. e) *remove from the Consensus Agenda*
- f) CRT LGC Chair report to AKBLG April 2019 FINAL (att. V. f)

VI. Financials

- a) 2019 Budget DRAFT to Publish for AGM (att. VI. a)
 - Budget as approved during April 2, 2019 teleconference

VII. Communications

- a) 2018 Resolution B161 MLA Attendance at Area Association Conventions (att. VII. a)
- b) Website – 3Birds_migration_letter (att. VII. b)
- c) NCLGA Area Assoc Invite 2019 to AKBLG (att. VII. c)
- d) LMLGA Area Assoc Invite 2019 to AKBLG (att. VII. d)

Motion to approve the Consensus Agenda with the following removed and added to VIII. Communications b):

- e) CRT LGC to AKBLG Exec April 2019 FINAL (att. V. e)*

Moved by Director Jackman, Seconded by VP Russell

CARRIED

B. DISCUSSION / CONSENT REQUIRED AGENDA:

VIII. Communications

- a) CRT LGC – Requested to attend in person to the Executive meeting
Attended: Chair Linda Worley, Vice Chair Stan Doehle, ED Cindy Pearce
Discussion of the appointment and representation of the AKBLG Executive on the Board of the CRT LGC; If someone is in two roles, being on both the AKBLG and the CRT LGC, then can that one person be approved as sitting for both roles. Discussed.
The CRT LGC ToFR would be amended noting that the AKBLG Executive would have the decision to either approve one person in the two roles or appoint an additional person.

Action to BF to the next Executive meeting for further discussion and decision.

- b) *Removed from the consensus agenda:*
CRT LGC to AKBLG Exec April 2019 FINAL (att. V. e)
Discussion of how we appoint representatives to an external board.

Action to BF to the next Executive meeting for further discussion and decision for policy.

- c) Policy of how we deal with the Past president role in the future.

Motion to send this to the Policy Committee

Moved by Director Qualizza, Seconded by Director Clarke

CARRIED

IX. New Business

- a) 2021 Convention and AGM host community to be sourced from the West Kootenay area
- b) 2022 Convention and AGM host community to be sourced from the East Kootenay area

Informal conversations will take place during this week's Convention and AGM with potential future hosts of Convention and AGM.

X. Unfinished Business

- a) Resolutions Committee update (att. X. a) – VP Russell

XI. 2019 Convention and AGM

- a) Committee update – Co-Chairs Directors Popoff and Reinhardt
Roll out of Convention and AGM
- b) Convention Coordinator Amanda Murray in attendance
- c) Executive Introduce and Thank Presenters (Castlegar Walking Agenda) (att. XI. c)
- d) AKBLG Donation to Castlegar Non-profits with thanks to community for hosting (att. XI. d)
- e) President Gay to present PowerPoint of the business of AKBLG to Delegates in Plenary
- f) AGM Business Agenda (att. XI. d)
- g) Presentation of Life Memberships – Marguerite Rotvold and Wendy Booth
- h) Celebrating the Kootenays & Boundary Areas Awards update – Directors Reinhardt & Langman
- i) Evaluation of Convention – Director Reinhardt, VP Russell, Director Clarke

XII. Nominations Committee

- a) 2019 Nominations Report (att. XII. a) – Director Langman to present at AGM

XIII. Strategic Planning

- a) Executive Session in June
Themes: Advocacy; Membership Engagement; Continuance of prior Strategic planning

Action for ED to continue to source grant assistance from CBT NPA for a facilitated session. Approval is currently in progress with the program.

XIV. Policy Development

- a) Policy Development – Dropbox package to be brought forward to June meeting for further action.

XV. Good and Welfare – All – two key points of interest

XVI. Executive Meeting Dates Schedule

- April 28, 2019 Meet immediately following close of Convention in Kootenay Room A/B
***Take Executive photo**
- June 2019 **TBD** (FCM is May 30 – June 2, 2019)
- September 25, 2019 (during UBCM in Vancouver September 23 – 27, 2019)
- November 2019 **TBD**
- January 2020 **TBD**
- Late Feb / Early March 2020 **TBD**
- April 23, 2020 late afternoon Exec Mtg in Radium
- April 24 – 26, 2020 Convention and AGM in Radium
- April 26, 2020 @ Noon following Convention and AGM in Radium (30 Minutes)

XVII. Adjournment – 7:25 pm local – Castlegar time