



ARNBC Board Meeting

Friday, April 8, 2016 • 8:30 am

ARNBC Boardroom, 100-1450 Creekside Drive, Vancouver, BC

In Attendance

Zak Matieschyn, President
Tania Dick, President-Elect
Melissa Nuttall
Lori Campbell
Sally Thorne
Maylene Fong
Marcia Carr
Linda Axen
Laurie Dokis
Johanne Fort
Joy Peacock, Executive Director

Regrets

Tanya Sanders
Wendy Bowles

Also in Attendance

Guests

Anita Johnson, Smythe CPA
Gaetana Dermody, Smythe CPA

ARNBC Staff

Executive Assistant
Director, Communications and Government Relations
Accountant
Website & Graphic Design
Director of Corporate Planning and Online Services



1.1 Call to order

The President called the meeting to order at 8:30am.

1.2 Director Conflict of Interest Disclosures

There were no potential conflicts of interest.

1.3 Approval of agenda

It was moved and seconded to accept the agenda as circulated.

CARRIED

1.4 Approval of minutes

It was moved and seconded to approve the minutes with amendments.

CARRIED

1.5 President's Report

The President provided his report to the Board for information.

1.6 Executive Director's Report

The Executive Director provided her report to the Board for information.

2. Consent Agenda

It was moved and seconded to accept the consent agenda.

CARRIED

2.1 Minutes of February 2016 Board Governance Session

It was moved and seconded to approve the minutes of the February 2016 Board Governance Session as amended.

CARRIED

3.1 Auditor's Report

The auditor's presented the draft audited financial statements 2015 and the Report to the Board of Directors.

3.1.2 Financial Statements

It was moved and seconded to accept the auditor's report and to recommend that another audit take place in 2016.

CARRIED

3.2 Professionalism Committee: Report and Recommendations

The Professionalism Committee report and recommendations were shared with the Board for information.

3.3 GP-10: Selection and Funding of Directors and Members to CNA AGM & Biennial Convention

It was moved and seconded that a decision be based on a strategic process, keeping in mind fairness and equity, and that the decision be taken through discussion with the full-board. The current policy (GP-10) will be amended to reflect this.

CARRIED



3.4.1 Professional Development Program

It was moved and seconded to change ARNBC's Strategic Goal #3 of "Practice Supports" to "Professional Development".

CARRIED

3.5 Approval of Membership List

It was moved and seconded to approve the membership list as provided by CRNBC as of April 8, 2016.

CARRIED

3.6 Membership Committee at AGM

It was moved and seconded to adopt a Membership Committee for the AGM to include, Lori Campbell, Melissa Nuttall and Maylene Fong.

CARRIED

4.1 First Nations Director Leadership Development Opportunities

It was moved and seconded to establish an ad-hoc committee to provide recommendations on the values that guide the Regional Director, First Nations role and the organization.

CARRIED

5.1.1 Executive Committee Report

The Executive Committee Report was provided in camera.

5.1.2 Awards Committee Report

The Chair, Awards Committee provided a written report related to the activities of the Awards Committee for information.

5.1.3 Nominations Committee Report

The Chair, Nominations Committee provided a written report related to the activities of the Nominations Committee for information.

5.1.4 Finance Committee Report

The Chair, Finance Committee provided a verbal report related to the activities of the Finance Committee for information.

5.2 Government Relations Report

The Director, Government Relations and Communications provided a verbal report related to government relations activities for information.

Adjournment



The meeting adjourned at 2:45pm to proceed in camera.