



KDCFS Regular Board Meeting – April 16, 2019

MISSION STATEMENT: The Kaslo and District Community Forest Society (KDCFS) will manage the diversity of values of the Community Forest in an ecologically responsible and fiscally accountable manner on behalf of the people of Kaslo and Area D.

Attendees: Steve Anderson (Chair); Tara Clapp (Treasurer); Steve Fawcett (Secretary); Marie-Ange Fournier-Beck, Graham McKellar (Directors); Jeff Reyden, Sabrina Mutterer (Management Team).
Guests: none

Meeting called to order at 6:40 PM.

A. Preliminaries

Adoption of the Agenda

Motion to adopt the agenda as revised: Steve Fawcett. Carried

Adoption of Minutes

Motion to adopt the minutes of the last meeting: Tara Clapp. Carried

Treasurer Report

Motion to receive treasurer's report as presented: Steve Fawcett. Carried

B. Governance

Election of executive: The following positions were filled by acclamation.

President: Steve Anderson

Secretary: Steve Fawcett

Treasurer: Tara Clapp

Moved by Marie-Ange: That the selection of vice-president be postponed until the next regular meeting. Carried

Committee Reports

none

C. Manager's Report and Recommendations

1. A meeting was set for the purpose of training all board members in the use of the virtual office programs for May 15th at 6:30. Sabrina will book a room at the school for the meeting. Steve A. will confirm that everyone will be able to get internet access. All board members need to be sure they have Sync and Active Colab loaded on their devices prior to this meeting. Mel Bryce will help with this.
2. A brief introductory summary of governance policies and practices for new board members will be prepared Steve F, Tara and Steve A. Steve F. and Tara will forward their ideas about what should be included to Steve A. who will collate the various suggestions into a short presentation.
3. The Long Term Planning Committee – Steve A. and Marie-Ange – will meet with management at Sabrina's house May 16th at 3:00 p.m to review the management re-draft of societal core values and objectives as well as associated Mission Statement and Goals and create recommendations for the May 22 Board meeting.

C. Items for Board Discussion

Motion by Tara Clapp: That the KDCFS buy a \$500 sponsorship to support May Day's Loggers Sports.

Motion by Graham McKellar: That the amount of the sponsorship be increased to \$750. Carried

E. Community Comments

- None.

F. In-Camera

Motion: Tara Clapp. That the meeting be moved in-camera. Carried

Motion: Marie-Ange Fournier-Beck: That the meeting rise and report that issues related to Phase 2 of the Business Plan were discussed. Carried

Motion: Graham McKellar: That Tom Duchastel and Carl Hall be appointed to fill the two vacant board seats for the remainder of this year. Carried

Meeting adjourned at 8:30pm