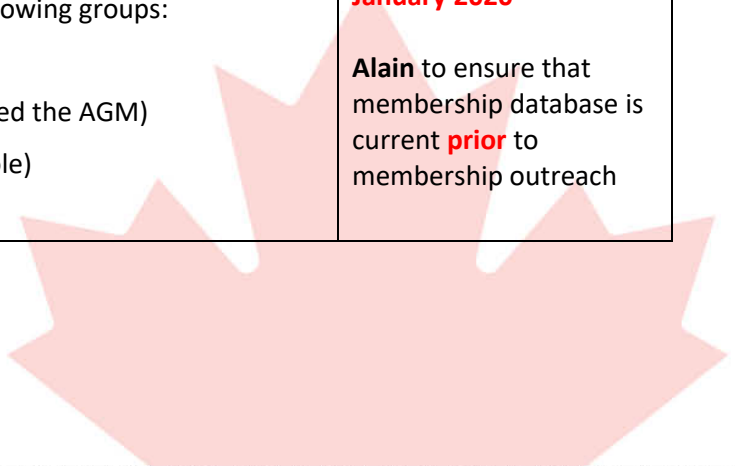


fmi igf Board of Directors Meeting
November 22, 2019
9:00 am (EST)
MINUTES

DISCUSSION	ACTION ITEMS
<p>Attendance: Derek Cockburn (<i>President</i>), Athena Dinos, Barb Kelly, Dan Maloley, and Linda Dow Regrets: None Recording Secretary: None Guest: Alain Seguin, Interim CEO</p>	
<p>1. Agenda & Verification of Qorum</p> <ul style="list-style-type: none"> ➤ The Agenda was replaced with a general review of key initiatives ➤ Quorum was achieved 	
<p>2. Forensic Audit</p> <ul style="list-style-type: none"> ➤ Continued conversation from November 19th meeting 	
<p>3. Governance Review & Election Process</p> <ul style="list-style-type: none"> ➤ Continued conversation from November 19th meeting 	
<p>4. Member Communication</p> <ul style="list-style-type: none"> ➤ We will categorize communications into the following groups: <ul style="list-style-type: none"> ○ Internal (Board, CAC and NO Staff) ○ Restricted (those members who attended the AGM) ○ Unrestricted (the membership as a whole) 	<p>Derek to issue a communication to members in early January 2020</p> <p>Alain to ensure that membership database is current prior to membership outreach</p>



<p>5. AGA Conference Attendance</p> <ul style="list-style-type: none"> ➤ It was agreed that we will send the following people to the annual AGA conference: <ul style="list-style-type: none"> ○ Incoming PD Week Chair (focus: event management) ○ Either CEO or President (focus: networking) 	<p>Derek to reach out to identified attendees prior to AGA registration deadline</p>
<p>6. Whistleblower Policy</p> <ul style="list-style-type: none"> ➤ Continued conversation from November 19th meeting 	
<p>7. Board Year at a Glance</p> <ul style="list-style-type: none"> ➤ The long term planning for the Board will be deferred until after the upcoming election 	
<p>8. FMI Documentation</p> <ul style="list-style-type: none"> ➤ The Board needs to consider if the current dropbox structure works 	<p>Alain to have dropbox password reset by December 31st</p>
<p>9. Other Business</p> <ul style="list-style-type: none"> ➤ None 	
<p>10. Closing Remarks</p> <ul style="list-style-type: none"> ➤ The Board meeting concluded at 11:30 am (EST). ➤ The next Board meeting is December 18, 2019 (focus: Key Initiatives) 	<p>Danielle to send out invitation for December 18th Board meeting</p>