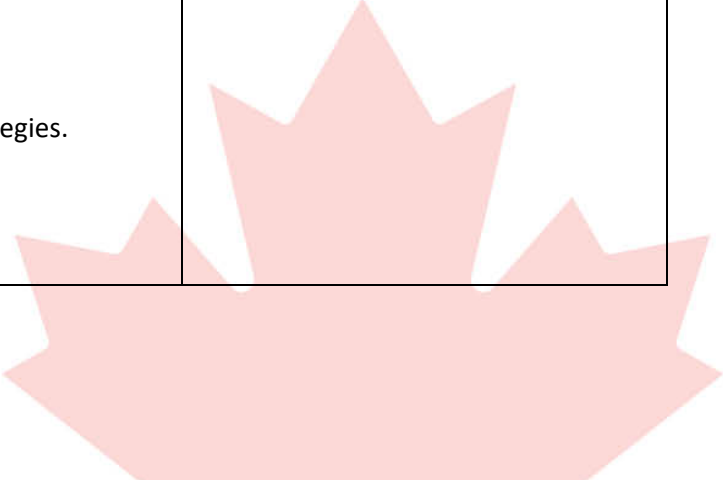


fmi igf Board of Directors Meeting
December 16, 2020
11:30 am (ET)
APPROVED Minutes

DISCUSSION	ACTION ITEMS
<p>Attendance: Derek Cockburn (<i>President</i>), Dan Maloley, Sherry Sharpe, Gary Wuschnakowski, Barb Kelly and Valeri Perry</p> <p>Regrets: Jeanette Stead</p> <p>Recording Secretary: Danielle Belair</p> <p>Guest: Marty Muldoon, CEO and Val Kelly (National Office)</p>	
<p>1. Agenda & Verification of Qurum</p> <p>Quorum was achieved</p>	
<p>2. Approval of Minutes</p> <p><u>MOTION:</u></p> <p><i>That the Minutes of the Board Meeting held on November 30, 2020, be approved</i></p> <p>➤ Moved by Sherry, seconded by Valeri. Motion Carried</p>	<p>Derek to email draft minutes to the Board by December 18th</p>
<p>3. Review of Action Items</p> <p>Reviewed items and 12 are still in progress</p>	<p>Derek to email updated Action Items to Board by December 18th</p>
<p>4. Standing Topics</p> <p>Strategic Plan KPIs – on schedule to achieve all the strategies.</p> <p>Financials – no update</p>	

DISCUSSION	ACTION ITEMS
<p>5. Scheduled Topics:</p> <p>➤ No updates</p>	<p>Danielle to book a meeting for Marty, Barb and Gary to ensure all current policies are uploaded to the website by January 11th</p>
<p>6. CEO Update</p> <p>Staff Recruitment – The Director Marketing opportunity was posted on three social media sites. We have already received 43 applications. Terry Horsman is taking the lead on the screening process</p> <p>PSMW2021 – Val Kelly negotiated with the Halifax Conference Centre to postpone PSMW in Halifax to 2022 without any penalty</p> <p>PD Week 2021 – Marty presented four options for the treatment of PD Week 2021 and provided the Board with his assumptions and analysis for each option</p> <p><u>MOTION:</u> <i>The Board approved Option C (100% virtual event) as proposed</i></p> <p>➤ Moved by Sherry, seconded by Gary. Motion Carried</p>	<p>Marty to provide an update on the PD Week negotiations with the Shaw Centre by January 14th</p> <p>Marty will work with the FAC to develop a detailed PD Week 2021 budget by March 2nd</p>
<p>7. Other Business</p> <p>Appointment of new CAC Chair – Barb mentioned that three names came forward to replace Sherry as CAC Chair: Marie-Josée Bisson (Quebec), Ramola Goguen (Edmonton) and Adam Taylor (Victoria)</p>	<p>Sherry to send an email vote to the Chapter Presidents to select the next CAC Chair by January 11th</p> <p>Barb to provide Marty with revised National Programs Framework documents by January 8th</p>

DISCUSSION	ACTION ITEMS
<p>8. Closing Remarks</p> <p>The next meeting will be on:</p> <ul style="list-style-type: none">➤ Thursday, January 14th. The focus will be on:<ul style="list-style-type: none">○ FAC policy update○ GNC Terms of Reference for committees○ Board & CEO evaluation frameworks <p>The Board meeting concluded at 1:01 pm (ET).</p>	
<p>9. In Camera</p>	