

<p>Attendees</p> <p><i>Chair</i> <i>Derek Cockburn</i> <i>Vice Chair</i> <i>Gary Wuschnakowski</i> <i>Secretary Treasurer</i> <i>Sherry Sharpe</i> <i>Eastern Regional Director</i> <i>Valeri Perry</i> <i>Western Regional Director</i> <i>Jeanette Stead</i> <i>Central Regional Director</i> <i>Dan Maloley</i> <i>Governance Director</i> <i>Athena Dinos</i> <i>CEO, FMI</i> <i>Marty Muldoon</i> <i>Recording Secretary</i> <i>Brigitte Svarich</i></p>	
<p>1. Agenda & Verification of Quorum (M)</p> <p>Motion to approve agenda and begin meeting, quorum reached Moved: Dan Seconded: Jeanette Carried</p>	
<p>2. Approval of Minutes: May 12, 2022 (M)</p> <p>Motion to approve minutes Moved: Valeri Seconded: Athena Carried</p>	
<p>3. Action Items: The conversation focused on 3 sub-committee projects, remaining items are included on today's agenda</p>	
<p>4. Strategic Plan: Most strategies well under way</p> <p>Action: Derek to revise timing, approach and invitees for next strategic planning cycle to ensure stronger FMI-wide engagement and alignment in the plan</p> <ul style="list-style-type: none"> Risk Register <p>Going forward the risk register will be included as a standing item for BOD meetings. FAC will bring more in-depth review to Board twice per year (PSMW and PD Week). FAC to perform major review every two years (with appointment of new FAC Chair)</p> <p>Action: Brigitte to add Risk Register as standing item, and set up BOD shared documents for Risk Register and Strategic Plan</p>	
<p>5. FAC Update - Gifts and Hospitality (replaces Alcohol Policy 2017) (M)</p> <p>The Board reviewed revised Gifts and Hospitality policy.</p> <p>Motion to approve the Gifts and Hospitality policy as presented, subject to legal review Moved: Sherry Seconded: Athena Carried</p> <p>Action: Marty to share G&H policy with Legal</p> <p>Action: Marty to draft applicable procedures for hospitality</p>	
<p>6. CEO Update</p> <p>PSMW: Just over 190 people registered for event, and approximately 105 for the Tall Ship excursion</p> <p>PD Week: Registration goes live next week, at 2019 prices. This year it will be a live event, with on demand access options. Break even = 625 paid attendees per day with a maximum = 1,400 people per day (1,330 paid plus volunteers)</p> <p>Motion to approve, on a one year "assessment of success" basis, the Board approves replacing the Friday Night Gala Celebration with daily social networking events Moved: Athena Seconded: Derek Carried</p>	

7. **GNC Update**

Interim evaluations: Athena provided an overview of the overall Board evaluations

Action: Athena to book a meeting with Derek to discuss CEO and Chair interim evaluations

Board & CEO Succession:

Action: Athena/Sherry to book a planning meeting for committee – Athena, Sherry, Derek and Gary.

Action: The CEO will also be added as a member of the Committee

Board onboarding & records:

Action: Brigitte to create a google account and provide Board with a procedural document for accessing documents

Action: Athena to develop an onboarding process

8. **Closing Remarks:** Meeting ended at 3:15 pm ATL

9. **IN CAMERA**

(M) Motion required (I) Information