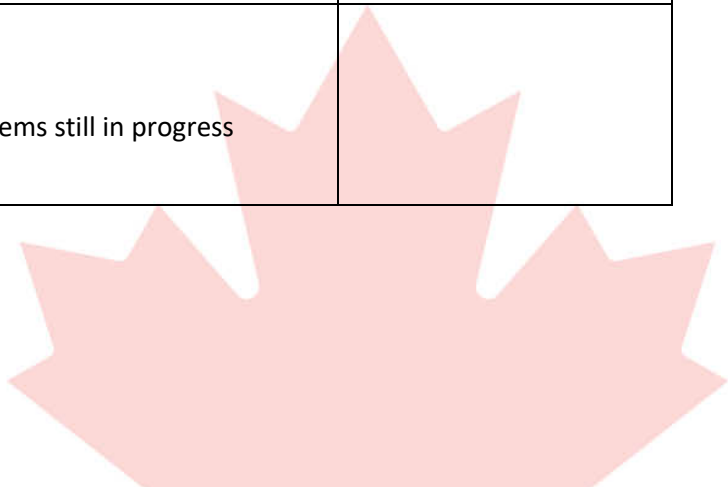


fmi igf Board of Directors Meeting
November 17, 2019
8:30 am (EST)
MINUTES

DISCUSSION	ACTION ITEMS
<p>Attendance: Derek Cockburn (<i>President</i>), Athena Dinos, Melanie Brunet, Barb Kelly, Dan Maloley, Linda Dow and Yvonne Samson</p> <p>Regrets: None</p> <p>Recording Secretary: Danielle Belair (at 10:00 am)</p> <p>Guest: Alain Seguin, Interim CEO</p>	
<p>1. In Camera (8:30 to 9:30 am)</p>	
<p>2. Break (9:30 to 10:00 am)</p>	
<p>3. Agenda & Verification of Qurum (10:00 am)</p> <ul style="list-style-type: none"> ➤ The Agenda was reviewed and approved as revised ➤ Qurum was achieved 	
<p>4. Approval of Past Minutes</p> <p><u>MOTION:</u></p> <p><i>That the Minutes of the Board Meeting held on September 26, 2019, be approved as amended</i></p> <p>Moved by Barb, seconded by Yvonne. Motion Carried</p>	
<p>5. Review of Action Items</p> <ul style="list-style-type: none"> ➤ Reviewed outstanding action items and three items still in progress 	



DISCUSSION	ACTION ITEMS
<p>6. Preparation for AGM</p> <ul style="list-style-type: none"> ➤ It was decided that the election be put on hold, pending further discussions with the membership as to the election process and the nomination of potential board members 	<p>Athena to lead a review of the Governance documents and the election process and report back to the Board on December 18th</p>
<p>7. Review of Policies</p> <ul style="list-style-type: none"> ➤ Review of policies for approval, rescinding, and deferring to next Board meeting <p><u>MOTION:</u> <i>The Board approves the following financial policies, which have been reviewed and updated by the FAC: Capital Assets, Chapter Development, Delegation of Authorities, Financial Management Framework, Investments, Reserve Fund, and Risk Management</i></p> <p>Moved by Barb, seconded by Athena. Motion Carried</p> <p><u>MOTION:</u> <i>The Board approves the rescinding of the following policies: Social Media, Alan G. Ross Award, and National Programs</i></p> <p>Moved by Barb, seconded by Athena. Motion Carried</p> <p><u>MOTION:</u> <i>The Board approves the draft Whistleblower policy</i></p> <p>Moved by Barb, seconded by Athena. Motion Carried</p> <ul style="list-style-type: none"> ➤ The review of the following policies will be deferred to a future Board meeting: Gifts and Hospitality for Staff, Recognition, Alcohol, and Travel 	<p>Barb to present a revised Whistleblower policy to the Board on December 18th</p>

<p>8. Lunch</p>	
<p>9. Review of Chapter Bylaw Recommendations</p> <ul style="list-style-type: none"> ➤ The main areas with variations between the Chapter Bylaws are: fees, electronic voting, dissolution, conflict of interest and election processes 	<p>Linda to present Yvonne's summary document at the November CAC meeting</p>
<p>10. Review of Proposed Changes to National Bylaws</p> <ul style="list-style-type: none"> ➤ Melanie and Athena provided a summary of the notes from the Governance session that was held in Richmond in October 	
<p>11. Other Business</p> <ul style="list-style-type: none"> ➤ Discussed RD reporting: will continue to use the new format, but will reduce reporting to three times per year 	
<p>12. Closing Remarks</p> <ul style="list-style-type: none"> ➤ The Board meeting concluded at 1:50 pm (EST). ➤ The next Board meeting is November 19, 2019 (focus: Key Initiatives) 	