

**MINUTES OF THE MEETING OF THE DIRECTORS OF
THE FRASER VALLEY ESTATE PLANNING COUNCIL**

June 13th, 2017 @ 8:30AM

AT JOHNSEN ARCHER LLP #300, 7485 – 130 Street

Present: Tara Britnell, Chris George, David Hunter, Donna Robinson,
Carrie Stocco, Sukhminder Virk,

Regrets: Lilian Cazacu, Linson Chen

1. Call to order / Confirmation of Agenda / Approval of Minutes

The meeting was called to order by David Hunter at 8:40AM. The agenda was confirmed, approval of the minutes from the May 2nd 2017 Board meeting was forwarded and passed, and a quorum was established.

2. President's Report – David Hunter

Introduction of new Board members, Sukhminder Virk and Linson Chen.

The Board positions for the 2017/2018 Board of Directors:

President	-	David Hunter
Past President	-	Tara Britnell
Vice President	-	Chris George
Treasurer	-	Carrie Stocco
Secretary	-	Linson Chen
Public Affairs	-	Donna Robinson
Program Chair	-	Sukhminder Virk
Membership Chair	-	Lilian Cazacu

The Board discussed the transition of the FVEPC PayPal account from Laurie Daschuk's name to Cora Price's name. There was substantial red tape from PayPal, so the Board moved to switch to Square App to process payments for Council Members. Square's fees are the same as PayPal, and would enable on site payments for guests as well.

3. Vice President's Report – Chris George

This being the first meeting there was nothing to report at this time. Chris will purchase gifts and books for upcoming meetings and speakers.

4. Treasurer's Report – Carrie Stocco

Carrie Stocco provided a Review of Financial Activity. The FVEPC has sufficient funds for the next meeting and the summer, no big expenses are expected, and is doing well financially.

The FVEPC will not increase membership fees, however the Board agreed to raise the Guest fee to \$65 to cover their additional costs as well as to provide an additional incentive to transition to membership.

The Board also moved to have David Hunter added as a signing authority, and to remove Susan Payment's signing authority.

Membership fees to come in August, with the Early Bird renewal date September 8, 2017.

5. Program Committee Report – Sukhminder Virk

The Board discussed future meetings' topics and potential speakers:

September 2017 Council Meeting

- Navigating the geriatric labyrinth

November 2017 Council Meeting

- Emily Clough or Carle Wilson as possible speakers

January 2018 Council Meeting

- Economic Update
- One Year After Trump
- Chris and Sukhminder to see about contacting Jamie Golembek as a possible speaker

March 2018 Council Meeting

- CAGP joint meeting
- Executors versus beneficiaries

May 2018 Council Meeting

- Tax Update
- Review of the March 2018 Federal Budget
- Board would like to see about having a panel discussion

6. Public Affairs – Donna Robinson

Cora and Donna to update FVEPC's LinkedIn profile, and will update the FVEPC brochure. It was recommended that at the September FVEPC dinner, a group photo of the entire membership be taken and used for the brochure.

7. Membership – Lilian Cazacu

Lilian was unable to attend the meeting, however there was one new member, Marianne Ciok, who was approved for membership by the Board.

8. New Business

Prize for member who referred the most new members to be given at September 2017 dinner.

9. Meeting Adjournment

The meeting adjourned at 9:40AM

**Next Board Meeting Wednesday Sept 6th 2017 8:30AM @ Johnsen Archer
Offices**

**Next Council Meeting Tuesday September 19th 2017 5:45PM @ Guildford G&C
Club**