

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

Feb 28, 2017 @ 8:30AM

AT JOHNSON ARCHER LLP #300, 7485 – 130 Street

Present: Carrie Stocco, Chris George, David Hunter, David Lee, Donna Robinson, Lilian Cazacu, Tara Britnell

Regrets: Kevin Mickelby

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

The meeting was called to order by Tara Britnell at 8:30AM. The agenda was confirmed, approval of the minutes from the November 9th 2016 meeting was forwarded and passed, and a quorum was established.

2. President's Report – Tara Britnell

Laurie Daschuk has accepted a new position elsewhere, and has the gratitude of the FVEPC and the Board Members for her years of service. Laurie will send out the RSVP in May for the May FVEPC meeting. A new administrator will be sought to take over for Laurie. Promotion of the position on LinkedIn, and David Lee suggested speaking with other places Laurie has worked to potentially job share the position. Tara offered to create a LinkedIn advertisement.

Kevin Mickelby will be the speaker at the next council meeting, the AGM for FVEPC. At which time Tara Britnell will be finishing her term as President. David Hunter will step in to the position as President, and it will be put out to the FVEPC members for new positions for Board Members.

3. Vice President's Report – David Hunter

David's prospect did not pan out, as they are not available until July.

Kevin Mickelby will be stepping down from his position on the Board. The Board will invite Linson Chen and Sukhminder Virk to join the Board.

Members were requesting more selections for main courses and deserts/salads for council meetings. Members would like to see an increase in the selection for the year's meetings.

4. Treasurer's Report – Carrie Stocco

Carrie Stocco provided a Review of Financial Activity. Revenue is higher than previous years, our costs are lower than previous years as well. The FVEPC is doing very well for cash reserves, and it was suggested to some of the cash reserves towards increasing menu selection and variety at future FVEPC meetings.

5. Program Committee Report - Kevin Mickelby

Tara Britnell spoke for Kevin Mickelby, who is stepping down from his position on the Board. Suggested upcoming topics for the next year:

- September 2017 - Incapacity and the aging process
moving into care homes, and navigating the
health care system
- January 2018 - Economic Update
One Year after Trump.
- March 2018 - Gift Planning, joint meeting with the CGAP
Executors vs Beneficiaries
Co-Executor issues
Who gets the tax receipt?

6. Public Affairs – Donna Robinson

Notices have been sent

7. Membership – Lilian Cazacu

Lilian is meeting with a new financial planner who is in the process of obtaining their CFP designation.

8. New Business

There was no new business to discuss

9. Meeting Adjournment

The meeting adjourned at 9:45AM

Next Board Meeting Tuesday May 2nd 2017 8:30AM @ Johnsen Archer Offices

Next Council Meeting Tuesday May 16th, 2017 5:45PM @ Guildford G&C Club