

MINUTES
THE FRASER VALLEY ESTATE PLANNING COUNCIL
Board of Directors Meeting
January 10th, 2017 @ 8:30 AM
At Johnson Archer LLP #300, 7485 130 Street Surrey BC

Attended: Tara Britnell, Carrie Stocco, Donna Robinson, Kevin Mickelby, Lilian Cazacu and Laurie Daschuk

Regrets: David Lee, David Hunter, Chris George

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

Tara called the meeting to order at 8:40 am. Minutes and agenda approved.

2. President's Report

Laurie has approval to send out information about other Professional Development Conferences to members – as their contact info is listed on the website. Last meeting our speaker was Tim Cestnik, and was very well received. The food was good, but we need to add a fruit or dessert option.

3. Treasurer's Report

Carrie Stocco distributed the updated financials showing that we are ahead a bit – in a positive cash position compared to last year. There are sufficient funds to add a fruit or dessert option to the buffet.

4. Program Committee Report

Kevin Mickelby confirmed that our next speaker is Cheyenne Reese – and there are many changes in US Tax coming! Lilian will be the speaker spotlight. Tara Britnell is speaking in March. Kevin Mickelby is speaking in May.

5. Public Affairs

Donna Robinson advised that the CAGP is already promoting our March event.

6. Membership

Lilian Cazacu invited Amanda Eggins to apply for membership. We received two more member renewals. Current membership stands at 58.

7. New Business

a) Chris George recommended Linson Chen for a board position. Laurie called Linson and let him know the board will consider Board openings closer to May. Changes coming to the board are: Tara will move to Past President, David will move to President, Kevin is leaving.

b) Speakers Ideas

- Tools to plan for incapacity
- Committeeship
- POA vs Attorney
- Adult Capacity
- Investment – Kelsey Dunwoody
- Assisted Dying Legislation – see EPCA
- Donor advised funds and donations in general
- Non-traditional investments
- Jan or Nov Economic Update – Dave Lee
- Role as Beneficiary / Executor
- Testamentary Trusts

8. Adjournment at 9:45 am

Next Board Meeting: Feb 28, 2017 @ 8:30 AM JA Offices

Dinner Meeting: March 7, 2017 @ Guildford Golf and Country Club