

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

May 2nd, 2017 @ 8:30AM

AT JOHNSEN ARCHER LLP #300, 7485 – 130 Street

Present: Carrie Stocco, Chris George, David Lee, Donna Robinson, Kevin Mickelby, Tara Britnell, Cora Price

Regrets: Lilian Cazacu, David Hunter

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

The meeting was called to order by Tara Britnell at 8:40AM. The agenda was confirmed, approval of the minutes from the Feb 28th 2017 Board meeting was forwarded and passed, and a quorum was established.

2. President's Report – Tara Britnell

Introduction of Cora Price as the new coordinator for the FVEPC. Cora will be taking over the duties of Laurie Daschuk.

Next Council meeting on May 16th is the Annual General Meeting for the FVEPC. Tara Britnell will be stepping down and David Hunter will take over as President. There is no new business for the AGM so the meeting will be a review of the year.

The existing Board members who wish to stay on will do so, and David Lee will put the invitation out to Council members who wish to be nominated for a Board position. Kevin Mickelby will also be stepping down from the Board, and the Board would like to invite Linson Chen and Sukhminder Virk to join the Board to jointly take over Kevin's position.

The Board will also speak to the Guildford G&C Club regarding excessive noise from staff during the presentations.

3. Vice President's Report – David Hunter

David was not able to be present, but will be buying gifts and books for the next Council meeting.

4. Treasurer's Report – Carrie Stocco

Carrie Stocco provided a Review of Financial Activity. Laurie Daschuk recently submitted her final invoice and this will be added to the review. The FVEPC has sufficient funds for the next meeting and the summer, no big expenses are expected, and is doing well financially.

The FVEPC shouldn't need to increase fees, as we did not have to pay too much in speaker's fees. The FVEPC may wish to use some of the funds saved to attract future speakers.

5. Program Committee Report - Kevin Mickelby

Kevin gave the member's review of the last speaker, Tara Britnell, and the reviews were very positive, with the last meeting being highly attended.

Kevin will be the speaker for the upcoming May 16th 2017 meeting.

There will not be a Member Spotlight for the May 16th meeting as it will be the AGM.

Cora Price provided a summary of the available menu selection, and the Board selected the menu options to provide more variety to Council members. 37 have confirmed attendance, 20 have yet to confirm, and 5 members had declined attendance for the May 16th meeting, although more are expected to confirm over the next 2 weeks.

The Board then discussed the topics and the speakers' list for the upcoming 2017/2018 year:

- September 2017 - Incapacity and the aging process
Moving into care homes
Navigating the health care system
- November 2017 - Tools to plan for incapacity and committee ship
- 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?
- May 2018 - Tax update
A review of the March 2018 Federal Budget

The Board members will look into having a panel discussion on a topic as well, and speakers are being contacted by Board members to see who we may confirm to speak for the meetings.

6. Public Affairs – Donna Robinson

Notices have been sent. Donna will also speak with Cora about LinkedIn

7. Membership – Lilian Cazacu

Lilian was unable to attend the meeting, however there were no new members being interviewed at this time.

8. New Business

There was no new business to discuss

9. Meeting Adjournment

The meeting adjourned at 9:40AM

**Next Board Meeting Wednesday June 14th 2017 8:30AM @ Johnsen Archer
Offices**

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