

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

**Sept 7, 2016 @ 8:30AM
AT JOHNSON ARCHER LLP #300, 7485 - 130St**

Present: Carrie Stocco, Chris George, David Hunter, David Lee, Donna Robinson, Lilian Cazacu, Tara Britnell, Laurie Daschuk
Regrets: Kevin Mickelby

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 June 6th 2016 meeting were forwarded by Carrie Stocco and seconded by David Lee, and a quorum was established.

2. President's Report – Tara Britnell

Tara wrote the cheque for the deposit for the new location. Laurie Daschuk provided a sample menu to review, and it was discussed to have an assorted menu for the Fall and a different menu for the Spring meetings. Tara had visited the new venue to ensure it meets with FVEPC needs.

Currently 27 of 60 members have renewed their memberships, and a reminder email will be going out to all members to get their dues in before the early bird deadline.

3. Vice President's Report – David Hunter

At this time there was nothing further to update, however David will also go to Chapters to shop for books to give as gifts for speakers.

4. Treasurer's Report – Carrie Stocco

Carrie Stocco provided a Review of Financial Activity. A loss is shown for the FVEPC however this is before renewals have been received and deposited,

and after the \$500 deposit for the new location. There was 1 new member for last dinner. Cash in Bank is expected to increase after renewals have been received.

5. Program Committee Report - Kevin Mickelby

Kevin Mickelby could not be present. No member spotlights have been requested by a FVEPC member. We can ask Tom Cullen to be the spotlight for September. The present board members discussed and approved of upcoming speakers and their descriptions. David Hunter offered to assist Kevin Mickelby for upcoming speakers, as the board would like to start lining up speakers a year in advance.

6. Public Affairs – Donna Robinson

Great to see that notices of upcoming speakers are ready and available to be sent out to promote meetings externally to Boards of Trade and Chambers of Commerce. Donna discussed that she would be meeting with the Fraser Valley Committee Board Chair of the Association of Fundraising Professionals about promoting our dinner meetings to their group. There was a further discussion on CAGP/AFP events for the year to make their events known to FVEPC members who may wish to attend. FVEPC would also look to have FVEPC events promoted through their associations as well.

7. Membership – Lilian Cazacu

Lilian had met and interviewed 3 of the 5 new members, the remaining 2 had yet to be met with. The new applications were discussed and approved unanimously by the board members.

8. New Business

We will take a new Board picture at the September meeting.

9. Meeting Adjournment

The meeting adjourned at 9:40AM

Next Board Meeting Wed Nov 9th 2016 8:30AM @ Johnson Archer Offices
Next Council Meeting Tuesday Sept 20th, 2016 5:45PM @ Guildford G&C Club