

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

November 7, 2017 @ 8:30AM

AT JOHNSEN ARCHER LLP #300, 7485 – 130 Street

Present: Cora Price, Linson Chen, Carrie Stocco, Chris George (Chair), Donna Robinson, Lilian Cazacu, Tara Britnell (Telephone), Sukhminder Virk (Telephone)

Regrets: David Hunter

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

The meeting was called to order by Chris George at 8:37 AM. The agenda was confirmed, approval of the minutes from the September 6, 2017 board meeting was forwarded and passed, and a quorum was established.

2. President's Report – David Hunter

David will change signing authority for banking as Susan Payment is still on there. This was an issue especially today as there wasn't anyone present able to sign cheques. Carrie will bring the cheques to be signed at the dinner later this month.

Chris George will be doing the November member spotlight.

3. Vice President's Report – Chris George

Chris will purchase gifts and books for upcoming meetings and speakers. Tara has some books and old gift cards remaining from last year for Chris to use.

Council decided that a thank you card is sufficient for Barry LaValley as he is a paid speaker.

4. Treasurer's Report – Carrie Stocco

Carrie Stocco provided a Review of Financial Activity.

We reviewed the Financial Activity report and there was around \$13K in the bank as of October.

5. Program Committee Report – Sukhminder Virk

The Board discussed future meetings and speakers:

November 2017 Dinner Meeting - Barry LaValley: Navigating the Geriatric Labyrinth

January 2018 Dinner Meeting - Kevin Kilgour: New Proposed Tax Legislation

March 2018 Dinner Meeting - Executors vs beneficiaries

May 2018 Dinner Meeting - Mark Jasayko: Market Update

We still need to find a speaker for the March 2018 meeting. Tara and David will find a lawyer to speak about this topic.

Please note changes to the topic names for the following: 1) New Proposed Tax Legislation and 2) Market Update.

Board members will come prepared for meeting in January with next years' topic ideas so that we can start planning potential speakers early.

Cora will provide a feedback form for topic ideas to present to FVEPC members during the November dinner to get a sense of what the members would like.

Next board meeting we will prepare a list of backup speakers in case there are any cancelations from our main speakers. Cora will coordinate the backup speakers that she has with Sukhminder.

6. Public Affairs – Donna Robinson

Donna has provided a sample of the handout during the board meeting. Please note section 5 with the updated topic titles.

At the September FVEPC dinner, a group photo was taken to be used for the brochure rather than the current stock photo. The picture taken was dark and blurry. Donna has another stock photo that she will be emailing board members. We would like this photo to be diverse and a better representation of who we are as an organization.

Once the stock photo has been selected we can proceed to have this printed on glossy paper to be distributed.

The template used for the handout is dated and has been around for 6+ years. Board should look into getting this updated for next year.

7. Membership – Lilian Cazacu

We have approved two new members – Barbara Janzen and Suzanne Denholm. They are both Lawyers.

Currently we have 48 members that have paid their membership dues. There were 14 cancellations this year, 4 of which are on maternity or health reasons and will return as members and 4 have not responded.

8. New Business

No new business.

9. Meeting Adjournment

The meeting adjourned at 9:17 AM.

Next Dinner Meeting Tuesday November 21, 2017 5:45PM @ Guildford Golf and Country Club

**Next Board Meeting Wednesday January 10, 2017 8:30AM @ Johnsen Archer
Offices**