

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

January 10, 2018 @ 8:30AM

AT JOHNSEN ARCHER LLP #300, 7485 – 130 Street

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

Regrets: David Hunter, Cora Price

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

The meeting was called to order by Chris George at 8:40 AM. The agenda was confirmed, approval of the minutes from the November 7, 2017 board meeting was forwarded and passed, and a quorum was established.

2. President's Report – Chris George

Nothing new to report.

3. Vice President's Report – Chris George

Chris will purchase some books and thank you cards.

4. Treasurer's Report – Carrie Stocco

Carrie provided a Review of Financial Activity. Expenses are higher than last year and membership fees are lower.

Tara will review the financial reports.

5. Program Committee Report – Sukhminder Virk

March 2018 Dinner Meeting - Executors vs beneficiaries

May 2018 Dinner Meeting - Mark Jasayko: Market Update

September 2019 Dinner Meeting – Blake Bromley

Tara brought in a CAGP event listing that has a Feb event that may be similar to the topic for March. Board decided that this will be a non-issue as this will be a different venue that will attract a different group of individuals and our topic will be broader and include trusts. Tara will email Sukhminder next meeting topic.

6. Public Affairs – Donna Robinson

We are no longer able to post to the Surrey Board of Trade calendar of events. Donna was informed that only members could post events and our membership ended in 2007. We are included in the events calendar for BIV and the Surrey/White Rock chamber of commerce. Donna will look into getting our dinner meetings listed in the Cloverdale Chamber of Commerce also.

We will revisit our membership with CAGP and Leave a Legacy to see if it fits our budget.

We want to have a topic ready for our CAGP joint meeting by summer time so that it will be promoted in their flyer.

7. Membership – Lilian Cazacu

We have approved two new members – Jonathan Kirby from TD and Ian Lasher from Genus Capital Management. Approved by Chris George and seconded by Carrie Stucco.

Currently we have 50 members.

8. New Business

Chris George will be doing the January member spotlight.

Lilian suggested a new format for the member spotlight that is less formal and lighter. Possible suggestion is a three question interview (ex. Who are you? What do you specialize in? Some fun/interesting question).

Board members will sit at different tables during January dinner meeting to ask table members feedback on location/food/speaker topics.

Make members aware that there are awards available for new member referrals. Chris will look into bringing an award.

Push a membership drive to keep fees from increasing. David to mention at AGM meeting.

9. Meeting Adjournment

The meeting adjourned at 9:40 AM.

Next Dinner Meeting Tuesday January 16, 2018 5:45PM @ Guildford Golf and Country Club

Next Board Meeting Tuesday February 20, 2018 8:30AM @ Johnsen Archer