



BOARD MEETING MINUTES

DATE: Tuesday, June 5, 2018

TIME: 8:30AM

LOCATION: Johnsen Archer LLP
#300, 7485 – 130 Street, Surrey

MEETING: June 2018 Board Meeting

CHAIR: David Hunter

SECRETARY: Linson Chen

PRESENT: David Hunter, Linson Chen, Carrie Stocco, Donna Robinson, Chris George, Sukhminder Virk

REGRETS: Lilian Cazacu, Tara Britnell

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

The meeting was called to order by David Hunter at 8:41 AM.

The agenda was confirmed, approval of the minutes from the May 8, 2018 board meeting was moved.

2. President's Report – David Hunter

David is still working on changing the signing authority the board of directors.

3. Vice President's Report – Chris George

Chris has nothing new to report.

4. Treasurer's Report – Carrie Stocco

Carrie reviewed the financial activity statement for the year end. We are showing a loss for this year.

The membership fees have remained at the same rate for two years. The current membership rate is \$300, \$265 early bird and \$65 guest rate.

The new membership fees for the 2019 year will be \$315, \$275 early bird, and \$75 guest rate.

5. Program Committee Report – Sukhminder Virk

September 18, 2018: Mark Jasayko - Market Update

November 20, 2018: Sukhminder Virk - Working with Multi-Cultural Clients

January 15, 2019: *Budget Topic?*

March 12, 2019: (Joint CAGP Meeting) Blake Bromley – Charity related topic?

May 21, 2019: *Topic Idea? Interesting Estate Stories*

6. Public Affairs – Donna Robinson

CAGP has updated their event schedule with the FVEPC event on March 12, 2019.

Donna has posted the event notice to the South Surrey/White Rock Chamber of Commerce, Cloverdale Chamber of Commerce and CAGAP.

Chris will look into having the event posted with Advocis.

BIV no longer has an event calendar. Linson will look into BIV and Vancouver Board of Trade.

The board discussed updating our LinkedIn page and being more active in posting events on social media. We are considering taking pictures of our event and having it posted on LinkedIn. We will need to add consent for this on the membership form.

7. Membership – Lilian Cazacu

We have two new applications for membership: John Hooper (Financial Planner) and Michael Poznanski (Lawyer). Both have been approved by the board.

Lilian suggested a way for members to auto renew their membership with their credit card on file rather than having to re-register every year. We will need to update the membership form with a box for members to opt in.

8. New Business

We will add a new category for membership – Gift Planner. We have large representation for this group of membership so they will be moved from the Designated Other category.

The Google drive account for FVEPC is online. This is the central place to store board related documents for team collaboration.

The board members will do a 1 page write up on their board roles over the summer to help out in clarifying everyone's roles on the board and provide succession planning for future board members.

9. Meeting Adjournment

The meeting adjourned at 9:27 AM.

UPCOMMING DATES:

Next Dinner Meeting: Tuesday September 18, 2018 5:45PM @ Guildford Golf and Country Club

Next Board Meeting: September 2018 Date?