



BOARD MEETING MINUTES

DATE: Tuesday, May 14, 2019

TIME: 8:30AM

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

MEETING: May 14, 2019 Board Meeting

CHAIR: David Hunter

SECRETARY: Linson Chen

PRESENT: David Hunter, Carrie Stocco, Linson Chen, Chris George, Tara Britnell, Lilian Cazacu, Donna Robinson, Suzannah Denholm

REGRETS: None

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

David Hunter called the meeting to order at 8:43 AM. Quorum has been established.

The agenda was confirmed, approval of the minutes from the February 26, 2019 board meeting. Moved by Lilian. Seconded by Suzannah.

2. President's Report – David Hunter

The board has decided to update the bank signing authority to include Chris, Carrie and another director. We would like at least 3 directors to have signing authority in case someone is away.

David will ask the FVEPC members for any interest in a fulfilling a board position as Tara seat will be available. David will move to the past president position, Chris will be president and Lilian will be vice president. The position of either membership chair and secretary is available for the new board member.

The program co-ordinator Rebecca will be paid a set monthly rate for 10 months and an hourly rate for work in the slower summer months.

3. Vice President's Report – Chris George

Chris has purchased gift cards and books for the next dinner meeting.

4. Treasurer's Report – Carrie Stocco

Carrie reviewed the financial activity statement. Membership fees has brought in more revenue this year and the expenses has been lower. We have made up for the loss from 2018.

5. Program Committee Report

May 21, 2019: Chris George – Insurance, the Swiss Army Knife

September 17, 2019: Sharon Hartung – Digital Estate Planning

We are considering having a topic on mediation for the joint CAGP meeting in March 2020.

The board member will be planning for next year's topic and speakers at the June board meeting.

6. Public Affairs – Donna Robinson

The board decided not to pay additional membership fees to post on association event list and will only use free listings. We have decided to only pay for the Surrey Board of Trade.

7. Membership – Lilian Cazacu

Sunny Kalsi – iFreedom Financial (Insurance Professional) has been approved. Moved by David. Seconded by Tara.

8. New Business

May AGM Vote to amend bylaws to society registration and gift planner constitution.

9. Meeting Adjournment

The meeting adjourned at 9:30 AM.

UPCOMING DATES:

Dinner Meeting: Tuesday, May 21, 2019 5:45PM @ Guildford Golf and Country Club.

Board Meeting: Tuesday, June 18, 2019 @ Johnsen Archer LLP.