



January 2018

ARNBC Board Meeting
Wednesday, January 24, 2018
ARNBC Boardroom, 100-1450 Creekside Drive, Vancouver, BC

In Attendance:

Tania Dick, President
Lori Campbell
Marcia Carr
Julie Cinel
Maylene Fong
Sherri Kensall
Mark Schultz
Sally Thorne

Regrets:

Aggie Black
Laura Colley
Jessy Dame
Damen DeLeenheer

ARNBC Staff:

Executive Director
Director, Programs & Stakeholder Relations
Executive Assistant
Consultant

1. Call to Order

The President called the meeting to order at 5:03pm.

2. NNPBC Constitution & Bylaws

Legal counsel is currently revising documentation which Board Directors will receive for review when it is ready.

3. EGM Update

Scheduling an EGM will be considered after legal counsel provides information regarding potential processes for amalgamation.

4. Communication Strategy

Board Directors reviewed the current communication strategy.

5. Next Steps

The sequence of proposed activities was reviewed.

6. Adjournment

The meeting adjourned at 6:00pm.