



February 2018

ARNBC Board Meeting
Thursday, February 15, 2018
ARNBC Boardroom, 100-1450 Creekside Drive, Vancouver, BC

<p>In Attendance: Tania Dick, President Sally Thorne Aggie Black Sherri Kensall Mark Schultz Julie Cinel Maylene Fong Laura Colley Marcia Carr Jessy Dame (12:30-1:30PM)</p>	<p>Regrets: Lori Campbell Damen DeLeenheer</p> <p>ARNBC Staff: Executive Director Director, Programs & Stakeholder Relations Nursing Research Advisor Lead, Student / New Grad Program Graphic / Web Design and IM/IT Services Lead, Policy Development Executive Assistant Consultant</p> <p>Guest: Legal Counsel</p>
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1. Meeting Opening

1.1 Call to Order

The President called the meeting to order at 9:00am and gave a traditional greeting.

1.2 Director Conflict of Interest Disclosures

The Board was provided the opportunity to disclose any potential conflicts of interest. No conflicts were declared.

1.3 Approval of Agenda

It was moved and seconded to accept the agenda as circulated.

CARRIED

2. Updates

2.1 President's Report

The President provided a verbal report for information.

2.2 Executive Director's Report

The Executive Director provided her report to the Board for information. The Lead, Policy Development presented information on policy priorities as they relate to the ARNBC Strategic plan for the next three months.

2.3 Government Relations Report

The Director, Programs & Stakeholder Relations provided a verbal report for information.

2.4 Stand UP to BCNU – Communications Strategy Update

The Executive Director provided a verbal report on recent activities.



3. Consent Agenda

It was moved and seconded to pass the Consent Agenda items as circulated.

CARRIED

4. Matters for Decision

4.1 CNA Call for Resolutions

Board Directors will provide the Director, Programs & Stakeholder Relations with ideas for resolutions.

4.2 NNPBC Bylaws

The current iteration of draft NNPBC bylaws was reviewed. The draft bylaws will be posted on the NNPBC website for consultation after legal counsel reviews requested changes.

5.1 Attendance at the CNA AGM in June 2018

Board Directors indicated their interest/availability to attend.

5.2 Appointment of ARNBC Representatives to NNPBC Board

It was moved and seconded that two specific Board Directors be appointment to the NNPBC Board as ARNBC representatives.

CARRIED

5.3 Amalgamation Process/Loan Process – Option Decision

It was moved and seconded 1) to approve the legal recommendation to hold an EGM to request member support for changing the ARNBC bylaws to allow electronic voting to occur; and 2) to approve the recommendation to hold an EGM by eVote to request member support for ARNBC amalgamation with NNPBC.

CARRIED

6. In Camera

Board members met *In Camera*.

7. Adjournment

The meeting adjourned at 3:10pm.