



## March 2018

ARNBC Board Meeting  
Wednesday, March 14, 2018  
ARNBC Boardroom, 100-1450 Creekside Drive, Vancouver, BC

### **In Attendance:**

Tania Dick, President  
Sally Thorne  
Aggie Black  
Sherri Kensall  
Mark Schultz  
Julie Cinel  
Maylene Fong  
Laura Colley  
Jessy Dame  
Lori Campbell (3pm – teleconference)

### **Regrets:**

Damen DeLeenheer  
Marcia Carr

### **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  
Consultant  
Nursing Student

## **1. Meeting Opening**

### **1.1 Call to Order**

The President called the meeting to order at 2:36pm and gave a traditional greeting.

### **1.2 Welcome & Recognition**

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. Discussions**

### **2.1 BCCNA Update**

A verbal report was provided by the Executive Director and three Board Directors.

### **2.2 NNPBC Membership Option Discussion**

NNPBC Membership options were discussed.

## **3. Decisions**

### **3.1 NNPBC Option Selection**

NNPBC Options were discussed.

### **3.2 Next Steps**

It was moved and seconded to cancel the EGM planned to be conducted by e-vote April 2-9, 2018 pending a Board decision regarding best option to pursue to become NNPBC.

CARRIED

### **3.3 Communications Required (after March 13 EGM)**

A list was created outlining communications planned; a communications strategy will be created.



**3.4 Other Items**

No other items were discussed.

**4. In Camera**

Board members met *In Camera*.

**5. Adjournment**

The meeting adjourned at 5:45pm.