

## **BVAIA Minutes for February 26/15**

In Attendance: Gina Dehoog, Charlie McClary, Jan McClary, Jennifer Derbyshire, Ian Lawson, Bonnie Volk, Leah Germain, Steve White, Holly Pottinger

Call to Order: 7:01pm

Steve Moved to accept the Consent Agenda. Leah Seconded. Carried.

Treasurer's Report- Bonnie Moved to accept the report as presented. Ian Seconded. Carried.

Question Round- Ian asked if we could consider placing difficult/time consuming items to the top of the agenda in future.

### **Old Business**

We have uncovered an error in the minutes from Nov.18/13. Ian Moved that we correct the minutes from Nov.18/13 to reflect that the funds deposited in the Term Deposit were not from a grant but were in fact funds to be set aside to be available as matching funds for future grant applications. Leah Seconded. Carried.

John Noonan workshop- Mr. Noonan is available Apr.17/15. BV Credit Union has offered to partner with us in putting on the workshop and will contribute \$1700 towards expenses. Jan Moved that Gina finalize plans for the workshop including setting fees for attendees. Holly Seconded. Carried.

Strategic Planning- Ian will organize this session. Saturday, March 28/15 9am to 2pm. Location TBA

Signing Authority- Approved minutes to be taken to BV Credit Union.

Structure, Roles and Duties- Ian Moved that we resolve the Structural Tree presented by Leah be our goal, moving Finance position to be in line with Event Steward. Holly Seconded. Carried.

Holly Moved that we proceed to hire the number of people that Jan suggests in Proposal 6.5BA with input from the board. Charlie Seconded. Carried.

Advisory Panel – Meeting Feb.28<sup>th</sup> – Wine and Cheese social. Set up at 1pm.

Smithers Chamber of Commerce- Charlie attended the recent Volunteer Group evening. BVAIA is one of the groups featured in the new Smithers Shines publication.

## New Business

Policy Amendments- Holly has volunteered to start going through our Constitution, Bylaws and Procedures and bring forward proposals for fine tuning.

Member request for notice of meetings- We will post our meeting agendas on the website by Monday the week of each meeting.

Canyon Creek Dog Training would like to rent the Davidson Hall for 4 Sundays (1-2 hour sessions) She is aware that any requests for full day rentals will take precedence.

Hudson Babes Roller Derby group has informed us they are willing to do either Parking or Security for BVX weekend.

Director's Honorarium- Leah Germain has accepted the role of Light Horse Manager for this year. The position historically carries a \$400 honorarium. Jan Moved that Leah Germain be given a \$400 honorarium for the position of Light Horse Manager. Ian Seconded. Carried.

Similarly, Gina Dehoog has held the position of Barn Manager for several years which also carries a \$400 honorarium. Jan Moved that Gina be paid an honorarium of \$400 for the position of Barn Manager. Bonnie Seconded. Carried.

Interviews- Jan presented resumes received to date. She and Gina will commence interviews this week.

Meeting Adjourned at 9:02pm