

Bulkley Valley Agricultural and Industrial Association

Board of Directors meeting -7:00 pm

February 26, 2015

AGENDA

- Meeting is called to order by the chair 7:00pm
1. Approval of Agenda 2 min 7:02 pm
 2. Call for additions 3 min 7:05 pm
 3. Approval of Consent Agenda: 10 min 7:15 pm
 - 3.1 Minutes from Feb 12, 2015
 - 3.2 Correspondence
 - 3.3 BVX Office report
 - 3.4 Constitution & Bylaws
 4. Treasurer Report 10min 7:25pm
 5. Question Round 5 min 7:30 pm
 6. Old Business
 - 6.1 Ians Motion from Nov18, 2013 in regards to grant revenue deposit. 2min 7:32 pm
 - 6.2 John Noonan Workshop 5 min 7:37 pm
 - 6.3 Strategic Planning session – Appointee? 2 min 7:39 pm
 - 6.4 Signing Authorities 2 min 7:41 pm
 - 6.5 Association structure, roles and duties. 25min 8:06 pm
 - a.) Current policies
 - b.) Proposed staff positions (see 3.2 also) Proposal A) Proposal B)
 - 6.6 Applicants for job posting, interview process, date and who (27th?) 5 min 8:11pm
 - 6.7 Advisory Panel 15min 8:26 pm
 - a) Set up crew, time?
 7. New Business
 - 7.1 Policy Amendments/ Director Holly Pottinger 5min 8:31 pm
 - 7.2 Member request of notice of meetings 5min 8:36 pm

Next meeting March 12, 2015

Adjournment