

ASNL BOARD OF DIRECTORS' REGULAR MEETING

January 30th, 2022 – 1:00 – 3:30 pm

Via Zoom

MINUTES

Present: Board of Directors: Anthony Jackman, Charlene Hann, Elizabeth Churchill, Jill Pitcher, Karen Flynn, Lisa Baker-Worthman; Valerie Copeland Anna Burke, Elaine Dobbins

Management: J. Paul Walsh, CEO; Alex Collins, Finance Manager

Regrets: Desiree Simmons

Items:

1. Call to Order at 1:06 pm
2. Adoption of Agenda
MOTION 1: to adopt agenda as presented.
Carried
3. Approval of Minutes from November 28th, 2021 BOD Meeting
MOTION 2: to approve meeting minutes as presented.
Carried
4. Executive Committee Report
 - ACTION: Advisory Council agreement to be reviewed with Board Consultant and brought back for discussion at next Board meeting.
 - ACTION: Determination of questions for Advisory Councils to be brought back for discussion at next Board meeting.
 - ACTION: Following Treasurers discussion of third quarter financial report CEO directed to circulate full Q3 financial package to Board
 - ACTION: CEO to liaise with partners in farming/horticulture to explore and investigate opportunities for Good Roots
5. Governance Committee Report
 - ACTION Governance Committee Chair to meet with CEO to discuss further refinements in data presentation and enhancements to data collection for the jurisdictional scan**MOTION 3:** to approve replacement of “ASNL member” with “ASNL community”, complete with definition of Community
Carried
6. Communications Committee Report
 - ACTION: Presentation of advocacy plan to be brought back for discussion at next Board meeting
7. CEO Report
 - CEO presented report to the Board including introduction of checklist
8. 2022-23 Budget Proposal
 - NOTE: Alex Collins, Finance Manager, joined the meeting at this point
 - ACTION: Board to review/analyze budget documents in preparation for next meeting
 - ACTION: CEO to circulate detailed budget package to Directors
 - ACTION: CEO to add cost implications to each option in option paper presented with budget

9. Adjournment

MOTION 4: To adjourn the Meeting at 3:36 pm

Carried

The next meeting of the Board is scheduled for Sunday, March 27th, 2022 at 1:00 pm.