

**BC Métis Federation (BCMF)
Board of Directors Meeting
Vancouver, BC
September 28th, 2014**

Approved Minutes

Attendance -

**Joe Desjarlais
Keith Henry
Maxine Lavallee
Betty Fisher
Rene Therrien
Gloria Rendell
Ken Fisher
Deborah Canada
Marlene Swears
Gregory Leblanc
Jeanie Cardinal**

Regrets –

**Patrick Pocha
JJ Lavallee
Baillie Redfern**

Technical Support –

**Cynthia Kolada
Sherri Daniels**

- 1. Welcome and Opening Remarks** **9:15 AM**
- 2. Review and Approval of Agenda**
Motion 2014-09/28/01 – To approve the agenda as amended. Moved by Ken Fisher and seconded by Gregory Leblanc. Question called, motion carried.
- 3. Check in on AGM**
Overall feedback was positive for a number of reasons. It was appreciated that that business was executed in a timely manner and the level of culture, music, youth was especially important. The overall feeling during the day was very positive. There are some overall housekeeping and logistical issues that we need to address next year.
- 4. BCMF Federation Draft Minutes June 23rd, 2014.**

ACTION ITEM #1: *Minutes to be distributed for approval at a future date in order for the new Board to approve.*

5. BC Metis Federation Board Items

- a) **Board Manual** - please review Board manual to ensure that everyone is familiar with how the Board will function, stay updated etc. It is understood that we need to form Committees that are area specific to move forward, this includes a Governance Committee to review bylaws and policies to ensure that as the BCMF progresses, policy is reflective of this.
- b) **Email Addresses** – we will use your private email addresses for now and we will be setting up your bcmetis accounts this week to ensure timely communication.
- c) **Cheque Signatories**

Motion 2014-09/28/02 – Motion to approve Betty Fisher and Gregory Leblanc as the new legal representatives to sign cheques on behalf of the BC Metis Federation. Moved by Marlene Swears and seconded by Deborah Canada. Question called, motion carried.

- d) **Website Information** – will continue to work with the Update Company.
- e) **Membership Responsibilities** – Target goal is five new memberships per month for each Board member.
- f) **Business Cards** – will be ordered and sent out as soon as possible.
- g) **Portfolios** – Board members need to submit areas of interest and expertise to Keith Henry as soon as possible.

6. BC Metis Federation Agreements

Motion 2014-09/28/03 – Motion to ratify the Agreements as signed with TransCanada by Keith Henry. Moved by Gloria Rendell and seconded by Marlene Swears. Question called, motion carried.

7. Other....

- a) **Prince George Event** – request for \$200 for the cultural event.

Motion 2014-29/09/04 – Motion to approve \$200.00 for the Prince George Cultural Event on May 8, 9, 10th. Moved by Marlene Swears and seconded by Betty Fisher. Question called, motion carried.

- b) **Louis Riel Forum on Exoneration** – Keith would like to plan a forum on education and exoneration to be held November 16th. Can we move forward in the planning and does the Board support this.

***ACTION ITEM #2:** Joe Desjarlais, David Doyle and the Goulet's will discuss options of moving an event like this forward.*

- c) **Economic Development** - moving forward with TACC and a development corporation plan.

ACTION ITEM #3: *Cynthia to follow up with TACC and Board are to send in any recommendations they may have regarding work plan consultants.*

8. Next BC Metis Federation Board Meeting

In order to minimize travel time for all Board members, the next Board meeting will be held in conjunction with the Louis Riel forum/celebration. Tentatively the Board meeting will be held on ***Monday November 17th and Tuesday November 18th*** in Vancouver.

9. Closing Remarks

Meeting adjourned at 11:00am

Approved by:

BCMF President
BCMF Secretary

Dated: November 22nd, 2014