



British Columbia Metis Federation (BCMF)  
Board of Directors  
Conference Call Meeting Minutes

Sunday, June 26<sup>th</sup>, 2011  
7pm to 9:34pm

Attending Board of Directors:

President        Keith Henry  
Vice President   Daryl Piper  
Sec/Treasurer   Russ Roy

Staff:

Michael Morgan  
Earlene Bitterman  
Craig van der Merwe

Regrets:

Harold Morin  
Sherry Parisien

Directors:

Joe Desjarlais  
Gerry Legare  
Rose Bortolon  
Rene Therrien  
Richard Larson  
Ken Fisher  
Bev Lambert  
April Collart

Start time 7:10 pm

Review and approval of today's agenda:

Add (H) employment and training discussion (Keith)

Add (J) BCMF board training update discussion (Joe)

Add (K) discussion on all BCMF functions, community meetings, on adding invitations to area MLAs to attend all BCMF meetings and functions. (Russ)

**Motion # 1:**

Daryl: makes a motion to accept (K) at this time by roll call vote.

April seconds.

Roll call vote is unanimous. Motion Carries.

Review minutes of June 3<sup>rd</sup>:

Discussion on "in Camera" legalities / issues.

Keith Review and update all previous June 3<sup>rd</sup>, June 17 and June 19 Action Items.

**Action Item # 1**

Presently missing Bio pictures from Rose, Rene, April and Gerry. Please send in.

**Motion # 2:**

From Rose to accept minutes of June 3<sup>rd</sup>, June 17 and June 19 meetings.  
Bev seconds.

Carries, vote is unanimous.

Keith and Craig: Discussion on logo protection and website electronic signatures and security.

**Action Item # 2:**

Keith will work with Craig to address security issues on website.

**Action Item #3:**

Russ to send Keith some suggestions on June 24 draft letter  
Re: "Open letter to Metis Community Leaders and Service Delivery Organization providers"

**Action Item # 4:**

Russ to send Craig some suggestions for website e-mail accounts.

**Action Item # 5:**

Craig to set up, "Coffee Talk" link, on BCMF homepage.

Craig will be charging \$75.00 per hour site maintenance.

**Action Item # 6:**

Keep website updated weekly so there is a steady change in content.

**Action Item # 7:**

Craig to add BOD email address's to BOD bios.

**Action Item # 8:**

Michael good to go on Gibson meeting, pictures and will post.

**Action Item # 9:**

Keith needs all BOD's to think up ways to raise funds for the BCMF.  
Fundraising Committee volunteers are: Richard  
: Michael  
: Rene

**Action Item # 10:**

Add "donation section" on BCMF website when incorporation papers received.

**Action Item # 11:**

Craig to add, Sherry Parisien, to BCMF staff section.  
Craig to add, Craig as webmaster and support for staff.

**Action Item # 12:**

Keith to get staff bio's for website.

**Motion # 3:**

Daryl makes a motion "To accept Tim St. Denis as a BCMF Board of Director."  
Ken seconds the motion.  
Roll call vote is unanimous. Motion carries.

**Motion # 4:**

Daryl makes a motion “To accept Lyle Letendre as a BCMF Board of Director.”

Richard seconds the motion.

Roll call vote is unanimous. Motion carries.

**Action Item # 13:**

Keith to get their bio’s ASAP for website.

**Action Item # 14:**

Daryl to contact Wendy Favel, to see if she would be interested in the last open, BOD position.

**Action Item # 15:**

Keith to send out call to youth for non payment of tuitions from MNBC and will put up on website.

**Action Item # 16:**

Dinner at Cactus Club, Burrard and Dunsmuir, for the BCMF Board of Directors 6:30pm June 29<sup>th</sup>.

Rene will try to be on Metis Matters radio show that day.

Bev motion’s for meeting to adjourn. (9:34pm)

Daryl seconds.

Next meeting date to be determined.

Meeting Adjourned.

Approved by:

BCMF Chairperson      APPROVED

BCMF Secretary      APPROVED

Date:                      July 29<sup>th</sup>, 2011