



**Board of Directors Meeting**  
**Google Hangout – Video Conference**  
November 14, 2019  
Minutes

**Present:**

President	Chris Waddell
Treasurer	Pippa Hobbes
Secretary	Judy Sutcliffe
Director	Jurgen Schubert
Director	Amanda Schweinbenz
Director	Caitlin Beresford
Executive Director	Andrew Backer

**Regrets:**

Director	Margy Braga
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**1. Call to Order**

Waddell called the meeting to order at 6:01 PM.

**2. Agenda approval**

**MOTION:** To approve the agenda as presented.

Hobbes/Schweinbenz– **CARRIED**

**3. Minutes approval & Board Action Items**

**MOTION:** To approve the agenda as presented.

Schubert/Waddell – **CARRIED**

***Note:** Action items were not dealt with at this meeting as the agenda was specific to three items.*

**4. Nominations Committee Terms of Reference**

**MOTION:** To approve the Terms of Reference for the Nominations Committee as amended.

Waddell/Schweinbenz– **CARRIED**

## 5. RCA Fee Increase proposal

The RCA Webinar the previous evening went well, and participants agreed that RCA did a better job than last year explaining where resources are spent. Discussion of COLA. Resistance to the seat fee issue more broadly that did not seem to play out last night but may at the SAGM and also at our own AGM.

**MOTION:** The Board directs the President to vote in support of RCA's Dues and Fees Committee proposed increase to membership fees and seat fees, at the Semi-Annual Meeting.

*Waddell/Sutcliffe* – **CARRIED** (one abstention)

## 6. Next Meeting

November 30, 5:00 PM – Annual General Meeting, &  
December 1, 8:30 AM – Board meeting

## 7. Termination

**MOTION:** To terminate the meeting at 6:43 PM.  
*Schubert/Hobbes* – **CARRIED**

Judy Sutcliffe  
Secretary