



## BOARD MEETING MINUTES

FEBRUARY 9, 2016

ESPC OFFICE, SUITE 37, 9912-106 STREET, EDMONTON

**Attendees** **Anne Stevenson**, President  
**Erin LaRocque**, Board Director, Policy & Brd. Deve. Cttee. **Stephanie Haar**: Recording Secretary  
**Dave Trautman**, Board Director, Fund Deve. Cttee.  
**Madeleine Baldwin**, Board Director, Policy Cttee.  
**Doug Meggison**, Board Director, Finance Cttee. (Chair), Brd. Dev.  
**Candas Jane Dorsey**, Board Director, Advocacy Cttee.  
**Cody Spencer**, Board Director, Policy  
**Alexandra Seaman**, Board Director

**Regrets:** **Gwen Feeny**, Board Director, Susan Morrissey, Executive Director

**Guests:**

- 1) **Welcome/Introduction** – Meeting called to order by Anne Stevenson at 6.04 pm
- 2) **Consent agenda – approval of agenda and minutes:**

**MOTION:** Moved by Dave Trautman, seconded by Cody Spencer to approve agenda with additions and the January 12/16 board minutes as presented.

**MOTION:** **CARRIED**

- 3) **Executive Director's Report:**

- Reviewed activities in January 2016 from Operations report.

- 4) **Board Development Committee:**

- Welcomed Alexandra Seaman and introductions were made.

Meeting went in-camera at 6:15 pm.

- 5) **Strategic Planning Session Debrief:**

- Discussion on the strategic framework occurred.
- **ACTION:** Anne Stevenson to send out a Google document to board for everyone to edit in the next three weeks.

**Meeting Adjourned: 7:45 pm**

### **Next Meetings:**

March 8, 2016 (to be changed to March 1 or 15/16)

April 12, 2016

May 10, 2016