

Board Meeting

Agenda Summary

Wednesday, February 08, 2012

10:00 AM

Edmonton AIA office – Weber Center

Item No.	Item	Time Req.	Start Time	Ref No.
1	Call To Order, Welcome, Opening Remarks, Process for Meeting Evaluation	5	10:00 AM	347354
2	Declaration of potential conflict of Interest	5	10:05 AM	347355
3	Agenda Adoption	5	10:10 AM	347356
4	Previous Meeting Minutes Review, edit and approval	5	10:15 AM	347357
5	Council Education - David Lloyd, Les Fuller	60	10:20 AM	349641
6	Monitor EL 3.3 - Financial Condition	30	11:20 AM	347359
7	LUNCH BREAK - lunch brought in	55	11:50 AM	347369
8	Report of Audit Committee - direct inspect of financial planning, financial condition and asset protection for EL 3.2, 3.3 and 3.4	45	12:45 PM	347363
9	Monitor EL 3.3 - Quarterly review of financial condition - NOTE EL 3.4 was monitored in June, 2011.	15	1:30 PM	347366
10	Monitor EL 3.2 - Financial Planning	20	1:45 PM	349725
11	Annual review of coaching contract - confirm	10	2:05 PM	347367
12	Confirm auditor/financial reviewer for 2012 fiscal year	5	2:15 PM	347368
13	Appointment of new Registration Committee Members	10	2:20 PM	347375
14	Council Budgets - review and approve	15	2:30 PM	349734
15	Awards Committee	15	2:45 PM	349735
16	COFFEE BREAK	15	3:00 PM	349736
17	Registration Committee Updates - new members and Policy document and meeting for February 21st	15	3:15 PM	349741
18	Council Planning Agenda - update by Twyla	15	3:30 PM	355029
19	CEO updates	15	3:45 PM	354680
20	Registration Appeal	90	4:00 PM	349740
21	Break Before Dinner	30	5:30 PM	354681

Item No.	Item	Time Req.	Start Time	Ref No.
22	Dinner - Pac Rat Louies	870	6:00 PM	349737
23	Appeals Continued	90	8:30 AM	347370
24	Coffee Break	30	10:00 AM	355322
25	Appeals Continued	90	10:30 AM	349738
26	Lunch and Council Appeal Discussion	60	12:00 PM	349739
27	Final Appeal	90	1:00 PM	355328
28	Meeting Wrapup - meeting assessment and meeting schedule for 2012	20	2:30 PM	354706