

## **Board of Directors Meeting Agenda - Monday, May 13th, 2013 at Arthur's, 7pm**

Attending: Ken (Chair), Claire (Treasurer), Pi (Secretary), Arthur, Benson, Delyse. Guest: Alex Reid

- **Approval of Minutes from April, 2013**

Adjustment to minutes **Web committee progression** - "Afterglow" to "potential autumn event"

- **Open Board Position**

Agreement that having someone to take the seat for the remainder of Laurent's team.

Discussion regarding the pros and cons of appointing someone to fill the open seat and to how to go about it - internal nomination from Director election nomination at the AGM, open call out to membership.

Agreement to make an open call out to membership. Application to be submitted within two weeks. Claire will announce to the social networks and the membership list. Board will meet

- **Bylaws committee proposal - Alex Reid**

Intention to be a standing committee, available to the current and future Board of Directors and Society members.

Discussion of proposed schedule.

Discussion of scope of committee. Especially in terms of relation to the Society's direction and the task given to the Visioning Committee.

Arthur will contact the Visioning Committee with the intent of combining salons and working alongside each other.

Request for the Chair of the committee (and all others) to review draft Committee Policy document.

First task of the committee would be to address AGM motion - *To review all bylaws wording to be clear and concise and without contradiction and be presented to the Membership for Special Resolution at a General Meeting.*

Further request from the Board to the proposed Bylaws Committee - Vision Committee to present a Mission statement to the Board, the Board then decides on the direction of the Society based upon that statement, the Board then identifies possible bylaw changes to present to the committee to write up and take to the membership for voting.

Agreement that Pi be Board Liaison.

- **Committee Policy proposal - Delyse**

Draft document worked on for a while, agreement to meet again at Ken's on Wednesday, May 15th.

- **Board Retreat - June 8th & 9th**

Booked for Saturday, 11am to Sunday @ John Nobles. Ken and Benson will begin organising agenda and provisions.

- **Review of actions from previous meeting**

- **BC Registrar 2011 Annual Report - Pi**

Issue resolved. Registrar mistook

- **Storage options for GVIAS assets - Benson**
- **Cash Handling Policy - Ken**

- **Website Proposal - Delyse**

Arthur instated as BoD Liaison for Web Committee. Due to David Montie's business, Sparkjoy Studios, being awarded the initial contract for the GVIAS website foundation project, he has been asked to resign as a committee member due to potential conflict of interest issues.

- **BitF2012 Missing Funds - Ken**
- **Investigate spam laws for communiques - Arthur**
- **Investigate GVIAS trademark - Delyse**
- **Investigate UBC law student help - Arthur**

- **Receipt of Correspondences - Benjamin Feagan Jr**

Delyse left for discussion.

Ken gave his impressions.

Pi gave his impressions.

The GVIAS BoD does not feel that the success of BitF 2013 is dependent on the resolution of the issues he has described; however, we take Benjamin's complaint seriously and we will continue to review his claims in detail. It was decided by the GVIAS BoD that Delyse would continue as the sole Producer of BitF based on her past experience and successes in producing Burn In the Forest.

**Meeting adjourned at 12:20am**