

 <p><b>foster parents</b> British Columbia BCFFPA</p> <p><b>Board of Directors March 24, 2014 Conference Call</b></p>	<p><i>In Attendance</i></p> <p>Heather Bayes, President Russell Pohl, Vice President Marcy Perron, Treasurer Tamara Smith, Secretary Rocky Hindmarch, North Yvonne Langlois, Interior Delegate Jayne Wilson, Executive Director Ronda Sweeney, F &amp; CE Coordinator</p>	<p><i>Absent</i></p> <p>Monica Buchanan, Coast Fraser</p>
<p>A quorum being present, the meeting commenced at 6:33 p.m. <b>*M/S/C (Moved/Seconded/Carried)</b></p>		
ACTION	DETAIL	MOTION or ACTION
<p>1. Special Resolutions for AGM</p>	<p>Discussion regarding proposed Special Resolutions to put forward for AGM membership vote.</p> <p>Bylaw Amendment 2014-B1: Change for accurate wording.</p> <p>Bylaw Amendment 2014-B2: Change for accurate wording.</p> <p>Bylaw Amendment 2014-B3: Change to ensure succession planning and continued experienced leadership.</p> <p>Bylaw Amendment 2014-B4: Change to expedite the election process when only one valid candidate has been nominated.</p>	<p><b>MOTION</b> to approve the proposed Special Resolutions 2014-B1 through 2014-B4 for 2014 AGM vote of members.</p> <p>2014-B1 and 2014-B2 <b>M/S/C</b> Yvonne/Russell</p> <p>2014-B3 <b>M/S/C</b> Yvonne/Tamara</p> <p>2014-B4 <b>M/S/C</b> Marcy/Russell</p>
<p>2. Regional Delegate Reports</p>	<p><i>Interior Region – Yvonne Langlois</i> Kelowna partnership meeting cancelled this month. West Kootenays meeting regarding Caregiver Support Network progress. The new Macro member from West Kootenays is Carol; East Kootenays is Marilyn. Concern regarding the Geddes approach being used in Vernon area. MCFD is not replacing resource workers and admin staff who leave.</p> <p><i>North Region – Rocky Hindmarch</i> The recruitment meeting further north was cancelled due to a small number of confirmed attendees. W. Neal in Quesnel hosted a lunch meeting – 38 people attended. Quesnel will be starting a Local soon. Delegate will be following up on the details.</p> <p>Brand new AXIS support worker. Delegate and C. Danroth have been doing a lot of support in the area.</p> <p><i>Coast Fraser Region – Monica Buchanan</i> Excused from meeting – no report available.</p>	

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	<p><i>Vancouver Island Region – no representative</i></p> <p>L. Toth has resigned the position in order to focus on local foster parent activities in his region. The President of FPSSS has been contacted to discuss finding an active Island representative for BCFFPA’s Board of Directors.</p>	
3. Minutes of Previous Meeting	No changes to the February 24 <sup>th</sup> , 2014 minutes of meeting.	<p><b>MOTION</b> to accept the Minutes of February 24, 2014 meeting as circulated.</p> <p><b>M/S/C</b> Yvonne/Russell</p>
4. Additions and Changes to the Agenda	Reorder the items for discussion to allow for Treasurer to leave the meeting early.	
5. President’s Report	<p>MCFD will be providing a contract for BCFFPA to produce a video series of tutorials based on the Foster Family Handbook and the Caregiver Support Service Standards. Production will begin in May.</p> <p>The President met with:</p> <p>March 21<sup>st</sup>: Honourable Elizabeth Hubley – regarding foster care. Senator Hubley is undertaking a national survey/discussion with each province.</p> <p>March 20<sup>th</sup>: Eye Inside Films – to discuss production and topics of video series.</p>	
6. Vice President’s Report and CFFA Report	June CFFA Conference in Edmonton. Vice President and ED are expected to attend.	<p><b>MOTION</b> to approve funding to send VP and ED to the Edmonton CFFA Conference.</p> <p><b>M/S/C</b> Yvonne/Rocky</p>
7. Treasurer’s Report	One month from year-end and the financial statements look good. In spite of the cost of moving the office, we will be close to the annual budget targets.	<p><b>MOTION</b> to accept the Treasurer’s Report as delivered.</p> <p><b>M/S/C</b> Marcy/Yvonne</p>
8. Director’s Report	<p>Ronda joined the meeting to provide a summary of AGM planning and donations to date. 30 donations already received – very excited to offer such a wonderful array of prizes for the Loonie Auction. Planning is well underway. We have received 2 bursary applications so far.</p> <p>There will be no Friday night event for the attendees but a kids event will be hosted by the Prince George Local. Quotes are being collected for possible locations for 2015 AGM.</p>	

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	<p>Three executive position nominations were received. Will be forwarded to the Nominations Committee for review and approval.</p> <p>Discussion regarding mail-in and event voting for executive positions. Table discussion until the May Board meeting.</p> <p>ED summarized all costs of moving the office.</p>	
9. Ongoing Business	No further discussion for ongoing business.	
10. New Business	No further discussion for new business.	
10. Next Meeting	Next meeting via conference call on April 28 <sup>th</sup> , 2014 at 6:30 pm.	
	Meeting adjourned at 7:47 pm	