

 <p>foster parents British Columbia BCFFPA</p> <p>Board of Directors post-AGM May 24, 2014 Ramada Hotel Prince George, BC</p>	<p><i>In Attendance</i></p> <p>Russell Pohl, President Tamara Smith, Vice President Marcy Perron, Treasurer Rocky Hindmarch, North Delegate Monica Buchanan, Coast Fraser Delegate Yvonne Langlois, Interior Delegate Jayne Wilson, Executive Director</p>	<p><i>Absent</i> None</p>
<p>A quorum being present, the meeting commenced at 2:50 p.m. <p style="text-align: right;">*M/S/C (Moved/Seconded/Carried)</p> </p>		
ACTION	DETAIL	MOTION or ACTION
<p>1. New President's Message</p>	<p>Thanks to all for their support. Expects to hit the ground running with special interest jobs for all.</p> <p>Summer meetings were discussed. The Board will meet in July and not meet in August. The ED will put a schedule together for 2014-2015 Board meetings.</p>	<p>ACTION ED will put schedule together for 2014-2015 Board meetings.</p>
<p>2. Appointment of Secretary</p>	<p>Discussion regarding appointment to the Secretary position and past-president role. Two names were put forward for appointment to Secretary position. Vote was held. The President abstained from the vote. Rocky Hindmarch received the majority votes for the role of Secretary and was appointed.</p> <p>Request to put forward the reinstatement of the past president role at next year's AGM.</p>	<p>ACTION bring forward motion to reinstate past-president role at February 2015 meeting regarding Special Resolutions for AGM 2015.</p>
<p>3. Business</p>	<p>The President requested that all Board members to consider what their key interests are and how they feel they can best contribute to the Federation.</p> <p>Discussion regarding foster parent union.</p>	
<p>4. Adjournment</p>	<p>Meeting adjourned at 3:10 p.m.</p>	