



Canadian Fossil Discovery Centre

"The Canadian Fossil Discovery Centre is dedicated to excellence in fossil preservation, research and learning experiences."

Notice of Meeting

To: CFDC Board of Directors
From: Chris Leach, Chair
Subject: Board of Directors Meeting
Date: Thursday, January 9th 2020
Place: CFDC Board Room
Present: Chris Leach (Chair); Gerry Peters (Vice-Chair); Joel Enns (Treasurer); Karl Redding; Linda Sprung; Aaron Crossman, Victoria Markstrom
Regrets: Dustin Boehr (Secretary)
Absent:

MINUTES

Meeting called to order by chair at 7:13 pm

1. Conflicts of Interest - None
2. Consent Agenda
 - a. Approve minutes of December 12, 2019 Board Meeting
MOTION:
THAT the consent agenda items be adopted.
Joel Enns, Karl Redding; CARRIED
3. Approval of Regular Agenda
MOTION:
THAT the regular agenda be approved.
Linda Sprung, Karl Redding; CARRIED
4. Business arising from the minutes - NONE
5. Action item list - REVIEWED
6. Reports
 - a. Executive Director
 - b. Treasurer/Finance Committee – presented.
 - c. President's Report
 - i. Board appointments –The Executive committee recommends Adolfo Cuetara Yanez for the Executive Director Position.
MOTION:
THAT the board accept the report and the recommendation to make the offer to Adolfo Cuetara Yanez
Chris Leach, Karl Redding; CARRIED

ii. Annual General Meeting

MOTION:

**THAT the board set the Annual General Meeting for April 30th 2020
Joel Enns, Karl Redding; CARRIED**

d. Committee Reports:

- i. Betsy Nicholls Committee – verbal update
- ii. Endowment Fund Committee - none
- iii. Executive Committee – see President Report
- iv. Facility Committee – verbal update
- v. Finance Committee – see Treasurer
- vi. Governance Committee – none
- vii. Membership Committee - none
- viii. Nominating Committee- none
- ix. Personnel Committee- none
- x. Volunteer Committee- none

7. Committee of the Whole

8. New Business - none

9. Future Agenda Items – Gala report

10. Adjournment – MOTION to adjourn; Joel Enns – 8:16 pm

Future meetings/events:

Board of Directors – February 13th 2020 at 7 pm at the CFDC