



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, July 9, 2020 – 7:00 pm
Place: CFDC **Aquasaur Theatre**
Present: Chris Leach (Chair); Gerry Peters (Vice-Chair); Dustin Boehr (Secretary); Adolfo Cuetara Yanez (Executive Director); Aaron Crossman, Monica Rodriguez
Regrets: Joel Enns (Treasurer); Linda Sprung; Kevin Campbell

MINUTES

Meeting called to order by chair at 7:09pm

1. Conflicts of Interest - none
2. Consent Agenda
 - a. Approve minutes of June 11, 2020 Board Meeting
MOTION:
THAT the consent agenda items be adopted.
Gerry, Dustin; CARRIED
3. Approval of Regular Agenda
MOTION:
THAT the regular agenda be approved.
Aaron, Gerry; CARRIED
4. Business arising from the minutes - none
5. Action item list - reviewed
6. Reports
 - a. Executive Director (June 2020; Adolfo) – presented. Good month for attendance; funds from City of Morden will arrive in a couple days.
 - i. Announcements
 - ii. Correspondence – letter from UK from David Nyack
 - b. Treasurer/Finance Committee – presented by Adolfo

- i. Bookkeeper Report (June 2020; distributed)
- ii. Comparative Balance Sheet (June 2020; distributed)
- iii. Comparative Income Statement (June 2020; distributed)
- iv. 2020 Budget – Money from City of Morden deposited soon.

MOTION:

THAT the Treasurer/Financial report be approved.

Aaron, Monica; CARRIED

- c. President's Report - presented
 - i. Report on Morden Committee of the Whole meeting – received well from city
- d. Committee Reports:
 - i. Betsy Nicholls Committee - none
 - ii. Endowment Fund Committee - none
 - iii. Executive Committee (EC) - none
 - iv. Facilities Committee – (Adolfo) – presented, Sputnik moving forward
 - v. Finance Committee - none
 - vi. Governance Committee (Strategic Plan 2019-2021) - none
 - vii. Membership Committee - none
 - viii. Nominating Committee - none
 - ix. Personnel Committee - none
 - x. Volunteer Committee - none

MOTION:

THAT we move into Committee of the Whole.

Gerry, Dustin; CARRIED

- 7. Committee of the Whole

MOTION:

THAT we exit Committee of the Whole.

Dustin, Gerry; CARRIED

- 8. New Business
 - a. AGM follow-up discussion – went well, no major problems
 - b. Appointment of Officers for 2020 (Chair, Vice-Chair, Treasurer, Secretary) – discussed, will email ballot before next meeting in September. Adolfo will also talk to other museums about conflict of interest regarding Monica being a director.
- 9. Future Agenda Items
 - a. Email ballot for directors will be sent before next meeting in September
- 10. Adjournment – 8:20pm
MOTION to adjourn - Gerry

Present:

Regrets:

Absent:

Future meetings/events:
Board of Directors – September 10, 2020