



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, June 11, 2020 – 7:00 pm
Place: CFDC **Aquasaur Theatre**
Present: Chris Leach (Chair); Gerry Peters (Vice-Chair); Joel Enns (Treasurer); Dustin Boehr (Secretary); Adolfo Cuetara Yanez (Executive Director); Linda Sprung; Aaron Crossman; Monica Rodriguez
Regrets:

Minutes

Meeting called to order by chair at 7:04pm

1. Conflicts of Interest - none
2. Consent Agenda
 - a. Approve minutes of May 14, 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, Linda; CARRIED
- 3.1. New Business
 - a. Board of Directors Appointment – Kevin Campbell
MOTION:
THAT the board name Kevin Campbell Member of the Board through direct appointment.
Gerry, Joel; CARRIED
 - b. 2011 MOU between CFDC and the University of Manitoba – Kevin
 - c. MOU with Kirstin Brink to take on the role as Adjunct Curator
MOTION:
THAT the CFDC enter MOU with Kirstin as Adjunct Curator.

Gerry, Monica; CARRIED

4. Business arising from the minutes - none
5. Action item list - reviewed
6. Reports
 - a. Executive Director (May 2020; Adolfo) - presented
 - i. Announcements – Reopened on June 1
 - ii. Correspondence - none

 - b. Treasurer/Finance Committee - presented
 - i. Bookkeeper Report (May 2020; distributed)
 - ii. Comparative Balance Sheet (May 2020; distributed)
 - iii. Comparative Income Statement (May 2020; distributed)
 - iv. 2020 Budget – City finalized budget

MOTION:
THAT the Treasurer/Financial report be approved.
Joel, Dustin; CARRIED

 - c. President’s Report - presented
 - i. Approval of AGM Package, Audited Financials & Nominations

MOTION:
THAT the CFDC forward nominations to members for ratification.
Joel, Gerry; CARRIED

 - ii. Museum Opening & Staffing – see ED report
 - iii. AGM June 25 – discussed, extend existing memberships to 2021.

 - d. Committee Reports:
 - i. Betsy Nicholls Committee - none
 - ii. Endowment Fund Committee - none
 - iii. Executive Committee (EC) - none
 - iv. Facilities Committee – (Adolfo) – discussed (see ED Report)
 - 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
7. Committee of the Whole - none
8. Future Agenda Items - none
9. Adjournment 8:55.
Motion to Adjourn – Gerry

Present:
Regrets:
Absent:

Future meetings/events:
Board of Directors – July 9, 2020
AGM – June 25, 2020 Rescheduled Date