



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, May 9, 2019 – 7:00 pm
Place: CFDC Board Room
Regrets:

AGENDA

Present: Chris Leach (Chair), Art Petkau, Gerry Peters (Secretary), Mike Duncan, Dustin Boehr, Mike Waddell, Linda Sprung, Aaron Crossman, Joel Enns (Treasurer)

Regrets:
Absent:

Call to Order: 7:10 pm

1. Conflicts of Interest - none
2. Consent Agenda
 - a. Approve minutes of April 11 & 25 2019 Board Meeting
MOTION: THAT the consent agenda items be adopted.
Moved: Mike Waddell Seconded: Mike Duncan CARRIED
3. Approval of Regular Agenda
MOTION: THAT the regular agenda be approved.
Moved: Art Petkau Seconded: Mike Duncan CARRIED
4. Business arising from the minutes (Vice Chair Appointment)
MOTION: THAT Gerry Peter be appointed as Vice Chair and Dustin Boehr be appointed as Secretary
Moved: Mike Waddell Seconded: Art Petkau CARRIED
5. Action item list - presented

6. Reports
 - a. Executive Director (April 2019; distributed) – presented. Kids event in the museum during the gala (Dino Date Night). Membership drive.
 - i. Announcements
 - ii. Correspondence
 - b. Treasurer/Finance Committee – verbal report presented
 - i. Bookkeeper Report (April 2019; distributed)
 - ii. Comparative Balance Sheet (April 2019; distributed)
 - iii. Comparative Income Statement (April 2019; distributed)
 - c. President’s Report – verbal report presented
 - i. Board/Director expectations
 - ii. Strategic Plan
 - iii. New Building – Facilities Ctte. chair presented
 - iv. Membership – sales/marketing campaign to be developed
 - v. Signing Officers – report presented
 - vi. Meeting with City of Morden Mayor & Council
 - d. Committee Reports:
 - i. Betsy Nicholls Committee
 - ii. Endowment Fund Committee
 - iii. Facilities Committee:
 - Update and Strategy to go forward
 - BW Proposal/Plan
 - Architects Update – funded by Tourism Manitoba
 - iv. Finance Committee
 - v. Governance Committee (Strategic Plan 2019-2021)
 - vi. Membership Committee – Aaron Crossman, Gerry Peters, Linda Sprung
 - vii. Nominating Committee
 - viii. Personnel Committee
 - ix. Volunteer Committee
7. Committee of the Whole
8. New Business
9. Future Agenda Items
10. Adjournment – MOTION to adjourn Gerry Peters

Future meetings/events:

Board of Directors – Thursday, June 13, 2019