



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 12th 2020
Place: Video Conference Microsoft Teams
Present: Chris Leach (Chair); Gerry Peters (Vice-Chair); Joel Enns (Treasurer); Karl Redding; Linda Sprung; Aaron Crossman, Dustin Boehr (Secretary) Adolfo Cuetara (Executive Director)
Absent:

MINUTES

Meeting called to order by chair at 7:05 pm

1. Conflicts of Interest - None
2. Consent Agenda
 - a. Approve minutes of March 12, 2020 Board Meeting
MOTION:
THAT the consent agenda items be adopted.
CARRIED
3. Approval of Regular Agenda
MOTION:
THAT the regular agenda be approved.
CARRIED
4. Business arising from the minutes - NONE
5. Action item list - REVIEWED
6. Reports
 - a. Executive Director – presented
MOTION:
THAT the board accepts the ED report
 - b. Treasurer/Finance Committee – presented.
MOTION:
That the Projection on Financials for 2020 from ED and Bookkeeper be approved.
CARRIED

- c. President's Report
 - i. Board appointments –The Executive committee recommends Monica Rodriguez for Director of the Board.

MOTION:

The Board name Monica Rodriguez Member of the Board through direct appointment since there will not be AGM.

CARRIED

MOTION:

The Board recommends to terminate without cause to Cheryl Link and to expel her as a member.

Chris Leach, Joel Enns; CARRIED

- ii. Annual General Meeting-cancelled

MOTION:

THAT the board cancel the AGM 2020, members will be notified.

CARRIED

d. Committee Reports:

- i. Betsy Nicholls Committee – none
- 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 – none

10. Adjournment – MOTION to adjourn; Chris Leach – 9:16 pm

Future meetings/events:

Board of Directors – May 12 2020 at 7 pm at the CFDC