



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, September 12, 2019 – 7:04 pm
Place: CFDC Board Room
Present: Chris Leach (Chair); Gerry Peters (Vice-Chair); Joel Enns (Treasurer); Dustin Boehr (Secretary); Karl Redding; Linda Sprung; Aaron Crossman
Regrets: Mike Duncan
Absent:

MINUTES

Meeting called to order by chair at 7:11 pm

1. Conflicts of Interest - None
2. Consent Agenda
 - a. Approve minutes of June 13, 2019 Board Meeting
MOTION:
THAT the consent agenda items be adopted.
Gerry Peters, Karl Redding; CARRIED
3. Approval of Regular Agenda
MOTION:
THAT the regular agenda be approved.
Linda Sprung, Gerry Peters; CARRIED
4. Business arising from the minutes - NONE
5. Action item list - REVIEWED
6. Reports
 - a. Executive Director (May 2019; distributed) - Reviewed
 - ii. Announcements – None
 - Correspondence – Horizon magazine advertisement
 - b. Treasurer/Finance Committee – presented.
 - i. Bookkeeper Report (Summer 2019; distributed)
 - ii. Comparative Balance Sheet (Summer 2019; distributed)
 - iii. Comparative Income Statement (Summer 2019; distributed)

President's Report

- i. Board appointments – there has been consideration of adding two more board members to offset two recent departures.
- ii. Feedback from Morden Council Presentation – consideration of inviting council and senior staff to join our facility committee and/or be part of a facility reception.

c. Committee Reports:

- i. Betsy Nicholls Committee – verbal update
- ii. Endowment Fund Committee - none
- iii. Facilities Committee: verbal report
- Update on Summer activity
- iv. Finance Committee – see Treasurer
- v. Governance Committee (Strategic Plan 2019-2021)
- vi. Membership Committee - none
- vii. Nominating Committee- none
- viii. Personnel Committee- none
- ix. Volunteer Committee- none

7. Committee of the Whole

8. New Business - none

9. Future Agenda Items - none

10. Adjournment – MOTION to adjourn; Joel Enns – 8:32 pm

Future meetings/events:

Board of Directors – October 10, 2019 at 7 pm at the CFDC