

To: CFDC Board of Directors
From: Allison Halstead, Acting President
Subject: Special Board of Directors Meeting
Date: Thursday, June 9, 2022 – 7:00 pm
Place: Virtual/ In person meeting at CFDC

Present: Allison Halstead, Aaron Crossman, Monica Rodriguez, Henry Penner, Kirstin Brink, Vaughan Owens, Tyler Schroeder, and Adolfo Cuetara (Executive Director).

Regrets: Dustin Boehr.

MINUTES

Meeting called to order by the Acting Chair at 7.05 pm.

1. **Conflicts of Interest:** None
2. **Review of Board Minutes from April 14th 2022, April 28th 2022**
Minutes were circulated,
Motion to approve the minutes: Henry, Aaron; carried
3. **Approval of the Agenda:**
Motion to approve the consent agenda: Henry, Aaron; carried.
4. **Welcome to the new Board members**
5. **Business arising from the minutes**
6. **Action Item List**
 - 6.1. **Strategic Plan review:**
Feedback was given. Priority 3 Introduction, and Goal 2 to be updated by the Board.
7. **Reports**
 - 7.1. **President**
 - 7.2. **Executive Director**
 - 7.2.1. **Summer Students**
 - 7.2.2. **Plans for new facility and field station**
 - 7.3 **Finance Committee April-May 2022**
 - 7.3.1. **Bookkeeper reports, comparative balance sheet, and comparative income statement April-May 2022**

Motion to approve the financial report: Henry, Aaron; carried

8. Committee Assignments: Monica to send all Committees and its former members.

9. New Business: none

10. Future Agenda items:

- 10.1. Harassment Policy
- 10.2. Statement about the Indigenous people
- 10.3. Committee personnel
- 10.4. List of Committee
- 10.5. Fundraising Committee for Gala

11. Adjournment

Henry to adjourn at 10:07 pm

Board of directors July 14th