

BCHF Council Meeting

25 May 2022

7:00pm — 8:30pm

Via web conference

Attendees: Callie Anderson, Shannon Bettles, Doug Brigham, Rosa Flinton-Brown, Mark Forsythe, Refano Lumempouw, Emma Quan, K. Jane Watt, Kira Westby, Elwin Xie

Regrets: Anna Irwin, Gary Mitchell

The President called the meeting to order at 7:00 PM

1. Review and adoption of previous meeting minutes: April 27 2022
 - a. MOVED (Callie, Kira) to adopt the minutes. CARRIED
2. Adoption of agenda
 - a. MOVED (Mark, Rosa) to adopt the agenda. CARRIED

Share and Tell

Callie discussed her exploration of her family's history, and the importance of carrying that knowledge forward with Board members.

Reports

1. President
 - a. Shannon expressed her thanks to everyone on the Board, on her last meeting as President.
 - b. As a Board, and as a federation, we have supported each other and our communities through many ups and downs over the past couple of years.
2. Membership
 - a. The Board approved the following new members: Phyllis Ackles (Vancouver), Susan Burton (Surrey), Gordon Campbell (Cultus Lake), Justin Chevrier (Langley), Meagan Curtis (Dundas ON), Dave Harper (Salmon Arm), Beverley Liddle (North Vancouver), Kathryn Mannas (Richmond), Filippo Rantucci (White Rock), Patricia Schell (Kamloops). MOVED (Callie, Kira) to accept. CARRIED.
3. Conference Committee
 - a. 84 people have registered so far. 33 are complimentary; 9 are students; 40 are paid registrants.
 - b. Shannon has ordered swag ordered and has received bookbags and bookmarks.
 - i. We can use these for speakers, to put in the books from the auction and as giveaways throughout the year.
 - ii. People can pre-order t-shirts via the auction site. Profits from the t-shirt sales will go toward the CLF.
 - c. There will be a single link for all sessions, to make things simpler.

- d. Anna has been busy collecting pictures and videos from award winners. Cheques will most likely be sent after the conference.
 - e. The final meeting of the Conference Committee will be 30 May.
 - f. Two mayors from the region will be in attendance.
4. Nominations
- a. We have a new Treasurer.
 - b. Editorial Advisory Group members are coming together. The first meeting will be in mid-June and then quarterly.

New Business

1. Transition to the new Board
- a. Rosa will step into the chair at the AGM
 - b. She would like to have one meeting before the summer break. Suggestion: Wed 15 Jun at 7:00 p.m.
 - c. ACTION: Continuing Board members should check their calendars and confirm their availability with Rosa.
 - d. Rosa would like to provide some “meet the Board” info for both new and continuing members.
 - e. Rosa hopes that new Board members will join at least one team.
 - f. First big meeting will be after the summer break, in September.
 - g. Shannon suggested setting up onboarding buddies to help orient people to the Board.
 - h. Kira will become the new Secretary – Doug will help her with the transition.
 - i. Jane will take over the Honorary President role from Gary Mitchell.

Conference & Gala Run-Through

1. Board members worked through the Conference and Gala.

The meeting adjourned at 8:20 PM.

Next meeting: 15 June at 7:00 p.m.