

BCHF Council Meeting & New Council Member Orientation

02 November 2019

11 AM – 2:45 PM

Robert H. Lee Alumni Centre (UBC), Sarah Morgan-Silvester & Richard Fraser Meeting Room,
6163 University Boulevard, Vancouver

Present: Shannon Bettles, Doug Brigham, Rosa Flinton-Brown, Mark Forsythe, Michael Gibbs, Andrea Lister, Greg Nesteroff (remote), Caroline Ross (remote), K. Jane Watt

Regrets: Aimee Greenaway, Maurice Guibord, Gary Mitchell

AGENDA

The President called the meeting to order at 11 AM.

1. Welcome
2. Adoption of 07 July, 2019 meeting minutes
 - a. Mark Forsythe moved to accept the minutes of the 07 July 2019 board meeting. Seconded by Michael Gibbs. CARRIED.
 - b. ACTION: Doug will talk to Jane to see if she has earlier Council minutes to be uploaded to the website.
3. Adoption of agenda
 - a. Greg Nesteroff moved to accept the adoption of the agenda. Seconded by Doug Brigham). CARRIED.
4. Acceptance of directors' reports (previously circulated)
 - a. President's report
 - b. Financial report
 - i. Council discussed proposals to start using a teleconferencing system for its regular meetings. This would allow for more frequent, shorter meetings while reducing travel costs.
 - ii. ACTION: Doug will set up a join.me account and schedule a short Council meeting to see if the platform meets our needs.
 - iii. ACTION: Doug and Andrea will investigate other potential web conferencing platforms and report back.
 - iv. Shannon Bettles moved that we have more frequent teleconference meetings. Seconded by Rosa Flinton-Brown. CARRIED.
 - v. Mark Forsyth moved to adopt the financial report report. CARRIED.
 - c. Centennials Committee
 - d. Editor's Report
 - e. Membership & Youth
 - f. Website, Newsletter, Twitter
2. Council's Priorities

- a. Council discussed its priorities for the coming months.
 - b. Council discussed briefly a number of readings on public history that had been distributed previously.
3. Previous Business
- a. BC 150 & BCHF Centennials Committee Meeting recap (Shannon)
 - i. Council discussed ideas about starting something in 2021 to carry into 2022.
 - ii. Council discussed the idea of doing a special number of BC History to celebrate BC 150 but focus more on BCHF 100 because BCHF will likely do quite a lot in connection with BC 150.
4. New Business
- a. Scholarships update (Caroline)
 - i. Council discussed the W. Kaye Lamb Scholarship. We would like to encourage more applicants for the 2019 round.
 - ii. Doug, Caroline and Andrea have been working together to compile a list of faculty in BC that we could contact to promote the scholarship.
 - iii. Moved by Rosa Flinton-Brown that the deadline for the 2019 W. Kaye Lamb moved be extended to 15 March 2020. Seconded by Mark Forsyth. CARRIED.
 - iv. ACTION: Doug will update the list of past winners on the website and add URLs.
 - v. ACTION: Doug agreed to take on the work of organizing the W. Kaye Lamb Scholarship. Council thanked Caroline Ross for her hard work in the past few years.
 - b. 2020 Conference update (Michael)
 - c. LTSA update (Jacqueline)

Next meeting: TBD.

The meeting adjourned at 2:45 PM. Council members toured the Beaty Biodiversity Museum after the meeting.