



EXECUTIVE COMMITTEE MINUTES OF VIDEOCALL

Date: January 6, 2021
Time: 10:00 AM – Noon
Location: Video Conference

Present: Stephanie Killam (chair), Wayne Sawchuk, David Luff, Juergen Puetter
Regrets: N/A
Guests: N/A

Meeting Materials:

4 attachments supported the agenda.

1) New Business

There was no new business proposed.

ACTION: N/A.

2) Review and approve Executive Videocall Minutes of December 14th

Executive reviewed and approved the minutes (two minor errors were noted and fixed). Wayne moved to adopt the minutes and David seconded.

ACTION: Phil to post on-line and advise Board members.

3) Review and approve draft Board Agenda for January 12th and 13th

Executive undertook its final review of the agendas and approved them.

ACTION: Phil to send agendas to Board members, guests and presenters.

4) Review of proposed Board Member Appointment/Reappointment Competencies Matrix

Executive reviewed and approved the proposed matrix. Stephanie explained the rationale for the matrix and how it will assist with our recommendations to CABRO regarding appointments and reappointments. Executive also supported the proposal of an orientation training session for the Board post March 31st. Executive also approved the proposal that every MKMA meeting (Executive, Board, Working Groups, etc.) begin with a check-in with members regarding potential/perceived conflicts of interest and our business practices in the case of a conflict of interest.

ACTION: N/A

5) Appointment/Reappointment Process

- Executive discussed several business practices pertaining to our appointment/reappointment process. They approved the suggestion that we should reach out to potential candidates for Board



membership. There will be further discussion regarding the practice of term limiting appointments (ie maximum tenure on the board)? 3 Years? 6 Years? 9 Years? *Discussion to happen after the new Board is in place.*

- Further discussion needed regarding recruiting association representatives instead of sector/interest specific reps (forestry, NGO's, etc.)?
- Executive approved the suggestion that we seek a new member experienced with fund raising and grant writing.
- Executive approved re-engaging Board members through initiatives such as updating our Strategic Direction and Operational Business Plan, creating a working group to focus on "test driving" our natural resource management framework, etc.

ACTION: Phil to bring items requiring further discussion back to Executive.

6) Next Meeting: February 11, 10:30 AM - Noon

ACTION: Phil to send GoToMeeting calendar invitation to Executive to secure this meeting date and time in their calendars.

7) Meeting Adjourned: Noon