



Board Meeting Minutes

July 20, 2025

7:00 pm PDT

Video call link: <https://meet.google.com/bgj-gcto-dce>

Board: Scott Stewart, Graeme Jahns, Corrie Bennie, Cindy Liu, Rich Matthews, Keven Fitzpatrick, Ngoc Huynh, Janna Nemeth, Emily Klapstein

Staff: Valerie Linton, Alicia Krywiak

Called to Order at 7:05

- Opening Remarks: Minutes will be available to membership, Meetings will be respectful and considerate of people's time. Quorum is 50%
- Conflicts of Interest: None
- Agenda Approval: Motion to approve by Richard 2nd by Graeme/ Motion Passed
- Minutes Approval: Will approve AGM minutes at next meeting
- Discussion:
 - If you can NOT make a meeting send an email. Point of contact will be the ED and President. We will share BC emails with each other. Use the BCSS email for privacy or confidential reasons. VAI offers to help members out with Gmail/Google
- Financial Update
 - Budget:
Report Presented by Valerie, Explained how the budget typically works for the season & where money comes from. Revenue vs. Expenses
- Operations Update
 - Board Operations Update: Valerie shared the programming plan and how it works with the strategic plan
 - Proposal e-timing: Val shared the proposal with us, had some discussion on pros and cons. If this is a good fit, what level is appropriate for the province. Valerie will continue to look into options
- Board Orientation & Committees
 - Education: All board members are required to take "Commit to kids" By October 15th The second course required is a new one called Indigenous cultural awareness. Watch for the Code of Conduct and Conflict of Interest info to come out.
 - Committee Assignment: 4 committees on the board. Finance, Nominations, Risk Management & Governance. Ask for everyone to choose at least one committee.

Finance: Scott, Graeme, Cindy



Nominations: Rich, Kevin

Governance: Scott, Kevin, Graeme, Emily

Risk Management: Scott, Graeme, Ngoc

- Adjournment Motion to Adjourn at 08:30 by Janna
Next Meeting TBA

[Link to Folder for Board Meeting Materials - Board Meetings 2025-2026](#)