

FACT-MB Executive Committee Meeting
January 13, 2017 @ 7 pm

Present: Don Russell (PACCP), Minte Grienke (CCPA), Sarah Kroeker (MTAM),
Candace Reinsch (CCPA)

Regrets: Kevin MacDonald (MAMFT)

1. Executive Committee Structure

- Concerns were raised about the make up of the executive committee including multiple members of the same association and members who do not have the primary vote of their association.

-Discussion involved acknowledging that the executive structure was not designated in the MOU. There were some undocumented memories of discussion around only one member of an association being on the executive.

-Challenges presented were the balance of keeping the executive small and making sure there was fair representation of member associations.

-Candace and Minte both graciously offered to give up their post if necessary in light of this balance.

-Candace proposed shifting the communications position to an ex officio one, suggesting a non-voting executive member position.

MOTION: That the executive of the Federation committee is comprised of no more than one (1) voting officer representing each association. Moved by Don, seconded by Sarah. Carried by consensus.

MOTION: That the executive may appoint non-voting ex officio members for specified responsibilities. Moved by Don, seconded by Minte. Carried by consensus.

2. Agenda Building

- The next steps: 1) to do an overview of the application with member and potential member associations to get them up to date.

2) to go over the flow chart of progress to give a sense of the even larger picture.

ACTION: Candace will email reminder about the meeting to the current associations email list.

ACTION: Sarah to recreate/update the flow chart and bring hard copies to the meeting on January 20, 2017.

ACTION: Don to bring hard copies of the application to the meeting on January 20, 2017.

ACTION: Sarah to create voting cards for using in future FACT-MB meetings.

3. Email Lists: Who can come to meeting?

- Candace reported members on the email list who have responded to her with requests to be removed as their association is already being represented.

-Important: member associations only have one (1) vote and one (1) alternate even if more of that associations' member are present.

-Candace to use language indicating that the voting and/or alternate officers should attend the meeting.