

May 19, 2024 | AGM Meeting Minutes

In Attendance:

Kieren Britton - Board Chair + Treasurer
Kristine O’Rielly - Scholarships Director
Christina Radvak - Partnerships Director
Ember Harper-Fedirko - Cariboo Mountains Chapter
Sarah Yerhoff - Enderby Chapter
Claire Marie - Vancouver Chapter
Tyler Kennedy - East Kootenays Chapter
Shailyn Drukis - Yukon Chapter
Meredy Pratt - Saskatoon Chapter
Kelsey Dionne - Parkland Chapter
Serene Bayona - Ottawa Chapter

Date: May 19, 2024

Location: ACC - Bell Cabin - Canmore, AB / hybrid

With respect and reciprocity we acknowledge that the land in which we gather is the traditional Treaty 7 Territory, home to the Blackfoot Confederacy Nations of Siksika, Kainai, and Piikani, along with the Tsuut’ina First Nation. We also acknowledge neighbors from the Îethka Stoney Nakoda Nation, comprised of the Chiniki, Bearspaw, and Good Stoney Bands. This territory is also the ancestral home of the Métis Nation of Alberta, Region 3, within the historical Northwest Métis homeland.

At the L. A. Foundation, we honor and respect the Indigenous voices of these Nations as well as the nations in each one of our chapters, standing as guests on their land with gratitude, and in solidarity as an act of reconciliation.

Legend:

- Black writing – added to the meeting minutes before the meeting
- Blue – Discussions that took place
- Purple – Defer to another meeting
- Red – Motion (include name, motion, name of second, # of opposed, # of against)
- Green – Action items (to move down to action item area)
- Brown – Off the record

AGM Agenda

Financials

Roles + Director openings

Learnings from this weekend
Paper Waivers
Scholarship announcements

Minutes

Meeting called to order at 6:10 pm, Sunday May 91, 2024.
Kieren provided land acknowledgement.

First Item: Financials

- Discussed end of year 2023
- Discussed current bank status, outstanding amounts for the Leadership Summit, our scholarship deliverables, and the upcoming accounting fee.
- Discussed what we need from this day forward to cover our year in comparison to 2023.
- Discussed outstanding invoice with accounting to clean up the bookkeeping and reporting from 2019 - 2022
- **Motion - Kieren - L.A Foundation pays the outstanding invoice of 2019 - 2022. Ember - Second. No Opposed. (13)**

Second Item: Roles + Director Openings

- We have opened new roles on the board
 - Education Director
 - Marketing Director
 - Chapter Coordinator Director
 - Board Chair (including financials, legal, insurance)
- Kristine in Scholarships Director has one more year in her position. The Scholarships Director position will be available in 2025.
- Jill's position is up for renewal, she will start a new term and will be in the Grants Director role for 2 more years. Her term will be 2024 - 2026.
- Kieren is in Board Chair position and has one more year. At that time she will be stepping down. Board Chair position will be available in 2025.
- Ember has stepped into the Marketing Director position, her term will be 2024 - 2026.
 - Shailyn will be helping Ember in this role
- Gayatri S is stepping into the Chapter Coordinator Director position, her term will be 2024 - 2026.
- Positions open and opening:
 - Education Director (Currently Vacant)
 - Scholarships Director (2025 AGM)
 - Board Chair (2025 AGM)

Third Item: Waivers:

- We are shifting off of Smartwaiver to paper waiver

- Kristine will provide an FAQ
- Kieren will provide new waivers

Fourth Item: Learnings from weekend

- Next year we will plan the group management course partners for scenarios 1 week before.
- We will begin compiling a list of scenarios from your events throughout the year to bring forward to Keri.
- Discussions about events and learnings were helpful, we would like to bring back our Pie and Chats to host them quarterly.

Fifth Item: Scholarship Announcements:

- Lucia Woolgar Exeni - \$1,000 for an 80-hour wilderness first aid course
- Aqila Walji - \$500 for an intro to backpacking course
- Sayemin Naheen - \$600 for an intro to backcountry skiing course
- Elaina Zohner - \$250 for a navigation course
- Bridgette Diala - \$400 for an AST1
- Marissa Doroshuk - \$400 for an AST1
- Courtney Jones - \$600 for an intro to backcountry skiing course
- Total: \$3,750 (this is \$250 more than our \$3,500 allocation, approved by board)

Meeting Adjournment: 7:05 pm