

October 2023 Board Meeting Minutes

Meeting called to order, October 12, 5 pm PST

In attendance virtually:

- Kieren Britton - Board Chair
- Kristine O'Reilly - Director of Scholarships
- Jill Patrick - Grants Director
- Christina Radvak - Director of Partnerships

Land acknowledgement provided by Kieren

Financials:

- TD shenanigans
 - Current signatories need to approve changes including adding and removing signatories, Jessie might need to be involved if they are still a signatory on the account
 - Reassess in December for future bank changes
- Expense plans
 - Receipts for money sent to Joanna and Marie to be downloaded on the drive (make sure they are named)
 - Financial Recap to be done quarterly
 - Lists revenue, expenses and scholarships paid out
 - Kieren shared expenses - Unity Collective, ACC, scholarships
 - Summit expenses projected
- Gear thank you have to be MEC branded, waiting to hear back from them about gift cards
 - Can pay board members through contract work
- Insurance:
 - Need to do the application
 - Currently have insurance!
 - Protects board, volunteers,

Grants:

- Parks Canada grant was won! - for summit
- Arc'teryx grant is on it's way - for film festival on the island
- CN Rail - applied 2 weeks ago, \$10,000 increase bipod leadership in the outdoors
- First West Foundation - expression of interest due beginning of January
- More grants coming up at the beginning of 2024

Summit

- Parks Canada want us to do most the bookings before the end of the year

Scholarships:

- Report to brands in November
- Don't need to get everything out the door by the end of the year

Fundraising:

- update for MEC and Merrell
- Other conversations happening
- Set up meeting with Kieren to discuss fundraising and IDEA training

IDEA training:

- review Chris's recommendations for adjustment to training for MEC and Merrell

Next board meeting in December

Meeting Adjournment: 6:10 pm