



**CCEC Teleconference  
7:30 PM, March 25, 2015**

**Meeting Objectives:** Plan AGM, Newsletter, Annual Report

**Attending:** Donna, Connie, Doug, Janice, Bob Y., Wayne, Paula, Brian (8:00 PM)

**Absent:** Bill, Dean

- 1. Call to Order 7:40 pm - Janice**
- 2. Review and Approval of the Agenda - All**
  - Nominations from floor added.
  - MOTION:** Bob moved to approve the Agenda as amended. Carried
- 3. Review and Approval of Minutes of September 15, 2014 - All**
  - MOTION:** Donna moved to approve the September minutes. Carried
- 4. Review and Approval of Minutes of March 12, 2015 - All**
  - MOTION:** Wayne moved to approve March minutes as amended. Carried
- 5. Discuss AGM Presentations - All**
  - Jana, Ron, Interactive Atlas, tour of ARC building, Jana confirmed, Janice will update. Bob will confirm with Ron. Both will send confirmation letters. ARC tour if atlas fails, if Jim wants do at end of AGM. If Ron not available there are alternatives available.
- 6. Lesser Slave Lake Bird Conservation Centre Tour - Wayne**
  - Boreal Centre, Whispering Sands Trail/Devonshire Beach, Marten Mountain Viewpoint, Paula and Janice will find info re bussing. Need numbers from possible board attendees when day firmed up. Contact Lesser Slave Watershed with invitation. Include nominees.
- 7. Volunteer of the Year Award - All**
  - Recipient chosen, Donna will make presentation, Wayne will look after gift photograph, frame and plaque.

**8. Annual Report - Connie**

- Include plans for upcoming year. Donna will work on condensing future plans. New files onto website. Dan Wilton does reports and posters will do both for \$1600. Agreed to take this proposal to the board.

**9. Newsletter, Info Sheets, AGM Notice - Janice, Wayne**

- Notice of bylaw changes, soils fact sheet. Housekeeping changes to by-laws will be one resolution; election of chair will be separate. Deadline is April 20th, for the by-laws out to members; include info on no nominations of directors from floor. Soils sheet should be printed for AGM. Donna will provide address to Wayne and Janice.

**10. AGM Preparations - Donna, Paula**

- Rick Moyse MC, assistant Paula. Donna will send Rick's email to Paula. Take draft agenda to board meeting for discussion. Suggestion to have Bill greet attendees. Discussion of gifts for speakers, board members, door prize. Food to be discussed later.

**11. Adjourn 8:44 pm.**