



Minutes for Board Meeting
Thursday, October 19th 2006, 12:00 – 1:30
Partnerships BC Offices
Victoria, B.C.

Present: Vicki Ng, Anna Nemeth, Jeffrey Hunter, Sue-Anne Fimrite, and Millie Chow,
Chelsea Lucyk-Kittleson
Regrets: Jeff Good, Jeff Hamel and Andrew Shortreid

1) **Approval of Minutes**

- The minutes of Sep 28, 2006 (previously distributed) were approved

2) **Education Update**

a. Scholarship Proposal

- it was established by Millie that the society has the funds to support the scholarship proposal submitted by Chelsea.
- As the scholarship proposal includes the provision of complimentary course material (1 set per level), the Board directed the Selection Committee to prepare a process that will guide the committee's evaluation of the scholarship applications to determine which candidate in Levels 1, 2, and 3 will receive the complimentary course material.
- The Selection Committee is comprised of: Chelsea, Andrew, and Anna

b. CAC

- Chelsea will continue to act as CAC representative from CFA Victoria.

3) **Public Awareness**

- Jeffrey received free tickets to a reception sponsored by the Art Gallery on Dec 14th
- Sheila will send out an email to the membership to see if anyone is interested. Tickets will be awarded on a first come first serve basis.

4) **Programs**

- Discussed the higher costs facing the Society for lunch presentations (i.e. Empress increasing cost to \$27/pp). The Board agreed that increasing the price of our luncheons would negatively impact the levels of participation so it was agreed to keep the prices current (members \$20, non-members \$25)
- This equates to an additional \$1200 - \$1500 annual cost for programs

- Andrew will continue to look for alternative venues and Millie will monitor the additional costs

b. Upcoming Events

- Candidate Reception will be on Dec 6th at the Sticky Wicket (Maple Room)
- Charter/Christmas Ceremony will be on Dec 7th at the Laurel Point
- The Board agreed that the subsidized dinner will be extended to the Candidate Members as well as Regular and Affiliate
- The Board discussed the possibility of sponsoring speakers at the local universities
 - (1) The Board will target spring time to initiate this
 - (2) The Board will attempt to get local speakers to give the universities maximum scheduling flexibility.

c. Golf Update

- There is still \$1000 outstanding from the Golf Tournament and Charles expects that this will be paid by the end of October 2006
- Estimated profit was \$2735.60
- 22 members participated in the golf tournament this year.

5) **Treasurer Report**

- Millie reviewed the most up to date financials

6) **Membership / Technology Update**

a. Technology Update

- N/A.

b. Membership Update

- Currently at 69 members

7) **Other**

a. James Darke

- A donation for \$200 was sent to the Heart and Stroke Foundation

b. Canadian Members Survey

- Anna encouraged everyone to respond to the survey

c. Strategic Planning

- Anna conducted a mini survey of people's scheduling preference
- Anna will look at the calendar and come up with dates

The next Executive Meeting has been scheduled for Nov 16, 2006