



BCSDC Board of Directors Agenda

DATE: March 31, 2021, 7-8pm

LOCATION: Virtual - Zoom

PRESENT DIRECTORS: Amanda Brubaker, Wanda Roberts, Anne Broženský, Rick Gillespie, Nela Šubrtová, Crystal MacLeod, Vickie Langford, Jenessa DeYoung

APOLOGIES: Wyatt

ABSENT: None

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1. Call meeting to order
 2. Appointment of Chairperson
 3. Adoption of Agenda
 4. Adoption of previous minutes
Motion: Crystal MacLeod, second Jenessa DeYoung
 5. 2021 AGM Committee Report
 - a. Mar 27th Zoom webinar dry run
 - b. Registration vs waiting room
Registration will be used - we can check memberships in advance, no waiting room available for webinars anyway, only panelists will be visible, attendees can use chat. Crystal will be running polls as she is not coming back to the board. We'll use chat to share the list of attendees and Q&A for questions, polls will be used for voting.
 - c. Participant list
 - d. Nominees?
Board members to reach out to members about joining the board of BCSDC.
 6. New business
None
 7. Items for next newsletter
 - a. AGM, including call for nominees (send out on Sat 2 weeks before AGM, 1st reminder to be send out 1 week before AGM, morning of AGM send out last reminder with AGM info package)
 8. Next Meetings
 - a. AGM - April 17
 - b. New Board first meeting - TBD

Motion to adjourn: Rick Gillespie, second: Jenessa DeYoung.