



ASEC Board of Directors Meeting Minutes

November 5, 2019

1. Call to order: 2:05 PM

2. Roll Call

2.1. Board of Directors

Chair of the Board Garrett Koehler - Present

Director Karen Velasco - Present

Director Lindsey Comeau - Present

Director Chloe Collins - Regrets

Director Dalton Ehry - Present

Director Madison Kehler - Regrets

Director Elizabeth Sweiger - NON-VOTING - Present

Director Cherie Sawaryn - NON-VOTING - Present

Executive Director Jonathan Bilodeau - Board Secretary - EX OFFICIO, NON-VOTING - Present

2.2. Guests

Director of Government Relations & Advocacy Emmanuel Barker - Board Support - Present

3. Approval of Agenda

3.1. *Motion to approve the agenda for the meeting on November 5, 2019.*

Moved by Director Velasco

Seconded by Director Comeau

Discussion: None

For: All

Opposed: None

4. Approval of Minutes

4.1. *Motion to approve the minutes from the board meeting on October 8th, 2019.*

Moved by Director Ehry

Seconded by Director Velasco

Discussion: None

For: All

Opposed: None

5. Report

5.1. Executive Director

Executive Director Bilodeau

5.2. Government Relations and Advocacy Director

Director of GR&A Barker

6. Action Items

7. Old Business

7.1. Executive Director Compensation & Review Committee

Executive Director Bilodeau

7.2. ASEC Investment Policy

Executive Director Bilodeau

7.3. ASEC Growth

Executive Director Bilodeau



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- 7.4. Indigenous Representation Executive Director Bilodeau
- 7.5. Board Strategic Goals Executive Director Bilodeau
- 7.5.1. Advocacy Priorities
 - 7.5.2. Strategic Plan Consolidation
 - 7.5.3. Communications Strategy
 - 7.5.4. Board of Directors Continuity
 - 7.5.5. Board of Directors Policies and Procedures
- 8. Decision items**
- 9. New Business**
- 9.1. New West Public Affairs Proposal
- 9.1.1.1. *Motion to approve the New West Public Affairs Proposal*
Moved by Director Koehler
Seconded by Director Ehry
Discussion: Request for more quotes. Substantial amount of costs. Discussion around quality of services vs competitors. Discussion around timelines.
For: Director Koeler/Ehry
Opposed: Director Velasco/Comeau
Motion Fails
- 10. Discussion Items**
- 11. In Camera**
- 12. Next meeting:** Special meeting to be scheduled for Friday Nov 8 to discuss New West Proposal. Regular meeting to be scheduled during the week of Dec 9.
- 13. Adjournment**
- 13.1. *Motion to adjourn the meeting at 3:25 PM*
Moved by Director Ehry
Seconded by Director Comeau
Discussion: None
For: All
Opposed: None