



# ASEC Board of Directors Meeting Minutes

September 20, 2019

**1. Call to order: 9:07 AM**

**2. Roll Call**

**2.1. Board of Directors**

Chair of the Board Garrett Koehler - Present

Director Karen Velasco - Regrets

Director Lindsey Comeau - Present

Director Chloe Collins - Present

Director Dalton Ehry - Regrets

Director Madison Kehler - Present

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 September 20th, 2019.**

*Moved by Director Comeau*

*Seconded by Director Kehler*

*Discussion: None*

*For: All*

*Opposed: None*

*Carried*

**4. Approval of Minutes**

**4.1. Motion to approve the minutes from the board meeting on August 28th, 2019.**

*Moved by Director Comeau*

*Seconded by Director Collins*

*Discussion: None*

*For: All*

*Opposed: None*

*Carried*

**5. Report**

**5.1. Executive Director**

Executive Director Bilodeau

5.1.1. Questions pertaining to hotel vendor and assessment conference planning with the Students' Association of Bow Valley College

**5.2. Government Relations and Advocacy Director**

Director of GR&A Barker

5.2.1. Questions on cross provincial advocacy partnerships

5.2.2. Questions on upcoming session and budget lockup

5.2.3. Questions on Advocacy week meetings and planning



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### 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. | Northern Lakes                                     | Executive Director Bilodeau |
| 7.4. | ASEC Growth  | Executive Director Bilodeau |
| 7.5. | Indigenous Representation                          | Executive Director Bilodeau |
| 7.6. | Board Strategic Goals                              | Executive Director Bilodeau |
|      | 7.6.1. Advocacy Priorities                         |                             |
|      | 7.6.2. Strategic Plan Consolidation                |                             |
|      | 7.6.3. Communications Strategy                     |                             |
|      | 7.6.4. Board of Directors Continuity               |                             |
|      | 7.6.5. Board of Directors Policies and Procedures  |                             |

### 8. Decision items

### 9. New Business

### 10. Discussion Items

### 11. In Camera

- 11.1. *Motion to enter in camera with teleconference guests and staff at 9:42 AM*  
*Moved by Chair Koehler*  
*Seconded by Director Comeau*  
*Discussion: None*  
*For: All*  
*Opposed: None*  
*Carried*
- 11.2. *Motion to exit in camera with teleconference guests and staff at 10:25 AM*  
*Moved by Chair Koehler*  
*Seconded by Director Comeau*  
*Discussion: None*  
*For: All*  
*Opposed: None*  
*Carried*

### 12. Next meeting: Doodle poll to be sent out for week of October 7, 2019



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### 13. Adjournment

13.1. *Motion to adjourn the meeting at 10:27 AM*

*Moved by Director Kehler*

*Seconded by Director Collins*

*Discussion: None*

*For: All*

*Opposed: None*

*Carried*