From: Paul Conway
Sent: June-20-14 7:20 AM
To: Wendy Hassen; Michael Hokanson
Subject: RE: 2nd Draft MOU

These are the three changes (highlighted) that I would propose to our Board, for endorsement and onward conveyance to AAMS.

Note that the first highlighted change (para 2) is the deletion of "Despite their differences, "
The second recommended change simply avoids the duplicate use of the word "endeavor" within the same sentence.
The third suggests that both board and staff members will work to implement the MOU.

The original MOU can be viewed on BoardSuite (April 2014 meeting)

Paul Conway | ***Executive Director***

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From: Paul Conway
Sent: June-19-14 6:42 PM
To: Wendy Hassen
Subject: FW: 2nd Draft MOU

Wendy – I meant to send this to you earlier today.

Paul Conway | ***Executive Director***

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From: Michael Hokanson [mailto:mjmhokanson@bryanco-cgy.com]
Sent: June-19-14 11:19 AM
To: Paul Conway
Subject: RE: 2nd Draft

Sounds good to me. Just tell me what number to call and when. There isn't much point in trying to work a skype conference in and it is far more likely that we will have technical issues.

Thanks.

Mike.

bryan & company Calgary LLP

Michael J.M. Hokanson
Partner

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From: Paul Conway [mailto:paul@adralberta.com]
Sent: June-19-14 11:18 AM
To: Michael Hokanson
Cc: Wendy Hassen
Subject: RE: 2nd Draft

We'll miss you Mike, and I'll be in touch regarding dial in. Unfortuantely our "professional" teleconferencing capabilities will not be installed in the classroom until next Tuesday, but we can try the Skype option or just google phone you.

Based on the exchange below, I suggest we just make the changes, **sign it**, and send it back to them. Thoughts?

Paul Conway | ***Executive Director***

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From: Michael Hokanson [mailto:mjmhokanson@bryanco-cgy.com]
Sent: June-19-14 8:56 AM
To: Paul Conway
Subject: FW: 2nd Draft

Paul,
Here's his reply to the second draft. I think we can consider it and decide if it works for us and then send it back to them. I think I sent you what I had forwarded as the second draft earlier this week.

I won't be able to make it this weekend. Let me know what time to call on Friday night or what skype address to call into. Mine is mjmhokanson.

Mike

Bryan & Company Calgary LLP

Michael J.M. Hokanson
Partner

DIR 403.261.3331 EMAIL mjmhokanson@bryanco-cgy.com
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From: Eric O. McAvity [mailto:ericmcavity@telus.net]
Sent: June-18-14 9:31 PM
To: Michael Hokanson
Subject: RE: 2nd Draft

Hi Mike,

I have had some positive feed back from my Board for support for the draft previously sent to you. Regarding the suggested revision (to eliminate the "notwithstanding" part of the draft), I am somewhat ambivalent about this: I did not consider it to be a negative statement, however, I think restating this phrase in the positive would work well and I would recommend this minor revision to the draft to our Board. Do you want to suggest wording that would work for your Board this weekend and then get back to me: I think we should finalize the draft and with some luck, have our respective Boards adopt the same as part of this mutual understanding. Alternatively, I could recommend elimination of the "notwithstanding" phrase, but still feel that the unique natures of each organization needs to be effectively, and positively reflected in the MOU.

Let me know what you think.

Thanks Mike.

Eric.

From: Michael Hokanson [mailto:mjmhokanson@bryanco-cgy.com]
Sent: Wednesday, June 18, 2014 2:38 PM
To: 'Eric O. McAvity'
Subject: FW: 2nd Draft

Eric,
I haven't heard back from you on this second draft. Does this work? We have an ADRIA meeting this weekend.

Mike

Bryan & Company Calgary LLP

Michael J.M. Hokanson
Partner

DIR 403.261.3331 EMAIL mjmhokanson@bryanco-cgy.com
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From: Michael Hokanson
Sent: May-26-14 8:15 AM
To: 'Eric O. McAvity'
Subject: RE: 2nd Draft

Thanks Eric. One change that was suggested on our end was taking out the line that said "notwithstanding" because of the negative language. We can re-state it in the positive if need be or just leave it with the line taken out.

Mike

Bryan & Company Calgary LLP

Michael J.M. Hokanson
Partner

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From: Eric O. McAvity [mailto:ericmcavity@telus.net]
Sent: May-22-14 4:36 PM
To: Michael Hokanson
Subject:

Hi Michael,

I have not had a lot of feed back regarding the draft MOU but have made some modest changes, after consulting with our ED Pete Desroches, and which I am now forwarding to you for comment. I will also circulate this to our Board members for comment and see when we are. This will entail Jim Bancroft and Don Goodfellow receiving the same document. Nevertheless, would you let me know when you hope to be able to raise the matter with your Board and what further direction you receive. I am of the view at this point that the simplicity of the document serves to underscore an understanding that both our organizations share some common history but each now continue to have unique missions,…who's ongoing co-operation in any future endeavors can best be served with this understanding in mind.

Looking forward to hearing from you when you have the chance.

Regards,

Eric McAvity.