ADRIA BOARD MEETING AGENDA

Friday, June 20, 2014 – 6:15 pm – 9 pm

Dinner and Orientation Session

and

Saturday, June 21, 2014 8:30 am – 2:30 pm

Room CE 203, Ralph King Athletic Centre- Concordia University College

(corner 112 Ave – 73 Street) Edmonton, AB

Benchmark Timings	#	Topic\Title	Action	Role	Ref Materials
8:30 am	**1**	**WELCOME & AGENDA REVIEW**			
	1.1	Welcome/Call to order	Record time	Wendy	
	1.2	Review of Agenda Items and addition of any items	Review and Amend/Adopt	Wendy	1.2
8:40 am	**2**	**MINUTES OF PREVIOUS MEETING(S)**			
	2.1	April 5, 2014	Review and Adopt	Wendy	2.1
8:45 am	**3**	**In-camera session (optional)**			
8:50 am	4	**Business arising**			
	4.1	MoU AAMS/ADRIA Relations		Mike	4.1 4.1.1
	4.2	Coaches and Instructors insurance (Agenda item 3.7 from April, 2014)		Paul	4.2
	4.3	Privacy & CASL Legislation (Agenda item 3.9 from April, 2014)		Paul	4.3.1 4.3.2 4.3.3
	4.4	Future 'On Board' issues		Wendy	
9:20 am	**5**	**Bylaw and Policy updates**			
	5.1	Complaints Policy/Dispute Resolution (Agenda item 4.3 from Nov. 22, 2013)		Joanne & Paul	
9:30 am	**6**	**Reports (*mandatory)**			
	6.1	President		Wendy	
	6.2	ED*		Paul	6.2 6.2.1

	6.3	Treasurer*		Mike	6.3 6.3.1 6.3.2
10:00 am		**Break**			
10:15 am	6.4	Governance Committee		Stan	
	6.5	Board Committees/Task Forces		Wendy & Joanne	
	6.5.1	Terms of Reference for Regional (ADRIC) Designation Committees & Replacement for Jim Willson		Paul	
	6.6	**ADRIC Representative*** -ADRIC Code of Ethics & Conduct -ADRIC marketing of C. and Q. designations -ADRIC Special Resolution, June 20, 2014		Chuck	
11:00 am	7	**New Business**		ALL	
	7.1	2015 Conference		Paul	
	7.2	TBA			
11:30 am	8	**Link to Membership**	Discussion		
12:00 pm		**Lunch**			
12:30 pm	9	**Learning Opportunities**	Discussion		
1:45 pm	10	**Calendar Review**	Information		
		-International CR Day: 16 October 2014 -ADRIC Conference Montreal: 23, 24 October 2014			
2:00 pm	11	**Next Board of Directors Meetings**	Information		
		-26, 27 September 2014 (CGY) Strategic Plan Review -28, 29 November 2014 (EDM) Budget and ED Review			
NLT 2.30 pm	12	**Termination/Adjournment**		Wendy	

Residual issues:

A. MoU with Hekima Institute of Peace Studies and International Relations, Kenya (Agenda item 5.1 from April, 2014)
B. Governance Committee to rewrite Board Policies
C.