ADRIA BOARD MEETING AGENDA

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Saturday, March 18, 2017 - Board of Directors meeting 8:30 am – 4 pm

Classroom CE203 - Concordia University, Edmonton

Gowling WLG (Canada) LLP Boardroom, Calgary

Benchmark Timings	#	Topic\Title	Action	Role	Ref Materials
SATURDAY					
8:00 am		**Morning coffee as you arrive**			
8:30 am	**1**	**WELCOME & AGENDA REVIEW**			
	1.1	Welcome/Call to order	Record time	Chair	
	1.2	Review of Agenda Items and addition of any items	Review & Amend/Adopt	Chair	1.2
8:35 am	**2**	**MINUTES OF PREVIOUS MEETING(S)**			
	2.1	January 21, 2017 (Board meeting) Recap of February 8th video/teleconference mtg	Review & Adopt	Secretary	2.1
8:40 am	**3**	**Declarations of Conflict of Interest**			
8:45 am	**4**	**Business arising (ADRIA)**			
	4.1	Specific issue updates arising from the minutes - TBA	Updates	ED	
	4.2	2018 ADR Symposium	Update	ED	
	4.3	White Paper Action Plan	Finalization	Alasdair/ED	4.3.1 4.3.2
10:00 am		**Health break**			
10:15 am	**5**	**ADRIA Bylaw and Policy updates**			
	5.1	ADRIA Advertising Policy	Update	ED	
10:30 pm	**6**	**Reports (*mandatory)**			
	6.1	President		Chair	
	6.2	ED*		ED	6.2.1 6.2.2
	6.3	Treasurer*		Treasurer	6.3.1 6.3.2
	6.4	Governance Committee - Board Evaluation - Board Nominating Committee		Michelle Sec/ED	
	6.5	Board Committees/Task Forces - White Paper Action Plan Committee	N/R	N/R	

	6.6	ADRIC Reports - ADRIC Rep - Presidents' Round Table (PRT) – March 8th - Other ADRIC Committees (as required): - Advocacy - Membership & Marketing - Roster Development - Insurance - Education		ADRIC Rep* Stan/ED	6.6.1 6.6.2
12:00 pm		**Lunch**			
12:30 pm	**7**	**ADRIA/ADRIC – specific issues (Arising/New)**			
	7.1	ADRIC/Affiliate MOU -Concepts- membership provisions in MOU -Membership Categories Nationally 2017	Update/discussion	ADRIC Rep	7.1.1 7.1.2
11:00 am – noon (out of sequence)	7.2	ADRIA training and ADRIC designation criteria - Letter re term 'Qualified' Arb & Med	Update/discussion	ED/John	7.2.1 7.2.2 7.2.3 7.2.4 7.2.5 7.2.6 7.2.7 7.2.8 7.2.9
	7.3	ADRIC engagement strategies	Information	ED	7.3
1:00 pm	**8**	**New Business**			
	8.1	Response to Chief Justice & Minister	Draft for discussion	ED	
	8.2	Evaluative ADR	Discussion	ED	8.2
	8.3	Labour Code review	Discussion/Action	Wendy	8.3
1:45 pm	**9**	**Board Advocacy & Outreach**			
	9.1	Mediation Advocacy	Discussion	Chair	9.1
	9.2	Outreach activities	Discussion	Chair	
2:30 pm		**Health Break**			
2:45 pm	**10**	**Board Learning Opportunities – next meeting(s)**			
	10.1	May 26/27 (Board Orientation CAL)	Discussion	Chair	
	10.2	Lessons learned from the HRIA?	Discussion	Chair	
2:55 pm	**11**	**Link to Membership, Events & Opportunities**			

	11.1	Content of next 'On Board'	Discussion	Chair	
	11.2	Invitations to next Board Dinner (May 26) - ARJA, HRIA, ADRIC Board, Justice,	Discussion	Chair	
3:10 pm	**12**	**Calendar Review**			
		Apr 9 – ADRSK AGM and workshop (Saskatoon) Apr 22 – Law Day EDM & CAL May/Jun – ADR Networking events CAL/EDM TBA May 8 – PMAST FUNdraiser Comedy night CAL May 25/Jun 1– ADRIA sponsored learning event May 25 – AGM May 26/27 – ADRIA Board Orientation CAL? Jun 9 – ADRIM AGM June 13-14 – BCAMI AGM & Symposium Jun 14-17 – Madrid ADR Conference Sep 25-26 – People for People Conference EDM Sep/Oct – ADR Networking events CAL/EDM TBA Oct 17-19 – Berlin ADR Conference Oct 18-20 – ADRIC Conference NFLD Oct 19 – International CR Day Oct/Nov – ADRIA sponsored leaning event TBC Nov 19-21 – National RJ Conference, Ottawa Nov – ARJA Conference TBC May 15-16 2018 – All-Alberta ADR Symposium	Information & Discussion	ALL	
		Board of Directors Calendar			
		-May 25-27 2017? AGM & Orientation – CAL - projected dates for September and beyond	Info/discussion	ALL	
3:20 pm	**13**	**In-camera session**		Board	
NLT 4 pm	**14**	**Termination/Adjournment/Reflection**		Chair	