

## **Board of Directors – Meeting Minutes**

Monday, September 18, 2023, at 6 PM PT.

1. Roll call: Wayne Mercer (Chair), Ken Matthews (Treasurer), Amanda L'Heureux (Secretary), Phil Rankin, Ken McClelland, Byron Spinks, Dave Wharton, Kim Reeves, Ciel Sander (past Chair, ex-officio) and Louise Pedersen (Staff, ex-officio).  
Guest: Ximena Diaz Lopez (OR Fund update)  
Call to order 6:02 PM PT

2. Approval of agenda .  
Motion to approve agenda by Phil Rankin Seconded by Dave Wharton. Carried.

3. Approval of the July 17, 2023 meeting minutes.  
Motion to approve minutes by Phil Rankin Seconded by Kim Reeves. Carried.

### Action items and business arising from the minutes

- a. Enquire about Ecological Communities (LP)
  - b. Update signing Signatures KM/DW (LP)
  - c. Prepare a letter about ORC concerns towards the Dore FSR deactivation with DW (LP)
  - d. Email to form a Committee to review Outdoor Recreation Fund information (LP/XDL)
4. Reports
    - a. Chair (WM) - no report
    - b. Executive Director (LP) - Kamloops meeting, UBCM convention this week, giving a short presentation on the ORC fund, maybe attending the Restoration Conference, Byron is speaking at it.
    - c. Treasurer (KM) - open to feedback on how the board would like it presented. balance sheet to come next month
    - d. Reconciliation Committee (RC) - meeting last week, Joffre lakes issue, meeting again in November
    - e. Policy Committee (EV) - summary sent in by Eric, ORC Policy Subcommittee Update.docx
5. Matters for board discussion and information.
    - a. Outdoor Recreation Fund of BC: Update (XDL) - 140 responses from the survey, most of them from non profit organizations, high interest in maintaining, enhancing and improving recreational experiences/facilities. next steps-investment decision, governance framework, grant priorities/application, reporting requirements, grant advisory committee. top needs for funding, keep up with maintenance, for people and admin, for infrastructure, to support indigenous relationship building, meet research and planning needs. also meeting with BC

Parks to update them, first two fund development committee meetings, meeting bi-weekly if anyone wants to join, contact XDL.

- b. Board calendar (LP) - for the board to see what's coming up, link in the agenda monthly.
  - c. Policy Committee (EV): HR manual and policies for review and approval.  
Motion to approve Revised Policy Manual by Phil Rankin. Seconded by Dave Wharton. Carried
  - d. Discussion: Strategic goal #5 - moving forward. See a request from Trails BC here - have never had a "go ahead" from the board (KR)  
Motion to strike a sub committee to attack Strategic Goal #5 by Kim Reeves. Seconded by Dave Wharton. Carried.
  - e. Membership applications received: request for approval:
    - i. Wells Gray Outdoor Club
    - ii. Vancouver Island Dirt Riders AssociationMotion to approve both new members by Kim Reeves. Seconded by Ken McClelland. Carried
6. Establishment of next Board meeting - October 16, 2023, at 6 PM PT
7. Adjournment 7:58 PM PT  
Motion to Adjourn by Ken McClelland.

#### Action items

- October board meeting discussion, start to knock on doors of MLA's about Outdoor Recreation
- Strategic Goal #5 sub committee, reach out to a broader group than the ORC board.