

WAVLI Executive Board Meeting

September 25th, 2009 at 8:30pm

## MINUTES

Attendees: Susi Bolender - President, Rhys McCormick - Vice President, Barbara Zbeetnoff - Secretary, Heather Perry - Member at Large

Regrets: Simon Dorer - Treasurer

Call to order: 8:40pm

Approval of Agenda: Barb Zbeetnoff

Accept Last Meeting's Minutes: Heather Perry

## New Business

1.

Title Protection update.

Application is almost ready for submission. There are a few steps to complete and we are being advised by George Bryce and the Title Protection Ad Hoc Committee.

At this time the application needs to be signed by two directors.

BE IT RESOLVED that the Board of Directors approve the Association's application for occupational title protection under the Society Act (dated for reference September 24, 2009) and authorize that it be submitted to the Registrar of Companies for approval under Part 10 of the Act, along with the \$300 application fee.

AND BE IT FURTHER RESOLVED that Susi Bolender and Rhys McCormick be authorized to certify that the information in the OTP application as being true and correct to the best of their knowledge, information and belief.

Moved by Heather Perry

Seconded by Barb Zbeetnoff

Passed unanimously.

2.

Concerns re: DRP

We are having more complaints from members about behaviour and action of other members. The board will write letters addressed to the Professional Standards Committee (PSC) to express the concerns on behalf of the membership. The PSC Chair can investigate these complaints and deem if they should be moved on to the DRP. ACTION: Susi and Rhys will draft letters to submit.

3.

David Still Celebration of Life

A notice will go out on the listserve for the celebration to be held on November 14th from 1pm to 3pm in New Westminster. Susi has joined a planning committee on behalf of WAVLI. ACTION: Susi will announce on Listserve.

4.

Future visions for WAVLI

Discussions about the future of WAVLI. Now that so many of our previous goals have been accomplished, it's time to solicit member feedback about how to move WAVLI into the future and what the membership would like to see the future direction of WAVLI to be. ACTION: Barb Z. will write a submission for the WAVLI Blog and board members will consult with WAVLI members to get their input.

5.

#### Communication Issues

There is some confusion about who to contact for which areas of support within the WAVLI board and also with multiple email addresses and web based resources, it seems some members or people seeking information may get confused. ACTION: Rhys and Heather will send an email to the listserv clarifying their roles and also explaining all the different resources available to the membership.

6.

#### Retreat (3 year plan)

Discussion about the future of WAVLI. Concerns on what and how to implement a program after we are successful with Title Protection. Would be nice to have a board retreat to discuss these issues.

ACTION: Heather will invite Barb Mykle Hotzton to a future board meeting to discuss "what's after TP" and the executive board will start asking fellow members about their ideas so that we can incorporate them into future visions for WAVLI.

Adjournment : 10:05pm

Next Meeting: October 14th at Douglas College