

A4LE Alberta Chapter Meeting
Thursday April 12, 2018 – 10:00 am
Group 2 (4706 – 48 Avenue, Red Deer)
OR Conference Call 403-340-2200

ATTENDANCE:

Jennifer Lavier Jankovic
Daniel Heaton
Laurel Udell

Lesley Woodland
Joanne Wright
Faye Strong

REGRETS:

Miguel Quponds
Claudia Yehia-Alaeddin
Alyssa Lefavre

Steve Bushnell
Ryan Bultena
Jennifer Coffin

1. Call to Order

Meeting called to order at 10:00 am

2. Approval of Agenda

Motion to Accept Jennifer Lavier Jankovic; seconded Laurel Udell

3. Approval of Minutes from May 18th, 2017 Annual General Meeting

Motion to Accept Jennifer Lavier Jankovic; seconded Daniel Heaton

4. Business Arising from the Minutes

No business arising from the previous minutes.

5. Review of 2018 A4LE Alberta Chapter Conference

a) Newsletter – sent March 21, 2018

b) Feedback – April 5, 2018

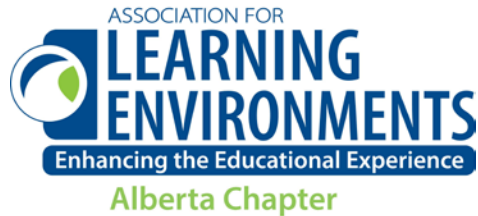
- Jennifer received only one email with feedback

c) Lessons Learned – Housekeeping/ schedule

- A schedule needs to be made for tasks so not as many things are left to the last minute
 - Expected that early “save the date”, theme and speakers will improve attendance
- Received negative feedback from attendees on allowing speakers to showcase their firms’ work
- Trade show
 - Follow-up needs to be done with vendors to gauge level of satisfaction and ideas for showcasing them at future conferences (Jennifer will do this)
 - Discussion on possibility of not having a tradeshow at future conferences inconclusive – to revisit after receiving feedback from vendors

Alberta Chapter

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N195, 30155 Ave., Calgary, AB, T2A6T8
www.a4le.org



d) Treasurer

- Revenue - +/- \$125,000
- Hotel bill - \$93,248
- PNW owed - \$10,000
- Credit Card Fee on registrations (4%) - +/- \$5,000
- We will need \$5,000-\$10,000 for 2019 hotel deposit

6. **A4LE Proposed Indigenous Outreach Team Report** (Joanne and Faye)

- Indigenous Outreach Team Status to be updated at each meeting
- A proposal will be developed on the A4LE Alberta Chapter Outreach Team – who, what, when and how
- A4LE is developing a resource that will be introduced at the Regional conference in Seattle (May 2-4). Faye and Joanne are attending and will report back.

7. **Executive Reports**

7.1 **Governor's Regional Report**

Nothing to report.

7.2 **International Report**

Nothing to report.

8. **New Business**

8.1 **2019 Conference Venue**

- Laurel will get comparative pricing from Chateau Lake Louise, Delta Kananaskis and Stoney Nakoda Resort and Casino

8.2 **2019 Conference Dates**

- Potential dates are March 6-8 or 13-15, 2019

9. **Next Meeting**

Thursday May 17, 2018 - 10:00am

10. **Adjournment**

Meeting adjourned at 11:29

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