

**MINUTES OF THE BOARD OF DIRECTORS MEETING
LAKE WINNIPEG FOUNDATION
August 21, 2018 – 6:00pm, Thompson Funeral Home, Winnipeg**

Mission Statement: to advocate for change and co-ordinate action to improve the health of Lake Winnipeg.

Present: Mike Stainton, Selena Randall, Florence Eastwood, Jodi Goerzen, Stephanie Guildford, Bruce Maclean, Roger Mollot (phone), Kathryn Dompierre (phone)

Regrets: Les McEwan, Scott Beaton, Bill McDonald, Chris Debicki, Amanda Karst, Bryan Allison

Absent: Liam Mulhall

Guests: Chelsea Lobson, LWF Community-Based Monitoring Coordinator

Quorum established: 8 directors present

1. Opening Presentation

Chelsea provided an overview of the online data-sharing platform DataStream. Led by the Gordon Foundation in partnership with regional water groups, DataStream is a national network of water data hubs enabling data from multiple sources to be pooled and accessed by the public, water managers, and decision-makers. DataStream's mission is to promote knowledge sharing and advance collaborative water stewardship. LWF is working with the Gordon Foundation to launch Lake Winnipeg DataStream on World Water Day, March 22, 2019.

2. Approval of agenda

2018:08:M32 MS That the agenda for the August 2018 meeting be approved as amended and with quorum established. **Carried**

3. Approval of minutes

2018:08:M33 MS That the minutes from the June 2018 meeting of the board of directors be approved. **Carried**

4. Review of strategic goals and objectives

4.1 Lake Winnipeg DataStream. Directors discussed the value DataStream infrastructure and the associated national network will provide in enabling data-sharing and interoperability from multiple data sources, including the Lake Winnipeg Community-Based Monitoring Network.

2018:08:M34 MS To support the development of Lake Winnipeg DataStream in partnership with The Gordon Foundation. **Carried**

4.2 Appointment of a new director. Directors reviewed the resume and qualifications of David Horne, recommended for appointment to the board by LWF's Nominating Committee.

2018:08:M35 MS To appoint David Horne to the board of the Lake Winnipeg Foundation, effective October 2018. **Carried**

2018:08:M36 MS To appoint David Horne as chair of the governance committee of the LWF board. **Carried**

4.3 Board policy development. Three board policies have been identified for review and/or development in 2018-2019, to strengthen organizational governance. These include updates to LWF's Human Resources Policy, development of a board administrative policy, and development of a guidance document for Members' Proposals.

4.3 LWF board committees. A new membership committee was proposed to support membership growth and engagement.

2018:08:M37 MS To establish a membership committee of the LWF board. **Carried**

2018:08:M38 MS To appoint Bruce Maclean as chair of the membership committee. **Carried**

Florence Eastwood will join the membership committee. It was recommended that a former board member also be recruited to serve on the membership committee. The membership committee is tasked with developing terms of reference and annual work plan for presentation to the board.

Vacancies on existing LWF committees were reviewed. Florence Eastwood will join the Human Resources & Compensation Committee. Mike Stainton will serve as chair of the Grants & Awards Committee. Kathryn Dompierre will serve on the Grants & Awards Committee.

5. Executive Director's Report

The board reviewed and discussed the Executive Director's report for August 2018. The executive director disclosed a conflict of interest in the LWIC director hiring process, as her husband has applied for the position. The executive director will recuse herself from the hiring process.

2018:08:M39 MS To approve the Executive Director report as presented. **Carried**

6. Approval of Financial Statements

6.1. Financial statements for May and June 2018 were reviewed by directors.

2018:08:M40 MS That the financial statements for May and June 2018 (attached) be approved as presented **Carried**

6.2. Revisions to the 2018 annual budget were reviewed by directors. It was noted that changes originated from differences in projected and approved grant revenues.

2018:08:M41 MS To approve the revised annual budget for 2018, as presented. **Carried**

7. Next Meeting

The next board meeting will be held on October 16, 2018, 6pm, at the LWF office.

The meeting adjourned at 7:51 pm.

Chair

Secretary