

**MINUTES OF THE BOARD OF DIRECTORS MEETING
LAKE WINNIPEG FOUNDATION
June 20 2017 – 6:00pm, Thompson Funeral Home, Winnipeg**

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

Present: Bryan Allison, Bill McDonald, Mike Stainton, Roger Mollot, Chris Debicki, Selena Randall, Les McEwan

Regrets: Armand Belanger, Stephanie Guildford, Scott Beaton, Scott McCulloch

Absent: Liam Mulhall

Guests: Mitchell Timmerman, Manitoba Agriculture

Quorum established: 7 directors required, 7 present

1. Opening Presentation

Mitchell Timmerman, from Manitoba Agriculture, presented on the practice of tile drainage in Manitoba. Mitchell's presentation included a review of the reasons for adoption of tile drainage, opportunities to increase water stewardship through controlled drainage and sub-surface irrigation, as well as insights into the regulatory landscape for this relatively new agricultural practice.

2. Approval of agenda

2017:06:M23 MS That the agenda for the June 20, 2017 meeting be approved as presented and with quorum established. **Carried**

3. Approval of minutes

2017:06:M24 MS That the minutes from the April 2017 meeting of the board of directors be approved. **Carried**

4. Review of strategic goals and objectives

3.1 The board reviewed LWF's summer outreach calendar, including opportunities to participate and engage with LWF members and supporters.

3.2 The board acknowledged the resignations of directors Lila Goodspeed and Dan Lussier, and thanked them for their service. Both expressed an interest in remaining involved in LWF activities.

3.3 The board reviewed nominees recommended for appointment by the nominating committee. Board members were impressed by the very high caliber of nominees presented.

2017:06:M25 MS To accept the recommendation of the nominating committee to appoint Amanda Karst to the board of LWF. **Carried**

2017:06:M26 MS To accept the recommendation of the nominating committee to appoint Florence Eastwood to the board of LWF. **Carried**

2017:06:M27 MS To accept the recommendation of the nominating committee to appoint Kathryn Dompierre to the board of LWF. **Carried**

3.4 Past president Karin Boyd has accepted the board's invitation to serve as chair of the LWF Bylaws Committee, tasked with updating organizational bylaws in advance of the 2018 Annual General Meeting.

2017:06:M28 MS To appoint LWF past president Karin Boyd as chair of the Bylaws Committee. **Carried**

3.5 The Human Resources and Compensation Committee Chair presented the committee's terms of reference, annual work plan, and proposed 2017 budget for review by the board.

2017:06:M29 MS To approve the terms of reference of the standing compensation committee. **Carried**

2017:06:M30 MS To approve the 2017-18 work plan of the compensation committee. **Carried**

2017:06:M31 MS To approve up to \$4,000 in expenditures by the compensation committee to engage a human resources consultant. **Carried**

3.6 The vice president presented the performance review process for the executive director for review by the board. The board discussed the content of the evaluation template, and its links to organizational planning documents such as the strategic and annual action plans. The board also discussed the proposed frequency with which evaluations should be conducted.

2017: 06:M32 MS To approve the executive director performance review process for 2017.

Carried

5. Executive director’s report

The board reviewed and discussed the executive director’s report.

2017:06:M33 MS To accept the executive director report as presented.

Carried

6. Approval of updated budget and financial statements

6.1 The board reviewed the revised 2017 budget and discussed the change in operational budget management recommended by the treasurer.

2017:06:M34 MS To approve the revised 2017 budget as presented

Carried

6.2 Approval of financial statements for January, February, March and April

2016:06:M35 MS That the financial statements for January, February, March and April 2017 (attached) be approved as presented.

Carried

7. Next Meeting

The next board meeting will be held on August 15, 2017, 6pm, Thompson Funeral Home.

The meeting adjourned at 8:32pm

Chair

Secretary