

2016 BCSLA Board of Directors Meeting Motions

MOTION #	Friday, October 14, 2016	RESULT
3	It was moved and seconded to sign the Naylor contract renewal without conditions	CARRIED
4	It was moved and seconded to increase 2018 BCSLA annual dues by 1.5%.	CARRIED
5	It was moved and seconded to adopt the BCSLA 2017 Strategic Plan as presented.	CARRIED
6	It was moved and seconded to support the Value of Urban Green Space workshop in Victoria, BC.	CARRIED
MOTION #	September 27, 2016	RESULT
1	It was moved and seconded to appoint Emily Hamilton as the BCSLA Intern & Associate Representative.	CARRIED
2	It was moved and seconded to appoint Genevieve Depelteau as the BCSLA Student Representative.	CARRIED
A	<i>It was moved and seconded to approve the expenditure of a maximum of \$2,000 for Al Neufeld, BCSLA President, to represent the BCSLA at the 2016 Governor General's Medal in Landscape Architecture.</i>	CARRIED
B	<i>It was moved and seconded to support the 2016 UBC Garden Design Lecture in the amount of \$500.</i>	CARRIED
5	It was moved and seconded to adopt the proposed changes to CSLA Membership categories as recommended by the CSLA Membership Committee.	CARRIED
MOTION #	Tuesday, July 26, 2016	RESULT
2	It was moved and seconded to appoint Susan Herrington as the UBC SALA Representative to the BCSLA.	CARRIED
5	It was moved and seconded to donate the remaining copies of the 2012 BC Landscape Standard to Kwantlen Polytechnic University.	CARRIED
6	It was moved and seconded to allocate a maximum of \$3,000 for the 2016 BCSLA Strategic Plan to the Legal Expense Line Item and a maximum \$13,000 to a new Strategic Plan line item.	CARRIED
A	<i>It was moved and seconded to award the contractor for the Facilitator for the BCSLA Strategic Planning Initiative to Howard Harowitz.</i>	CARRIED
7	It was moved and seconded to select the Delta Grand Okanagan Resort as the 2017 BCSLA Conference venue for March 31-April 1, 2017.	CARRIED
8	It was moved and seconded to accept the recommendations of the BCSLA Credentials Committee as presented.	CARRIED
9	It was moved and seconded to approve the expenditure of \$2,244 for web atlas.	CARRIED
MOTION #	Tuesday, June 28, 2016	RESULT
	A Quorum was not present - no Motions were put forward	
MOTION #	Monday, May 30, 2016	RESULT
3	It was moved and seconded to adopt the BCSLA Harassment and Bully Policy and Procedures as amended.	CARRIED
4	It was moved and seconded to set the BCSLA annual student fees to \$0.00.	CARRIED
A	<i>It was moved and seconded to organize the May BCSLA Board of Directors meeting at the Coast Plaza Hotel for Monday, May 30, 2016.</i>	CARRIED
MOTION #	April 26, 2016	RESULT
3	It was moved and seconded to transfer \$931.63 from the General Account to the Emergency Fund on May 12, 2016 when the Term deposits will be amalgamated. As budgeted for, another \$3,000 from the General Account will be added to the Emergency Fund at that time.	CARRIED
4	It was moved and seconded to donate \$400 USD (\$504 CA) in Nathan Brightbill's memory.	CARRIED

5	It was moved and seconded to select Manteo Resort from October 14-15, 2016 as the venue for the BCSLA Regional Meeting.	CARRIED
6	It was moved and seconded to adopt the draft BCSLA Competition Policy as circulated.	CARRIED
A	<i>It was moved and seconded to approve the draft 2015 BCSLA audit as circulated for presentation to the BCSLA Members and Associates at the 2016 Annual General Meeting on April 2, 2016.</i>	CARRIED
MOTION #	Tuesday, March 22, 2016	RESULT
3	It was moved and seconded that all BCSLA Awards recipients be advised that they are the recipients of a BCSLA Award prior to releasing a public announcement.	CARRIED
MOTION #	Friday, February 26, 2016	RESULT
3	It was moved and seconded to acknowledge Ron Rule with the 2016 President's Award.	CARRIED
4	It was moved and seconded to submit a donation to the District of West Vancouver, in the name of Heinz Berger in the amount of \$500.	CARRIED
5	It was moved and seconded to adopt all of the Credentials Committee recommendations.	CARRIED
	<i>It was moved and seconded to approve the funding request in the amount of \$1,000 to support the Cool Gardens Project.</i>	FAILED
6	It was moved and seconded to support the costs in the amount of \$400 for production of the updated construction site signs.	CARRIED
7	It was agreed to endorse the nominations of Alan Duncan, Nastaran Moradinejad and Ray Visser for Exceptional Contribution to the BCSLA.	CARRIED
8	It was agreed to endorse the nomination of Kathy Gibler, Dr. Sun-Yat Sen Classical Chinese Gardens Executive Director.	CARRIED
9	It was moved and seconded to name Peter Kreuk as a BCSLA Life Member.	CARRIED
10	It was moved and seconded to not to accept the Life Member nomination for Fred Brooks as the nomination was incomplete.	CARRIED
11	It was moved and seconded to purchase copies of "An Adventure on Two Continents" for circulation to new Members at the Awards presentation at the AGM.	CARRIED
MOTION #	Tuesday, January 26, 2016	RESULT
3	It was moved and seconded to support the nomination of Ken Larsson to the CSLA College of Fellows.	CARRIED
4	It was moved and seconded to approve the draft 2016 budget as circulated.	CARRIED
5	It was moved and seconded to approve the legal costs for the Recommended Fee Guide in the amount of \$4,000 that will be allocated to the legal expense line item.	CARRIED

Motions with letters indicate votes by Email.

Motions to Approve the Agenda, Adopt the Minutes and Adjourn the meeting are not included in this list.

Updated: January 14 2020 -DF