

## 2017 BCSLA Board of Directors Meeting Motions

MOTION #	December 12, 2017	RESULT
3	It was moved and seconded to adopt the LACF Report as presented.	CARRIED
4	It was moved and seconded to transition funds in the amount of \$29,375.02 plus interest, to the LACF fund on the condition that \$1,000 be withdrawn annually by BCSLA in support of the BCSLA Raoul Robillard Scholarship. UBC would no longer administer the Scholarship.	CARRIED
5	It was moved and seconded to provide Tara Culham a 5% increase in salary retroactive to January 1, 2017. There will be a 4% increase effective January 1, 2018. Future salary reviews will adhere to Metro Vancouver Salary increases.	CARRIED
6	The next performance review for Tara Culham will be held in February 2019.	CARRIED
7	It was moved and seconded to set up a dedicated Task Force to review and recommend updates to the BCSLA Intern Experience Monitoring Forms.	CARRIED
8	It was moved and seconded to publish the names of Members and Associates who allow their membership to become not in good standing in a public forum including the Friday File, BCSLA websites, Sitelines and printed media within the next appropriate time frame.	CARRIED
MOTION #	December 1, 2017	RESULT
A1	<i>To submit the BCSLA response to the Human Rights Commission to provincial government as revised</i>	CARRIED
3	It was moved and second to support, in principle, the idea of reciprocity across Canada.	CARRIED
4	It was moved and seconded to invite Andre Isakov to the next administration of the Board of Examiners.	CARRIED
5	It was moved and seconded to appoint Dean Gregory as the BCSLA Juror for the 2018 CSLA Awards of Excellence.	CARRIED
6	It was moved and seconded that the Board of Directors unanimously passed a motion to provide both the BCSLA Executive Director, Tara Culham and the BCSLA Member Services Coordinator, Stephanie Nguyen with a two week gross pay bonus for the year 2017 (in accordance to their respective pay rates).	CARRIED
6A	Also, it was agreed that the minutes should read that the Board discussed and agreed to have the two week gross pay as a guideline for future seasonal/year-end bonuses. This will assist with future financial planning around the budget and Board decisions around bonuses.	
MOTION #	September 26, 2017	RESULT
A	<i>It was moved and seconded to support the 2017 UBC Garden Design Lecture in the amount of \$500.</i>	CARRIED
3	It was moved and seconded to appoint Celia Winters as the BCSLA Student Representative for a one-year term.	CARRIED
4	It was moved and seconded to appoint Emily Hamilton as the BCSLA Intern and Associate Representative for a two-year term	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 Green Space workshop in Victoria, BC.	CARRIED
MOTION #	July 25, 2017	RESULT
3	It was moved and seconded to draft a BCSLA Affiliate Policy for review.	CARRIED
4	It was moved and seconded to revise the BCSLA Affiliate application form to match the Policy.	CARRIED
5	It was moved and seconded to adopt the recommendations by the Credentials Committee.	CARRIED

6	It was moved and seconded to draft a CE Non-Compliant Memo template for circulation in the Friday File.	CARRIED
7	It was moved and seconded to support the “Diminishing Tree Canopy” event in principal.	CARRIED
<b>MOTION #</b>	<b>June 20, 2017</b>	<b>RESULT</b>
3	It was moved and seconded to approve the 2017 CSLA Annual Awards of Excellence BC-Juror Selection Policy as circulated.	CARRIED
4	It was moved and seconded that as a result of a thorough annual review that no revisions to the Workplace Harassment & Bully Policy and Guidelines were necessary. The next review will be conducted before June 2018.	CARRIED
5	It was moved and seconded to select the JW Marriott Parq Vancouver for May 10-12, 2018 as the 2018 BCSLA Conference, Showcase and AGM venue.	CARRIED
<b>MOTION #</b>	<b>May 23, 2017</b>	<b>RESULT</b>
A	<i>It was moved and seconded to approve the draft BCSLA Strategic Plan Survey Questions as circulated for distribution on May 5, 2017.</i>	CARRIED
B	<i>It was moved and seconded to approve the draft BCSLA Strategic Plan as circulated for distribution on May 5, 2017.</i>	CARRIED
3	It was moved and seconded to increase Stephanie Nguyen hourly wages to \$20.62 per hour effective June 8, 2017.	CARRIED
4	It was moved and seconded to select the Coast Bastion Hotel in Nanaimo, BC on October 13-14, 2017 as the venue for the Vancouver Island Regional Meeting.	CARRIED
5	It was moved and seconded to select the JW Marriott parq Vancouver for May 10-12, 2018 as the 2018 BCSLA Conference, Showcase and AGM venue.	CARRIED
	<b>Tuesday, April 25, 2017</b>	
A	<i>It was moved and seconded to approve the draft 2016 BCSLA Audited Financial Statements as circulated.</i>	CARRIED
	There were no Motions other than to Approve the Agenda, Adopt the Minutes and Adjourn the meeting.	
<b>MOTION #</b>	<b>March 21, 2017</b>	<b>RESULT</b>
	<i>There were no Motions other than to Approve the Agenda, Adopt the Minutes and Adjourn the meeting.</i>	

*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