

2018 BC SLA BOARD OF DIRECTORS MEETING MOTIONS		
MOTION #	December 18, 2018	RESULT
No Votes - There was no quorum at the December Meeting		
MOTION #	November 23, 2018	RESULT
3	It was moved and seconded to appoint David Zielnicki as 2019 CSLA Awards Juror.	CARRIED
4	It was moved and seconded to adopt the 2019 BC SLA Professional Fee Schedule as circulated.	CARRIED
5	It was moved and seconded to adopt the revisions to the 2017-2018-2019 CE Policy.	CARRIED
6	It was moved and seconded to adopt the draft 2019 CSLA Conference Budget as circulated.	CARRIED
MOTION #	October 23, 2018	RESULT
3	It was moved and seconded to appoint Alix Tier as the BC SLA Student Representative for a one-year term.	CARRIED
4	It was moved and seconded to retain David Fustey, to provide guidance on Bill 49	CARRIED
5	It was moved and seconded to donate \$1,000. In memory of the victim.	CARRIED
6	It was moved and seconded to include a note in the Friday File and direct any donations to the South Sudan Women's Empowerment Network. BC SLA would match donations to a maximum of \$1,000.	CARRIED
7	It was moved and seconded adopt the Delegation Policy as circulated.	CARRIED
MOTION #	September 7, 2018 (not adopted)	RESULT
3	It was moved and seconded to organize the BC SLA AGM on April 27, 2019 at the Coast Coal Harbour Hotel in Vancouver, BC	CARRIED
4	recruit volunteers to make recommendations on how to proceed with the pursuit of a Practice Act.	CARRIED
5	It was moved and seconded to sign the CSLA Reciprocity Agreement with amendments.	CARRIED
6	It was moved and seconded to adopt the digital seal policy as circulated.	CARRIED
7	It was moved and seconded to adopt the recommendations by the Credentials Committee.	CARRIED
8	It was moved and seconded that 2018 dues be considered the transition year for the new accounting system. The 2019 Professional fees be tracked using "Projects" in the accounting	CARRIED
9	It was moved and seconded that Jordan McAuley draft a summary of facts related to employment standards for review by the Board.	CARRIED
MOTION #	July 24, 2018	RESULT
3	It was moved and seconded to sign the CSLA Reciprocity Agreement as outlined subject to amendments.	CARRIED
4	It was moved and seconded that PPR Committee investigate costs and logistics for website revisions.	CARRIED
5	It was moved and seconded to schedule the AGM for April 27, 2019 in Vancouver	CARRIED
6	It was moved and seconded to proceed with a contract with Notarius for a BC SLA digital seal.	CARRIED
7	It was moved and seconded to adopt the Credentials Committee recommendations as presented.	CARRIED
8	It was moved and seconded to adopt the BC SLA Affiliate Policy, Associate Policy and the Inactive Policy as presented.	CARRIED
9	It was moved and seconded to disconnect the fax line and revise all material that refers to the fax.	CARRIED
10	It was moved and seconded to adopt the Competition Policy as presented.	CARRIED
MOTION #	June 12, 2018	RESULT
4	It was moved and seconded to reinstate Judith Reeve to a BC SLA Member in Good Standing on the condition that she not allows her professional dues become delinquent again and that she file CE Credits annually. Special consideration will not be offered again.	CARRIED
5	condition that she will not allow professional dues become delinquent again and that she files CE Credits annually. Special consideration will not be offered again.	CARRIED
6	It was moved and seconded to adopt the BC SLA Workplace Bullying and Harassment Investigation Procedure Policy and Reporting Procedures as circulated.	CARRIED
7	It was moved and seconded to adopt the BC SLA Digital Stamp Policy as circulated.	CARRIED
A	It was moved and seconded to approve the 2017 audited financial statements and supporting documents as presented by Mahmoud Virani Inc.	CARRIED
8	It was moved and seconded to schedule the BC Interior Chapter meeting at the Manteo Resort in Kelowna, BC from September 7-8, 2018.	CARRIED
9	It was moved and seconded to ratify the "FLA Global Accord Adaptation for a Changing World".	CARRIED
10	It was moved and seconded to research costs for a professionally led LARE Workshop including revenue and expense allocations.	FAILED
11	It was moved and seconded to review wages for clerical staff before offering an increase or benefits.	CARRIED
MOTION #	May 22, 2018	RESULT
No Votes - There was no quorum at the May Meeting		
MOTION #	April 17, 2018	RESULT
3	It was moved and seconded that Vanessa Goldgrub and Richard O'Connor be re-instated as a BC SLA Interns with conditions	CARRIED
4	It was moved and seconded to invest the BC SLA Term Deposits as recommended.	CARRIED
A	To adopt the 2018 BC SLA Revised Budget as revised on April 5, 2018.	CARRIED
5	It was moved and seconded that Eric Bowes be awarded the BC SLA Public Sector Award.	CARRIED
6	It was moved and seconded to name Al Tanzer as a BC SLA Life Member.	FAILED
7	It was moved and seconded that the Peter Buckland be awarded a BC SLA Honourary Membership	CARRIED
8	It was moved and seconded to name Ron and Julia Moe for a BC SLA Honourary Membership.	FAILED
9	It was moved and seconded to award Ron and Julia Moe the BC SLA Community Service Award in the Individual Category	CARRIED
10	It was moved and seconded to name Jill Whitelaw as a BC SLA Honourary Member	CARRIED
11	It was moved and seconded to award Al Tanzer the BC SLA President's Award	CARRIED
12	It was moved and seconded that BC SLA accept the restricted donation from Clive Justice under the conditions outlined in the donation.	CARRIED
13	It was moved and seconded to consult legal counsel to review the current CSLA Reciprocity Agreement with a view to confirm that it agrees with our Bylaws	CARRIED
MOTION #	March 27, 2018	RESULT
1	It was moved and seconded that the BC SLA Directors and Committees submit budgets for the next fiscal year in October of the previous year.	CARRIED
A	To approve option D as the standard format for the cover of the Sitalines Annual Firm Roster, with intention to use different images for ongoing yearly publications (as shown in the examples).	CARRIED
4	It was moved and seconded that upon payment of 2018 BC SLA and CSLA fees that Judith Reeve be re-instated as a BC SLA Registered Landscape Architect. No late fees apply. If payment and CE credits are not submitted she will be deemed not in good standing.	CARRIED

5	It was moved and seconded that upon payment of 2018 BCSLA and CSLA fees that Richard O'Connor be re-instated as a BCSLA Intern. He was struck from the Roster for non-payment of fees.	CARRIED
6	It was moved and second that upon compliance with the CE Policy, the payment of all fees and a letter to the CE Committee that Emily Nixon be re-instated as a BCSLA Intern.	CARRIED
7	It was moved and seconded to allocate \$500 from the CE line item and the PPR Committee will match the funds out of community outreach.	CARRIED
8	It was moved and seconded to put forward a Special Resolution at the 2018 AGM regarding funding in the amount of \$6,100 from the Special Levy Account for a three-year term	CARRIED
9	It was moved and seconded to sign the 2019 CSLA Conference Contract as amended	CARRIED
MOTION #	February 23, 2018	RESULT
3	It was moved and seconded to forward the UBC SALA funding request to the BCSLA CE and P&PR Committee and ask them to provide a recommendation by the March 27, 2018 Meeting.	CARRIED
A	<i>MOTION A: Withdrawn</i>	
B	<i>It was moved and seconded to use the River Green image for the 2018 BCSLA Site</i>	CARRIED
C	<i>It is moved and seconded to use the Quest University image for the 2018 BCSLA Sitelines Annual Membership and Firm Roster cover. FAILED</i>	FAILED
4	It was moved and seconded that if payment was not received by February 28, 2018 that: Judith Reeve, (BCSLA Member), Timothy Dobson (BCSLA Inactive Member), Vanessa Goldgrub (BCSLA Intern) and Richard O'Connor (BCSLA Intern) be stricken from the Roster for non-payment of dues.	CARRIED
5	It was moved and seconded to adopt the revised BCSLA Expense Policy as circulated.	CARRIED
6	It was moved and seconded to adopt the draft 2018 BCSLA Budget as circulated.	CARRIED
7	It was moved and seconded to publish the names of individuals who have been deemed not in good standing in the Friday File.	CARRIED
8	It was moved and seconded to remove Claudia Koerner and Emily Nixon from the BCSLA Intern Roster for failing to submit their CE credits and penalties and not responding to communications.	CARRIED
9	It was moved and seconded to remove Timothy Dobson from the BCSLA Roster for failing to submit CE credits and penalties, not responding to communication and for non-payment of professional dues.	CARRIED
10	It was moved and seconded to invite Margaret Shipley to appear before the Board of Examiners.	CARRIED
11	It was moved and seconded to ask Lehran Hache to complete the licensure process and apply as a Registered Member via the Admission Program.	CARRIED
12	It was moved and seconded to invite Emily Hamilton to the Board of Examiners as a Landscape Architect (non-stamp) candidate	CARRIED
13	It was moved and seconded to accept following BCSLA Intern applicants: Emily Blair, Erika Bullock, Dina Dudokh, Lijiao Feng, Xuwei Ju, Gillian Jurkow, Jaclyn Kaloczi, Tatum Brown Lawlor, Yuqi Lei, Shiwei Li, Jordan Lypkie, Tasha Sangha, Heather M. Scott, Melody Smale, Lesley St. Godard, Jack Tupper, Allison Tweedie, Lishuang Wang and Yuan Zhuang	CARRIED
14	It was moved and seconded to move Jessica Thiessen from BCSLA Associate to BCSLA Intern based on the submission of experience records.	CARRIED
15	It was moved and seconded to accept Chris Hardwicke as a BCSLA Associate.	CARRIED
16	It was moved and seconded to ask the Credentials Committee to develop a Policy regarding career opportunities submissions for the Friday File. If there are concerns about the listing the matter will be brought to the attention of the BCSLA Board for review.	CARRIED
MOTION #	January 23, 2018	RESULT
3	It was moved and seconded that Stephen Vincent, President Elect, in place of Scott Watson, President, is authorized to represent BCSLA at the 2018 CSLA AGM, Conference and the CSLA President's Round Table in Toronto from April 5-7, 2018	CARRIED
4	It was moved and seconded when BCSLA is represented by volunteers at conferences that the BCSLA support the costs of the conference registration fee, recognition dinner(s) and other events (such as tours) when no other programming is scheduled.	CARRIED
A	<i>It was moved and seconded to support the nomination of Kim Perry to the CSLA College of Fellows</i>	CARRIED
B	<i>It was moved and seconded to support the nomination of Bruce Hemstock to the CSLA College of Fellows.</i>	CARRIED
5	It was moved and seconded to support the 2018 UBC Garden Design Lecture in the amount of \$500.	CARRIED
6	It was moved and seconded to support the 2018 UBC Garden Design Lecture in the amount of \$500 if allocated by the CE Committee.	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