

<b>MOTION #</b>	<b>Friday, December 12, 2023 - Adopted</b>	<b>RESULT</b>
<b>3</b>	Whereas the Professional Governance Act - Working Group (PGA - WG) in collaboration with the BCSLA Regulatory Coordinator have prepared a report outlining a proposed Election Stagger that does not require interim BCSLA bylaw changes ; and whereas Izak Brussow, OSPG Senior Legislative Analyst, has reviewed the proposed election stagger approach and found it to be workable ; therefore, be it resolved that the BCSLA Board of Directors instruct the PGA - WG to work with legal counsel to prepare a 2023 AGM motion on seeking approval of the proposed Election Stagger Transition process for inclusion in the 2023 AGM package	<b>Carried</b>
<b>MOTION #</b>	<b>Friday, December 1, 2023 - Adopted</b>	<b>RESULT</b>
<b>3</b>	It was moved to submit the draft Code of Conduct for BCLAP Board of Directors to the Society's lawyers for review and input.	<b>Carried</b>
<b>4</b>	It was approved to hold the 2024 Annual General Meeting and 60 th Anniversary Event on April 20, 2024, at the Vancouver Marriott Pinnacle Downtown Hotel.	<b>Carried</b>
<b>5</b>	It is moved that Achim Muller, David Howarton and Dennis Stelinger appear before the Board of Examiners as Registered Landscape Architect candidates via reciprocity.	<b>Carried</b>
<b>6</b>	It is moved that Emma Goselin, Lexi Maxwell, Alex Williams , and Graham Louwers be accepted as BCSLA Interns as they have satisfied the Admission Program requirements.	<b>Carried</b>
<b>MOTION #</b>	<b>Tuesday, October 24, 2023 - Adopted</b>	<b>RESULT</b>
<b>3</b>	It was moved that Motion No. 4 and Motion No. 5 from the Continuing Education Committee be submitted as recommendations, and further moved that these recommendations be returned to the Continuing Education Committee.	<b>Carried</b>
<b>4</b>	It is moved that as Fred Liu has indicated in writing that he does not intend to become compliant with 2021 and 2022 Continuing Education requirements, Fred Liu, BCSLA #081 declared "Not in Good Standing" and that his name be stricken from the BCSLA Roster as per BCSLA Bylaws.	<b>Carried</b>
<b>5</b>	It is moved to declare Leila Todd #613, be returned to BCSLA Landscape Architect status for complying with the 2021 and 2022 Continuing Education requirements as per the BCSLA Bylaws.	<b>Carried</b>
<b>6</b>	It is moved to declare Michael Banks BCSLA Intern, be returned to BCSLA Intern status for complying with the 2021 and 2022 Continuing Education requirements as per the BCSLA Bylaws.	<b>Carried</b>
<b>7</b>	It is moved that Steffi Baker be stricken from the BCSLA Roster for non - compliance with Continuing Education requirements; and further that should Ms. Baker reapply for intern status that any fines accumulated to October 24, 2023 be waived.	<b>Carried</b>
<b>A</b>	<i>It is moved that Scott Watson, BCSLA Registrar and Representative to CLARB, submit votes for John Cothron and Candace Dillingham for the CLARB Leadership Advisory Council.</i>	<b>Carried</b>
<b>8</b>	It was moved that the Board directs staff to prepare a draft budget summarizing expected costs and revenues for a 60th Anniversary event that includes the AGM, a tradeshow, PGA educational event, and a member social on April 20, 2024, and report back to the Board at its next meeting.	<b>Carried</b>

9	It was moved that the Board of Directors establish the 2024 membership dues with a 3.8 % increase across all membership categories applicable dues paid in 2023.	Carried
10	It is moved that Juliana Neudorf , Derek VandenBrink and Sui y ing Yim (pending receipt of their international credential evaluation report) be accepted as BCSLA Interns as they have satisfied the Admission Program requirements.	Carried
<b>MOTION #</b>	<b>Tuesday, September 26, 2023 - Adopted</b>	<b>RESULT</b>
3	It was moved to appoint Samuel Kohlmann as the Student Representative	Carried
4	It was moved to change the name of the JEDI Committee to the Advancing Equity and Diversity in Landscape Architecture - Working Group (AEDLA - WG ) and adopt the revised Terms of Reference for the Working Group as amended.	Carried
5	Rather than maintaining these separate annual approvals, It was moved to add a new line item , UBC Garden Design Lecture , in the amount of \$1,000 under Membership Expenses in future annual budgets of the Society.	Carried
6	It was moved to merge Emergency Fund # 2 with the Emergency Fund line item in future financial statements of the Society.	Carried
7	It was moved to approve the draft Emergency Fund Policy as circulated	Carried
8	It was moved to approve as amended changing the purpose of the Office Transition Fund from cover ing expenses related to staffing changes to covering expenses related to cyber security and record s management systems and direct the Finance Committee to develop a draft policy about such and bring to a future Board meeting for review and approval.	Carried
9	It is moved that the BCSLA , in its efforts to reduce or minimize financial costs for Canadian c andidates to the L andscape A rchitectural R egistration Exams , match funds with CLARB in the amount of \$902 US dollars.	Carried
10	It is moved that as Shannon McKinnon has satisfied the BCSLA Admission Program requirements she be invited to the Board of Examiners as a reciprocity candidate.	Carried
11	It is moved that Mo Li and Samantha Miller be accepted as BCSLA Interns as they have satisfied the Admission Program requirements.	Carried
<b>MOTION #</b>	<b>Tuesday, July 25, 2023 - Adopted</b>	<b>RESULT</b>
3	It was moved to adopt the Continuing Education Policy for Annual Non-Compliant Members (2023) as circulated.	Carried
4	It was moved that the JEDI Working Group (JEDI-WG) will keep the interim name until the September 2023 Board meeting.	Carried
5	It was moved that Teena Aujla and Jeryn Mackey be appointed as co-chairs to CSLA's JEDI Sub-Committee.	Carried
6	It was moved to accept the Terms of Reference for the JEDI Working Group. It will be revised as required.	Carried
7	It was moved that the BCSLA JEDI-WG will return to the September Board meeting with a revised Terms of Reference.	Carried
8	It is moved to accept the BCSLA Intern Application of Berend Kessler, Marie Pudlas and Gurpreeth Singh.	Carried
<b>MOTION #</b>	<b>Tuesday, June 27, 2023 - Adopted</b>	<b>RESULT</b>
3	It was moved to adopt the draft 2023 BCSLA Strategic Plan (version 7). And to be distributed to the members and associates of the BCSLA for input and	Carried
4	It was moved to support the proposal from the UBC School of Architecture and LANDscape Architecture (SALA) for a new Ph.D. Degree Programme	Carried
A	<i>It was moved to adopted the draft 2022 BCSLA Audit Financial Statements as presented</i>	Carried

<b>5</b>	It is moved to accept the BCSLA Intern Applications of Timothy Edwards, Bao Ngoc (Gemilla) Lam, Ethan Liu, Allie Shiell, Xinran Sui, Mason Tierney, Vasilla Wees and Shuang Zhao. And to accept Jason Tait as a BCSLA Pre-Intern Associate. He will be accorded 1.5 years reduction in the six-year experience requirement for his education and experience. If he can document additional experience the application will be reviewed by the Credentials Committee at that	<b>Carried</b>
<b>6</b>	It was moved to support the Garden Design Lecture in the amount of \$1,000	<b>Carried</b>
<b>MOTION #</b>	<b>Tuesday May 30, 2023 - Adopted</b>	<b>RESULT</b>
<b>3</b>	It was moved that the BCSLA Executive continue to meet at the discretion of the President with the understanding that a) no final decisions be made and that summary notes from the meeting be circulated to the Board of Directors at their monthly meeting.	<b>Carried</b>
<b>4</b>	It was moved that the Executive Director report on activities to the Board of Directors at their monthly meeting.	<b>Carried</b>
<b>A</b>	<i>It was moved to adopt the draft 2022 BCSLA Audit Financial Statements as presented.</i>	<b>Carried</b>
<b>5</b>	It was moved to invite Melissa Coderre to appear before the BCSLA Board of Examiners as a reciprocity candidate. To reinstate Jasone Olliqui as a BCSLA intern on the condition that she not allow her professional dues and continuing education credits to lapse. To accept the BCSLA Intern applications of Gary Baker, Sarah Closs, Tshewang Tamang and Dandan Zhou	<b>Carried</b>
<b>MOTION #</b>	<b>Tuesday April 25, 2023 - Adopted</b>	<b>RESULT</b>
<b>3</b>	It was moved to adopt the Respectful Volunteer Conduct Policy as circulated. The Policy will be reviewed annually at the same time as the Workplace Bully and Harassment Policy and Guidelines.	<b>Carried</b>
<b>4</b>	It was moved to accept the nomination of Al Tanzer and Greg Smalenberg as BCSLA Life Members.	<b>Carried</b>
<b>A</b>	<i>It is moved to adopt the CSLA and Components Association Letter of Understanding, dated April 2023, as amended.</i>	<b>Carried</b>
<b>MOTION #</b>	<b>Tuesday March 28, 2023 - Adopted</b>	<b>RESULT</b>
<b>3</b>	It was moved to adopt the Workplace Bullying and Harassment Policy as presented with no revisions.	<b>Carried</b>
<b>4</b>	It was moved to accept the recommendation of the Credentials Committee	<b>Carried</b>
<b>MOTION #</b>	<b>Tuesday February 25, 2023 - Adopted</b>	<b>RESULT</b>
<b>3</b>	It was moved to form the BCSLA BIOPOC/JEDI Sub Committee with a Terms of Reference drafted for review by the BCSLA Board of Directors	<b>Carried</b>
<b>4</b>	It was moved to conditionally adopt the CSLA JEDI Action and Operational Plan	<b>Carried</b>
<b>5</b>	It was moved to adopt the Letter of Agreement: CSLA and Component Associations and include a letter from Patrick outlining the BCSLA concerns.	<b>Carried</b>
<b>MOTION #</b>	<b>Tuesday January 17, 2023 - Adopted</b>	<b>RESULT</b>
<b>3</b>	It was moved to appoint Scott Watson as BCSLA Director until the 2023 AGM	<b>Carried</b>
<b>4</b>	It was moved to authorize the Registrar to draft a Conflict Resolution Policy for r	<b>Carried</b>
<b>A</b>	<i>It was moved to confirm the organization of the 2023 BCSLA Annual Conference, Showcase of Products and AGM from May 11-13, 2023 at the Paradox Hotel in Vancouver, BC.</i>	<b>Carried</b>
<b>B</b>	<i>It was moved to move the January 2023 BCSLA Board of Directors meeting to 5:00 pm PST on Tuesday, January 17, 2023 to allow time for Michelle Legault, CSLA Executive Director to lead a presentation on the CSLA Justice Equity, Diversity and Inclusion Initiative.</i>	<b>Carried</b>

	<b>Motions to Approve the Agenda, Adopt Minutes and Adjourn the meeting are not included here.</b>	
	<b>Motions listed by letter in Italics were voted on by email</b>	
	<b>Updated: January 23, 2024_YY</b>	