

	A	B	C
1	2022 BCSLA Board of Directors Meeting Motions		
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3	MOTION #	Tuesday, June 20, 2022	RESULT
4		No Motions put forward at the June 2022 meeting	
5	MOTION #	Tuesday, May 24, 2022	RESULT
6	3	It was moved to defer the decision for additional funding and resources for Sitelines.	CARRIED
7	4	It was moved to donate \$500 to the Canadian Cancer Society in memory of Colette Parsons.	CARRIED
8	5	It was moved to reinstate Matthew Thompson as a BCSLA Registered Member	CARRIED
9	6	It was moved to approve the 2021 BCSLA audited statements as amended	CARRIED
10	MOTION #	Tuesday, April 26, 2022	RESULT
11	3	It was moved to select the Coast Coal Harbour Hotel as the 2022 BCSLA Annual Conference venue for October 14-15, 2022.	CARRIED
12	4	It was moved to re-schedule the June Board meeting to June 21, 2022 to allow the Board time to prepare for the 2022 AGM.	CARRIED
13	5	It was moved to schedule the BCSLA Lower Mainland Festive Season Party for November 18, 2022 at the Fairmont Hotel Vancouver at 5:30 pm. The Board meeting will be held earlier in the day at the same property at 3:00 pm.	CARRIED
14	6	It was moved to request that the Treasurer direct Vancouver City Savings to reinvest \$12,168.82 plus the interest into a new internally restricted Three-Year Non-Redeemable Term entitled "Special Levy Term Deposit" at the best interest rate available when the current term deposit matures on May 25, 2022.	CARRIED
15	7	It was moved to request that the Treasurer direct Vancouver City Savings to reinvest \$110,070.59 the balance plus the interest into a new internally restricted Three-Year Non-Redeemable Term entitled "General Operating Account Term Deposit" at the best interest rate available when the current term deposit matures on May 23, 2022.	CARRIED
16	8	University of British Columbia, And whereas, the student a one-time investment in a graduate project website is proposed, Therefore the P&PR Committee will support a BCSLA contribution of \$1,000 to the 2022 SALA	CARRIED
17	9	The P&PR Committee has reviewed and accepted graphic templates for letters, meeting agendas and minutes prepared for the BCSLA by Brett Ryan Studio and recommends the Board of Directors accept these and adopt them for use by staff and volunteers on a trial basis for one month.	CARRIED
18	10	It was moved to sign the agreement with Naylor Publications for the 2024-2028 BCSLA Annual Membership and Firm Roster as presented	CARRIED
19	MOTION #	Tuesday, March 22, 2022	RESULT

	A	B	C
20	3	It was moved and seconded that, whereas numerous refugees are arriving in Canada due to environmental crises, war and economic displacement, and whereas the BCSLA wishes to help individuals who are working to establish themselves as professionals in BC, it was requested that the Credentials Committee consider creating a policy for reducing or waiving application fees and potentially defraying a portion of LARE exam fees for new applicants in such circumstances.	CARRIED
21	4	It was moved and seconded to hire Justin Schmid to facilitate the 2022 AGM.	CARRIED
22	5	graphic templates developed by Brett Ryan Studios, the P&PR Committee asks the Board of Directors to adopt the Annual General Meeting Report	CARRIED
23	6	It was moved and seconded to approve the 2022 Workplace Bullying and Harassment Policy and Guidelines as circulated.	CARRIED
24	MOTION #	Tuesday, February 22, 2022	RESULT
25	3	It was moved and seconded to adopt the End of Employment Policy with minor amendments by Al Neufeld	CARRIED
26	4	It was moved and seconded to support CLARB Resolutions 1, 2 and 3	CARRIED
27	5	It was moved and seconded to adopt the 2022 proposed budget as presented	CARRIED
28	6	It was moved and seconded to invite Robert Cram and Deron Miller to appear before the Board of Examiners	CARRIED
29	7	It was moved and seconded to adopt the recommendations of the Credentials Committee regarding BCSLA Intern applications	CARRIED
30	8	It was moved and seconded to adopt the recommendations of the Credentials Committee regarding the BCSLA Pre-Intern – Associate applications	CARRIED
31	MOTION #	Tuesday, January 25, 2022	RESULT
32	3	It was moved and seconded to appoint Monica Vogt as the Vancouver Island Representative until the 2022 AGM.	CARRIED
33	4	It was moved and seconded to appoint Samantha Miller as the BCSLA Student Representative (non-voting) until the new school year.	CARRIED
34	5	It was moved and seconded to establish June 25, 2022 as the date of the 2022 Annual General Meeting. The Annual Conference and Showcase will be held in the Fall 2022 if Public Health Orders permit.	CARRIED
35			
36	this list.		
37	Motions with letters were voted on via email		
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39	Updated: July 13, 2022_TC		