



## Association of Alberta Forest Management Professionals

# Summary Notes of Joint Council October 2018

October 10, 2018  
9:04 a.m.– 2:03 a.m.

Minutes of the August 8, 2018 meeting were adopted.

A verbal report was provided by the Chair.

Executive Director's report was resented and received as information. Discussion pertaining to the CAPFT website.

Financial reports for both Colleges were received as information.

Motion was passed to approve the draft bylaws in principle with some clarification requests of the parliamentarian. Executive Director was instructed to draft a plan for membership distribution and administration of membership voting.

Motion was ratified to increase the budget to make the final adjustments to the bylaws.

The 2018-21 strategic plan was adopted as presented.

A verbal report was provided by Rhyant on the progress with the regulation drafting.

The risk management plan was presented and approved with some minor amendments.

The draft merged annual membership declaration form was presented and approved for the 2019-20 renewal season.

Operational policy was presented including: internal operations, complaints, financial, membership and general categories. The policy was debated, some amendments made and ratified.

A verbal report was given by the membership committee on the U of A and NAIT student event scheduled for Oct 22, 2018.

Rhyant was asked to create a form for students to apply and report on funding supplied by AAFMP/the Colleges.

Banking options were presented for AAFMP. Council requested that the Finance Committee and ED get clarity on some questions and create a comparison of venders based on the projected joint operations.

A proposal was presented by WOLF for a joint project to update the Forestry Commons. Motion passed to not support the proposal at this point.

HUB International voluntary insurance program for members was presented with updates to the existing plan. Partnership was supported for another three-year term.

Registrar report, letter from DM Parr and follow up report on meeting with B. Mayor, ADM were all received as information.

Upcoming meeting dates December 12, 2018, Feb 13, 2019 and May 8, 2019.

CAPF and CAPFT meetings were conducted after lunch.