



Association of Alberta Forest Management Professionals

Summary Notes of Joint Council Aug 2018

August 8, 2018
8:45a.m.– 11:25 a.m.

Minutes of the June 13, 2018 meeting were adopted.

Motion was adopted to approve the exam audit contract with a starting date of September 24, 2018.

A verbal report was provided by the Chair.

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

Motion was passed to include a non-regulated membership category in the new bylaws and to not include a "semi-retired" or "part-time" designation.

Champion Automation was selected as the preferred vendor for the database and website development.

Financial reports and five-year budget were received as information.

Verbal report given by the Exam Committee in regard to the November 3, 2018 exam preparation.

Joint Council adopted financial policy pertaining to the operations of the AAFMP and the Colleges to ensure transparency between operations and Council.

The Code of Ethics and Standards of Practice were reviewed amended and approved for presentation to the Minister as a part of the proclamation process.

Registrar's report, minutes of the Executive Committee, PARB and Exam Committee were received as information.

Upcoming meeting dates are October 10, 2018, December 12, 2018, Feb 13, 2019, and May 8, 2019.

Meeting was followed by a presentation from Investors Group on investing for NPO's.

CAPF and CAPFT meeting were conducted after lunch.

Strategic planning was conducted for the balance of the day.