

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING
November 15, 2021
6:02 pm, Virtual Zoom Meeting



ATTENDANCE: President Mike Pashak, Teresa Beets, Rob Dickie, Gary Burns, Dennis Evans, Peter Pellatt, Christine Holmes, Curtis Schoepp, Ren Giesbrecht, Roger Montpellier, Brian Waterhouse, and Fred Black

REGRETS: **None**

RECORDING: Sherry Poole, Executive Director

1. Call to Order

Past President Peter Pellatt called the meeting to order at 6:02 pm.

2. Round table introductions – each New Board included brief background in introduction

3. Call for Nomination of President - Past President, Peter Pellatt

Director Rob Dickie put forward Nomination: Mike Pashak for President

Peter Pellatt called once, twice, three times declaring Mike Pashak President by Acclamation.

Carried.

4. The Past President turned the meeting over to President, Mike Pashak @ 6:37pm
President Pashak kindly accepted nomination, advising he looks forward to next 4 years.

5. Call for Executive Nominations – President Pashak called the following:

1) Nomination for Vice President

Gary Burns moved to nominate Teresa Beets for Vice President

Teresa Beets accepted

The President called for additional nominations once, twice, third...seeing none.

Carried.

2) Nomination for Treasurer –

Rob Dickie moved to nominate self

6. Additions to the Agenda: None at this time

7. Approval of the Agenda

Res. 21-41

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***Moved by Rob Dickie that the agenda be approved with amendment as noted by Member Burns:
Wetland Policy***

Carried

8. Minutes – September 20, 2021

Res. 21-40

Moved by Peter Pellatt that the September 20, 2021 Board meeting minutes be approved as circulated.

Carried

**9. *Board Orientation – Preliminary Board Policy and Bylaws provided in package (no questions raised)
(Administration to follow up with series of emails with full documents (25)***

Action Completed

10. Financial Reports

(a) Received for Period Ending November 30, 2021 with attention to correction required. (Administration revised expenditure line-item error then recalculated and submitted back to Treasurer for review & approval)

Action Item - Received for Information

11. New Business

- a. AB Provincial Police Service Transition Study Report (Mike reported AUMA Staff reviewing report – as well announcement of 38 Engagement sessions to be held Province wide as well 5 virtual) report of findings to be provided by March 2022 (Mike also raised question: If there is a Board Member with an interest in Policing that would like to follow this?) Board asked if we knew if RMA reviewing report as well? (yes)
- b. Mooring Standards Q & A session request – Administration reported that Gerry Haekal had been contacted and accepted invitation to participate in Q & A session (discussion and feedback that it is positive that ASVA is stepping up in leadership of this initiative for members agreeing delivery Feb to March 2022 good timing)
- c. Path Forward 2022 Strategic Planning (discussion and recommendations put forward by the Board – outline to be brought back to the Board January 17th)
- d. Planning 101 Session outline & update to scheduling with Brownlee - Planning 101 – Administration provided draft outline and introduction to the session along with Save the Date sent out to members for January 18, 2022
- e. 2021 Conference Technical Issues Report (discussion)

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Received for Information

12. – 14.0 Tables due time over-run

13. Adjournment

The meeting adjourned at 9:35 pm.

Next meeting: January 17, 2022 Board Meeting at 6:00 p.m.