



## Board of Directors/Executive Minutes

**Meeting Date: January 15, 2009**  
**Meeting Place: Canyon Creek Boardroom (floor 1), Calgary Water Centre, 625 25 Ave SE, Calgary AB**  
**Time: 1:30 – 3:30pm**

Present:

**President DOUG MARTER\_; Secretary BERT VAN DUIN\_; Director JUDY STEWART; Treasurer LYNDON GYUREK;; Director LESLEY KALMAKOFF; KIM KIEL**

Regrets: **Vice President LILIANA BOZIC; Director VANESSA HIGGINS;**

1. **Call to Order:** Doug Marter called the meeting to order at 2:00pm
2. **Introductions:**
3. **Adopt Agenda:**  
**Resolution 019:** Moved by Judy Stewart to adopt the Agenda as is/amended. Seconded by Lyndon Gyurek. Carried.
4. **Adopt Minutes from January 9 2009:** Postponed  
**Resolution 0\_\_:** Moved by \_\_. Seconded by \_\_. Carried.
5. **Business Arising from Minutes**
  - a. **Review of Action Items from previous meeting**
  - b. **Membership Invoices** – no update on AB Env't. Doug will pay City of Calgary 2008 dues out of his budget & work out details with Liliana later.
  - c. **Member Benefits** – Kim working with Judy & Lesley on plan
  - d. **Financial Update:** Kim will add in last expenses/income & circulate new statement
  - e. **Face-to-face meeting February 9, Fish Creek Board Room, Water Centre**
  - f. **Upcoming Board/staff holidays**
    - Review schedule of winter holidays
6. **New Business**
  - a. **Roles of Board & Contractor/Employee –**
    - i. Kim's performance review
    - ii. Board/staff communication – Kim to communicate with Bert, unless engaged with other Directors on projects/committees; vice-versa. Please respond to Kim's queries within 48 hours, if even to say "I cannot get to you at this time"
    - iii. Staff vs self-employed contractor debate: due to a decline of WCB coverage, Kim has requested the ALIDP consider assigning her as "staff." This has many different implications that should be discussed by board.

Doug will draft email to Directors to generate discussion. Final decision on Feb 9.

- b. **ALIDP Workplan/goals for 2009 – tabled for planning meeting Feb 9**
  - c. **AGM 2009 - Tabled for planning meeting Feb 9**
  - d. **Other upcoming events/engagements**
    - i. **Cochrane CEAC (May 20 -22)**
      - Judy on planning committee. ALIDP may consider becoming an “expert” or entering “marketplace” with a booth
    - ii. **Erosion & Sediment Control (March 18)**
      - Bert speaking at workshop on topic of bioretention and absorbent landscaping. Others may consider coming
    - iii. **Request for ALIDP rep on ERWP board**
      - Kim will check with ERWP for reasons why ALIDP is requested, if Liliana is still a member, and if ALIDP could be called on as needed, rather than occupy full seat
  - e.
7. **Confirm next meeting date – February 9 2009, 9AM, Water Centre**
- a.
- Resolution 020\_\_**: Moved by Lesley Kalmakoff to adjourn meeting at 3:42pm. Seconded Lyndon Gyurek. Carried

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Signature of President

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Date Approved