

## ALS Executive Meeting

March 15, 2016 (via teleconference)

Present: Roën Janyk, Kevin Stranack, Adam Farrell, Colleen Pawliuk, and Jenna Thomson

Regrets: Elyse Neufeld and Andre Iwanchuk

1. **Call to order (Roën) at 9:02am.**
2. **Adoption of agenda (Roën)**
3. **Minutes of previous meeting (Roën)**
4. **Follow-up on action items:**
  - a. **ALS Award progress**
    - There have been no nominations received to date.  
**ACTION:** Roën will send out a reminder.
  - b. **Working group update**
    - There has been one volunteer for the working group. In the case that there is not sufficient interest the topic will be put on the agenda for the AGM.  
**ACTION:** Roën will draft an email notifying members that this working group might not be going forward and asking for last-minute volunteers.
  - c. **AGM date & time**
    - The ALS AGM is booked for 1-3pm on May 11<sup>th</sup> and will be followed by the BCLA AGM at 4pm. This timing will allow for any ALS resolutions to be passed before they go to the BCLA AGM. Kevin has booked a room. If there is any need to change the meeting time it will be discussed via email.
5. **New business**
  - a. **AGM topics for discussion**
    - Potential topics include:
      - o Direction of ALS / working group
      - o Future event ideas
    - Roën will put this year's ALS Executive minutes on the website by the AGM.
6. **Continuing education (Andre/Kevin)**
  - Kevin reported that the spring event is planned for June 24<sup>th</sup>. He is working with Langara on some logistical issues and is looking for more speakers.
7. **Other business**
8. **Closing remarks (Roën)**
9. **Adjournment at 9:15am.**