



**ASCA Board Meeting**  
**March 27, 2019**  
Cassils Community Center

Meeting called to order at 1:20pm

**Present:** Brian Slenders, Chad Skrove, Jodi Niznik, Jon Wolfe, Bruce Balog, Katie Cowie, Alex Geerligs, Bill Dickinson, Weldon Hobbs, Greg Klassen, Ben Dyck,

Discussions were held regarding the Authority, Aim, Charge, etc. debate and it was decided that we need to contact FMC for clarity on the direction to go. Will discuss further at the Board meeting Monday.

Bruce Balog chaired the elections of Board Positions

Brian Slenders was nominated as President; Brian accepts

Alex Geerligs was nominated as Vice President; Alex accepts

Ben Dyck was nominated as Treasurer; Ben accepts

Greg Klassen was nominated as secretary; Greg accepts

PPMUC Representative: Chad Skrove, Bill Dickinson, Brad Alexander

LCBC Representative: Ben Nickel

HR: Greg Klassen

Discussions and information was shared with all the members regarding the Tweets on the website and the Gov't of Alberta Conference Call Brian and Jodi were a part of. Do we have a need for censorship of social media and does there need to be a clear cut distinction between personal and work.

Darren Nikkel and Art Folkerts of the Canadian Leaf Cutter Bee Council joined the meeting. They discussed the possibilities of branching out to become a national organization with various provincial representation to potentially draw in a membership, sponsorship, etc to increase their income and support. They are still trying to figure out what exactly this would look like and are looking for input from ASCA, wondering if we would be able or willing to provide monetary support. A brief discussion regarding the equipment and need for plans to be in place for repairs/replacement. They mentioned that Kelly has given notice and next year will be her last season. She is willing to train but there is a need to start looking to find someone to fill her position. Board discussions were tabled to Monday's meeting.

Discussions regarding FSN and that there was not an ASCA article (only spring meeting advertisement) in the winter edition. This deadline needs to be a priority.

Meeting adjourned @ 2:14pm.