Board of Directors Tele Conf April 12, 2016 – AGENDA-

From: Paul Conway
Sent: April-12-16 5:18 AM
To: 'Dolores Herman'; Stan Galbraith; Jeff Jessamine; 'Barrie Marshall'; Wendy Hassen; Chuck Smith; 'Joanne Munro'; Don Goodfellow; Michael Hokanson; 'Michelle Simpson'; 'Alasdair MacKinnon'
Cc: 'Dolores Herman'
Subject: Board of Directors Agenda - 7pm this evening

For video, join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/464434674
Or iPhone one-tap: 16475580588,464434674#

Or Telephone:
+1 855 703 8985 (Canada Toll Free)
Meeting ID: 464 434 674

International numbers available: https://zoom.us/zoomconference?

Tonight`s agenda is fairly light, so the call will not exceed one hour.

Agenda:
Update/Report from the Nominating Committee - Dolores
Calendar Update (Meetings, AGM, Events) - Paul
Definition and pricing for Retired Membership Category - Paul (see below)
Board Policy Revision (time remaining) - Stan

DRAFT/PROPOSED ADRIA Retired Membership Policy:

ADRIA will offer fully retired members an opportunity to retain their ADRIA & ADR Canada connections, including any national designations, at the cost of $50/year + GST (all inclusive). Members taking advantage of this opportunity must meet the following criteria, and be aware of the limitations prescribed:

Retired members are to be fully retired from employment, and not seeking substantive professional employment.
The Affiliate (ADRIA) is expected to conduct an online search as practical to confirm the member's status as retired
Designated members will first register with ADRIA to retain their designation(s) at no cost, and agree to annotate their designation as "(Retired)"
The Affiliates will advise ADRIC when a member switches his or her status to retired, but will no longer forward ADRIC dues to Toronto.
Paid membership dues will not be refunded, and the retired membership will commence only when their paid membership expires.
Retired members will NOT be eligible for ADRIC's personal liability insurance (Marsh), ADR Connect, National rosters or ADRIC referrals
Retired members will NOT be eligible for ADRIA's Online Directory, Instructor rosters, ADRIA rosters, Select & Appoint or ADRIA referrals.

Note - I see no reason to preclude retired (designated) members from the occasional coaching opportunity at ADRIA. It would not constitute substantive employment

Paul Conway | ***Executive Director***

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ADRIA has engaged a dedicated team of part-time staff, so calls and e-mails are usually returned within 2 business days. Calls & visits are best accomodated weekdays from 10am-2pm.