ADRIA BOARD MEETING AGENDA

Dinner, Friday, April 4, 2014 - 7:00 PM (optional)

Prego Cucina Italiana
Address: 218, 200 Barclay Parade SW (Eau Claire)
(403.233.7885)

and

Saturday, April 5, 2014 8:30 AM

at Davis LLP offices

Suite 1000, 250 – 2nd Street SW, Calgary, AB

Time	#	Topic\Title	Action	Role	Ref Materials
8:30 am	**1.0**	**WELCOME & AGENDA REVIEW**		**Jim**	
8:30 am	1.1	Welcome		Jim	
8:35 am	1.2	Review of Agenda Items and addition of any items	Review and Amend	Jim	
8:45 am	**2.0**	**MINUTES OF PREVIOUS MEETING(S)**		**Jim**	
8:45 am	2.1.1 2.1.2 2.1.3	Review & Adoption of Previous Board Meeting Minutes dated: 18/19 December 2013 18 January 2014 29 January 2014	Review and Adopt	Jim	2.1.1 2.1.2 2.1.3
8:50 am	**3.0**	**ACTIONS ARISING FROM PREVIOUS MEETINGS (Old Business)**		**ALL**	
8:50 am	3.1	Board Policy Review (7.3 Jan.2014)	Update	Deborah	3.1
9:00 am	3.2	Complaints Policy/Dispute Resolution (4.3 Nov.2013) (Complaints Policy to next BoD meeting)	Bylaw amendment	Deborah	3.1
9:10 am	3.3	ADRIC Code of Ethics and Conduct	Discussion	Chuck	Forthcoming

9:20 am	3.4.1 3.4.2	ToR RCAAC & RCMAC (Draft)	Review and Adopt	Paul	3.4.1 3.4.2
9:30 am	3.5 3.5.1	Q.Med. and C.Med. definitions Designations Review Motions	Info Review and Adopt	Joanne	3.5 3.5.1
9:40 am	3.6	AAMS / ADRIA relations (4.4 Nov.2013)	Update	Jim	3.6.1
9:50 am	3.7	Directors and Officers Insurance (4.7 Nov.2013)	Info	Paul	3.7
9:55 am	3.8	ED Report on new operational structure (4.5 Nov.2013)	Info	Paul	
10:05 am	3.9	Privacy Legislation	Info	Paul	3.9.1 3.9.2 3.9.3
10:15 am		**BREAK**		ALL	
10:30 am	3.10.1 3.10.2 3.10.3	ADRIC Administration Policy for NGS programs (3.7 Jan.2013)	ADRIC Protocol	Paul	3.10.1 3.10.2 3.10.3
10:40 am	3.11	ADRIC Board Minutes Feb. 20, March 20 (Next Full ADRIC Board telecon meeting April 24)	Info	Chuck	Forthcoming
10:45 am	3.12	Strategic Plan promulgated by 'On Board' (deferred)	Report	Wendy	
10.50 am	3.13	Dashboard	Report	Paul	
11:00 am	3.14	Arbitration Designation Committee (4.2.1 Jan.2014)	Info	Barrie	3.14
11:10 am	3.15	Replacement Jim Willson in Arbitration and Mediation Designation Committees	Review and Adopt	Paul	3.15 (Med) Nil (Arb)
	4.0	**REPORTS**			
11:20 am	4.1	Treasurer Report January + April 2014	Report	Mike	4.1.1 4.1.2 4.1.3 4.1.4 4.1.5
11:30 pm	4.2	ADRIA Search & Appoint Fee schedule (4.2 and also 4.2.2 from Jan 2014)	Discussion	Paul	
11:40 pm	4.3	2014 Conference/AGM	Report	Paul	4.3

11:50	4.4	ED Report	Report	Paul	Forthcoming
12:00 pm		**LUNCH**		ALL	
12:30 pm	4.5	Nominating Committee (Board Member Terms)	Report	Deborah	3.1 4.5.1 4.5.2 4.5.3
12:40 pm	4.6	Results Board Self Evaluation Survey	Report	Dolores	3.1
	5.0	**NEW BUSINESS**			
12:50 pm	5.1	MoU with Kenya	Discussion	Paul	5.1
1:00 pm	5.2	Court Mediation Fees	Discussion	Jim/Wendy	5.2.1 5.2.2 5.2.3 5.2.4 5.2.5 5.2.6
1:10 pm	5.3	Future 'On Board' issues	Discussion	Wendy	
	6.0	**OTHER ITEMS**			
1:00 pm	6.1				
	7.0	**BOARD CALENDAR REVIEW**			
1:10 pm	**7.1**	AGM and Conference May 22, 23 Board of Directors June 20, 21 Board of Directors September 26, 27	Info		
	8.0	**NEXT MEETING**			
1:20 pm		Date: June 20, 21, 2014 Time: Location: Edmonton (Board orientation)	Discussion		
	9.0	**ROUNDTABLE EVALUATION**			
1:30 pm					
1:45 pm	**10.0**	**ADJOURN**			