ADRIA BOARD MEETING AGENDA

Friday, January 15, 2016, 2015 – Meeting with AAMS and Dinner 5-9 pm at La Boheme – Edmonton

- 6427 112 Ave NW, Edmonton, AB T5W 0N9 Phone:(780) 474-5693

Saturday, January 16, 2016 - Board of Directors meeting 8 am – 4 pm

ADRIA classroom CE203 - Concordia University

Benchmark Timings	#	Topic\Title	Action	Role	Ref Materials
FRIDAY 5 pm-9 pm		**Meeting AAMS Board + ADRIA Board (separate agenda)** **Dinner**			
SATURDAY					
8 am	**1**	**WELCOME & AGENDA REVIEW**			
	1.1	Welcome/Call to order	Record time	Stan	
	1.2	Review of Agenda Items and addition of any items	Review & Amend/Adopt	Stan	1.2
8:10 am	**2**	**MINUTES OF PREVIOUS MEETING(S)**			
	2.1 2.2	October 31, 2015 (Board meeting) December 1, 2015 (Board Discussion/Teleconf.)	Review & Adopt	Stan	2.1 2.2
8:15 am	**3**	**Declarations of Conflict of Interest**		Stan	
8:20 am	**4**	**Business arising**			
	4.1	AAMS/ADRIA joint meeting	Discussion	Stan	4.1
	4.2	ADRIA 2016 Board Expense Policy	Discussion & Approval	Paul/Mike	4.2
	4.3	ADRIC Committees -ToR and policy -Board volunteers	Discussion & Direction	Stan/Paul/ Wendy/ Michelle	4.3 4.3.1
	4.4	ADRIA logo & Licensing Agreement	Information	Stan	4.4
	4.5	ALRI letter	Information	Stan/Paul	4.5
	4.6	Conference calls for Board of Directors -Policy, dates, timings	Discussion & Decision	Stan	
	4.7	Membership fee increase	Information	Paul	
	4.8	Designations Committees ToRs	Information	Paul	

9:30 am	**5**	**Bylaw and Policy updates**			
	5.1	Board Policy Review -Update on revisions past -Vision & Mission updated -Schedule remaining items	Review & Adopt	Stan/Dolores	
10:00 am		**Break**			
	6	**Reports (*mandatory)**			
10:20 pm	6.1	President		Stan	
10:30 pm	6.2	ED*		Paul	6.2.1
10:40 pm	6.3	Treasurer*		Mike	6.3.1 6.3.2 6.3.3 6.3.4 6.3.5 6.3.6 6.3.7
11:00 pm	6.4	Governance Committee -Nominations Committee -ADRIA Board Composition	Decision Discussion	Dolores Stan	
11:20 pm	6.5	Board Committees/Task Forces -Mediation Advocacy Task Force	Update -see also new business	Wendy/ Joanne	
11:45 pm	6.6	ADRIC Reports -ADRIC Rep -ADRIC Advocacy Committee -Other ADRIC Committees		Chuck*	4.3.1
12:00 pm		**Lunch (catered)**			
12:30 pm	7	**New Business**			
	7.1	MRJC – new ED	Information	Paul	7.1
	7.2	ADRIA 2016 AGM	Information & Discussion	Paul/Stan	
	7.3	ADRIA Conferences -2015 Conference debrief -2016 Conference planning -2017 ADR Forum planning	Discussion & Direction	Paul	
	7.4	ADRIA Mediation Advocacy Task Force White Paper and Appendixes	Discussion	Wendy/ Joanne	7.4 7.4.1
	7.5	Evaluative ADR – carried over	Discussion	Paul	7.5
2:20 pm		**Break**			
2:30 pm	8	**Learning Opportunities –next meeting (s)**	Discussion	Stan/Paul	
	8.1	**Roster Development Opportunities** **-CAMVAP and BBB presentations** **-Discussion of future opportunities**	Discussion	Paul/ Brenda/ Michelle/	

				Alasdair	
3:10 pm	9	**Link to Membership, Events & Opportunities**			
	9.1	Content of next 'On Board'	Discussion	Barrie	
	9.2	Invitations to next Board Dinner	Discussion & Decision	Stan	
3:15 pm	10	**Calendar Review**		Stan	
		-April 7, 8- AFMS/AFCC Conference -Sept 28- Oct 1 – ACR Conference Baltimore -Oct 12-14 -ADR Canada Conference Toronto -Oct 20- Conflict Resolution Day 2016	Information & Discussion		
		Board of Directors Calendar			
		-March 25/26 OR April 1/2 2016? -June 2-3 2016 AGM & Orientation? -Fall 2016 ADRIA Conference?	Information	Stan/Paul	
3:20 pm	11	**In-camera session**		Stan	
3.30 pm (NLT 4 pm)	12	**Termination/Adjournment/Reflection**		Stan	

Residual issues:

A. ~~Governance Committee to rewrite Board Policies~~
B. Privacy + CASL Legislation
C. Reforming the Family Justice System initiative (RFJS)