ADRIA BOARD MEETING AGENDA

Friday, October 30, 2015 – Dinner 7-9 pm at The Keg – The Westin Calgary

320 4th Avenue SW • Calgary T 403.508.5226

Saturday, October 31, 2015 - Board of Directors meeting 8 am – 4 pm

Jasper Room, 17th floor, The Westin Calgary

Benchmark Timings	#	Topic\Title	Action	Role	Ref Materials
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	September 18, 19, 2015 (Board meeting) October 13, 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	Strategic Planning – Success Indicators -New webpage – Vision, Mission & Values	Discussion & Approval	Paul	4.1.1 4.1.2
	4.2	MDC/ADC Committee member selection - Conflict of Interest discussion	Discussion & Decision	Stan	4.2.1 4.2.2 4.2.3 4.2.4
	4.3	ADRIA Logo confirmation	Discussion & Decision	Stan	4.3.1 4.3.2 4.3.3
	4.4	Society's Act review (ALRI)	Information & Discussion	Paul	4.4
	4.5	Conference calls for Board of Directors - November 17 TBC	Information	Stan	
9:30 am	**5**	**Bylaw and Policy updates**			
	5.1	Board Policy Review (carried over)	Review & Adopt	Stan	5.1.1 5.1.2
10:00 am		**Break**			
	5.1	Board Policy Review (continued)			
12:00 pm		**Lunch (catered), Waterton room, 17th floor**			
	6	**Reports (*mandatory)**			

1:00 pm	6.1	President		Stan	
1:10 pm	6.2	ED*		Paul	
1:20 pm	6.3	Treasurer*		Mike	6.3.1 6.3.2 6.3.3 6.3.4 6.3.5 6.3.6
1:30 pm	6.4	Governance Committee		Dolores	
1:40 pm	6.5	Board Committees/Task Forces -Mediation Advocacy Task Force		Wendy/ Joanne	
1:50 pm	6.6	ADRIC Reports		Chuck* Wendy Michelle	6.6.1
2:00 pm	7	**New Business**			
	7.1	ADRIC 2015 Conference review	Discussion	All	
	7.2	2016 Conference & AGM	Information & Discussion	Paul	
	7.3	Board ADRIC Committee Assignments	Participation	Stan	7.3
2:30 pm		**Break**			
2:45 pm	7.4	Evaluative ADR (carried over)	Discussion	Paul	7.4
	7.5	AAMS Member on ADRIA Board (carried over)	Discussion	Don	
3:00 pm	8	**Learning Opportunities –next meeting (s)**	Discussion	Stan	
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 (January 2016)	Discussion & Decision	Stan	
3:15 pm	10	**Calendar Review**		Stan	
		-November 19-20: ARJA Conference CAL	Information & Discussion		
		Board of Directors Calendar			
		-November 17, 2015 – Conference call 7pm -December 8, 2015 – Conference call 7pm -January 15/16, 2016 (EDM) -March 25/26 OR April 1/2 2016? -June 2-3 2016 AGM & Conference?	Information	Stan	
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)