

November 18, 2018 Minutes

Board Attendees: Chip Kittredge, Amelia Brooker, Brit Hyde, Allan Eustis, Paul Tamburro, Andrew Zyp, Margaret Langfitt

Regrets: Peter Whyte

Absent:

1. **Approval of the agenda.** It was moved by Margaret Langfitt and seconded by Allan Eustis to approve the agenda. Carried.
2. **Adoption of minutes Oct. 14.**
It was moved by Chip Kittredge and seconded by Margaret Langfitt to adopt the minutes of the Oct. 14 meeting. Carried.
3. **Business arising from the minutes: nil**
4. **New Business:**
 - TLA Committees and chairs: It was moved by Margaret Langfitt and seconded by Andrew Zyp to approve a TLA Committee Chairs and Members list for 2018-2019. Carried.
 - Executive Secretary Hiring Update: It was moved by Margaret Langfitt and seconded by Paul Tamburro to approve an agreement in principle as to the succession process for the executive secretary position. Carried.
 - Election Recap and Options to move forward with KTB: President Brit Hyde reviewed the results of the Municipal election and our ongoing use of the Keep Temagami Beautiful website. It was the consensus that we should make our Vision and Mission statements more visible in our communications platforms.
 - Vision for TLA in 2019 and Beyond: The Board recognizes that we need to reach out to our membership to establish our priorities as an organization.
 - President's Priorities: President Brit Hyde reviewed what he feels as priorities for the upcoming year, which include but are not limited to: the OP review and the role of the Tenets for Temagami in a revised plan, how to work collaboratively with elected municipal officials, the hiring and training of new administrative staff, how we can better receive input or information from different areas of the lake and to create a social media or some online presence that presents 'our story'.
 - How we communicate among ourselves: Google Drive - Video Conferencing? It was agreed we should perhaps use Google Drive to share documents, committee files or other information such that TLA business can be best shared amongst board members.

- Future of Headquarter's office: After considerable discussion it was moved by Margaret Langfitt and seconded by Amelia Brooker to contact the TFN with respect to the potential of renting office space on Bear Island. Carried.
 - Vacant seat on the Board of Directors: With the recent resignation of a board member Board members are asked to search out candidates for that seat and reply to President Hyde as appropriate.
5. Motion to adjourn: Moved by Margaret Langfitt and seconded by Allan Eustis to adjourn the meeting at 8:35. Carried.

Next meeting: Sunday Jan. 6 7:30 P.M.