

Aboriginal Peoples Family Accord
Executive Committee Meeting
Holiday Inn (Alpine Room) ~ Westbank, BC
8 December 2006

Attendee's: Debbie Abbott, Edna Terbasket, Pauline Terbasket, Lori Swanson

Staff: Eliza Terbasket, APFA Transition Coordinator

Recording Secretary: Kim DuBrett

1. Proposals for Strategic Planning

Eliza Terbasket provided an update and explained the staff has received recommendations during the last conference call to contact various consultants to submit bids for the upcoming strategic planning session.

To date the office has received a proposal from Robert Breaker and Stephen Ameyaw. Dan George has been contacted and his proposals will be forthcoming.

Discussion and Overview of Comments:

- Robert Breaker's proposal includes a lot more information and his budget is \$8600; however, he is not available till February 2007.
- Recommendation to go ahead with Robert Breaker because his proposal includes more detailed information and he is familiar with aboriginal organizations and customs.

The Executive Committee recommends going ahead with Robert Breaker's proposals due to the limited time frame. Robert Breaker is available February 15/16, 2007.

Action #1: Contact Robert Breaker to notify him he has been chosen for the strategic planning event in February 2007.

Action #2: APFA Administration staff will contact the Manteo Resort and book the meeting facilities for February 15/16, 2007.

2. APFA Management Structure

Eliza Terbasket presented the proposed APFA management structure again to the executive committee. This is a unique management structure and is not a corporate model. This model is a tripartite model which includes a working chair, Director of Indigenous Process and a Director of Operations.

Would like to request the executive committee to adopt this management structure as an interim model and help make it clear to staff in the interim. This can be discussed more during the strategic planning.

The Executive Committee recommended moving ahead with the tripartite model as an interim organization chart and this topic will further be discussed at the strategic planning session.

3. Southern Carrier Representative

Shawnee Palmantier has been selected by her Tribal Council to replace Terrence Paul on the APFA board of directors. Eliza expressed she has appreciated Terrence's participation and would like to see him come back and participate as a community member.

Debbie Abbott would like to carry out a process to replace Terrence's position on the Executive Committee. Debbie would like to bring this discussion to the next board meeting on how we are going to replace Terrence Paul as Treasurer.

Action #3: Recommend this replacement process for the Treasurer is included in the December 2006 board meeting agenda.

4. Recommendations for Board Meeting Agenda

The board meeting is next week at Quaaout Lodge on December 14/15, 2006. The first day is structured to review business and the second day is policy. The second day could be postponed because we will be reviewing this during the strategic planning.

Recommendation to proceed with a one day board meeting (Dec 14th) and the turkey dinner in the evening starting at 5pm.

Recommendations for the Agenda:

- Recap of the last year – or timelines
- Regular meeting minutes
- Financial Management Report
- Transformation Update from Leslie duToit
- Legislation Update – see how this will fit into our 3 year plan
- Treasurer Position