



**Kin Canada National Board of Directors
Meeting Minutes, Monday, April 16, 2018 (Video Conference)**

P	NBOD	P	NBOD		NBOD
✓	NP Terri MacCannell	✓	NVS Amanda Naughton-Gale	✓	ND Mitch Freeman
X	PNP James Doerr	✓	ND Brenda Dineen	✓	ND Amanda Naughton-Gale
✓	NVP Erin Thomson	X	ND Lesley Hanishewsky	✓	ND Jennifer Burry
✓	NS LeAnne Christiansen	✓	ND Darrell Cooper	✓	ED Grant Ferron

1) Call to Order - 6:23pm (8:23pm EST)

2) Adoption of the Agenda

Moved by ND Amanda, 2nd by ND Brenda, **Carried**

3) Approval of the Minutes – March 27, 2018

Moved by ND Darrell, 2nd by ND Jen, **Carried**

4) Correspondence - National Secretary LeAnne - NTR

5) Strategic

1. ED Report – No significant change from March report 2 weeks prior.
Comprehensive report will be presented at Face to face meeting in May.

6) Consent Items – Nothing at this time

7) Information Items

1. Committee Reports

i. Governance/Policy-Election – ND Mitch

- Volunteer Screening - update

Report brought forward by G & P Committee: Met with Leadership Hub on April 15th & 16th.

Discussion/Feedback: 3 Themes to consider:

- 1) Criminal Record Checks – Requirements for current, new and non-Kin Members
- 2) Vulnerable Sector Checks – Requirements current, new and non-Kin members involved in club projects and events
- 3) Compliance – Enforcing the policy
- 4) National Policy versus operational procedures to further explain the “how too”

The G & P Committee will produce a further draft within one week

ND Mitch proposed a further meeting with the Leadership Hub, possibly Wednesday, April 24th. ED Grant will arrange

G & P Committee will have a final product for the NBOD at the Face-to-Face, May 9th

ii. Communication – NVP Erin

- District Conference Presentation update: review of compliance with policies, adoption of by-laws, providing of scenarios to present at District Conference ie breakout sessions

Committee to develop presentation so that is can be used by clubs not in attendance at Conferences and Conventions

iii. Succession/Nomination – NVP Erin

- National Director Training Manual Update: will be presented in final form at the May Face-2-Face
- Potential Changes to NVP application update: in progress
- National Director length of term update: researching pros & cons

iv. Education/Audit-Board – ND Jen

- Update: Committee is currently working on a form to help track inefficiencies in meetings, this allows for communication to begin immediately after the meetings should there be an issue, as well, it can allow the Board to ensure that we are remaining focussed on the issues most pertinent to the Board.

NBOD: final draft to be presented at Face-2-Face in May

- Strategic Plan Update: NP Terri has been editing the Strategic Plan tracker and will be doing a handover to the Committee after Face-2-Face meeting in May
- Education for May meeting - Guest speaker at D4 District Conference on leadership

v. Kin Canada Foundation – NVP Erin/ND LeAnne

- Nothing to report at this time, next meeting is Thursday, April 19th

2. HR Committee

- Nothing to report at this time

3. Board Education – ND Darrell

- Visionary Approach – check out the following links

<https://www.dreamachieversacademy.com/visionary>

<https://www.mindtools.com/pages/article/emotional-leadership.htm>

<https://yourbusiness.azcentral.com/characteristics-visionary-leadership-9056.html>

8) Identification of Emergent Agenda Items for Next Meeting – None at this time

9) Details for Face to Face meeting in Medicine Hat (District 4 Convention)

- Update: NP Terri to pick a theme, will send to the Board

10)Next Meeting: May 10-11, 2018 (Face-2-Face)

11)Good of Kin

12)Adjournment – 7:34 (9:34pm EST)