



## National Board of Directors

### Board Members

**Terri MacCannell**  
(National President)

Erin Thomson  
(National Vice President)

James Doerr  
(Past National President)

LeAnne Christiansen

Amanda Naughton-  
Gale

Lesley Hanishewsky

Darrell Cooper

Mitchell Freeman

Jennifer Burry

Brenda Dineen

### Inside the Boardroom - May Face to Face Meeting

The National Board travelled to a District Convention to meet for the Spring Face to Face, as has been our custom. We were hosted by the Kin Clubs of Medicine Hat for a Kin Family Reunion. Our meetings started early and ended late so that we could step away during the convention and spend some time with our D4 Family. We continue to see great value interacting directly with the membership and celebrating their successes.

The members of D4 were the first to take part in the Board's interactive presentation "Risky Business", which brings Kin Canada's National Policies and Procedures to life. We look forward to sharing the presentation with you at your District Conventions this spring so that you can learn how to go from 'Risk to Reward'.

Much work has been done over the past three months to develop, consult, and draft Kin Canada's new screening policy. Currently, the finalized draft has been sent to our Insurance and Legal teams; we await their responses.

A Board evaluation plan has been developed and will be implemented; we will move to the next items on the Succession plan as it aligns with our Strategic Plan through identification and cultivation of future Leaders; the HR committee will meet with our Executive Director for an Operations performance review update; the Communications Committee provided the finalized District Convention presentation and provided metrics on the 'Inside the Boardroom' call to action plan. We will wrap up the ITB contest this month by asking you to comment in 'the Link' with a picture of you, your Kin Club, or your Kin friends with the hashtag **#SarniYa!** The contest will close June 15 when we will do a live draw on 'the Link'.

All Board committees reflected on successes and improvements needed as we work toward our next steps, keeping succession planning in mind for seamless transition as the Board prepares to say farewell to some Directors and welcome new ones after the National Director Election at National Kinvention in Sarnia in August.

The Board updated the Strategic Audit Road Map, discussed updating the diversified revenue goals, and participated in a Visioning Exercise to help shape the evolution of our next Strategic Plan; an exercise we are committed to continuing at each meeting of your National Board.

May 2018