

## **Strategic Planning Meeting**

**November 16, 2013**

Rick Pedersen calls the meeting to order at 12:05 pm.

The meeting is held over Skype. In attendance: Rick Pedersen, Mike Zeggelaar, Armine Arzumanyan , Terry Seehagen, David Miller, Brad Willis, Vladimir Pechenkin. Jina Burn, Hubert Shi

Rick Pedersen suggested moving the Budget meeting to early January where it used to be, in order to have time to do more work in committees.

Brad Willis makes a motion to move the Budget meeting to the earliest possible date in January, 2014. Mike Zeggelaar seconds it. Passed Unanimously. The Budget meeting will be held on January 11, 2014.

Terry Seehagen puts forward a motion to have the next meeting in Edmonton. Rick suggests a friendly amendment. If the meeting is moved, the out of towners, will be provided with a place to stay. Terry Seehagen agrees to the proposed ammendment. Brad Willis seconds the motion.

All if favour, except Hubert Shi who abstains.

Discussion of budget. Rick Pedersen asks for motion to accept Vlad Rekhson's budget recommendations.

Brad Willis makes a motion to accept Vlad's recommendations for a budget, meaning that \$65,000 will be allocated to the various budget items in 2014 and \$50,000 will be allocated for the ED office and position. David Miller seconds the recommendation. Passed Unanimously.

Rick Pedersen asks Jina Burn to take over some of the responsibilities in regards to working on sponsorship with Vlad Rekhson. 5 hours a week would be dedicated by Vlad per week. Jina will head the committee that will include Armine and more people who will join later.

The board begins reviewing the proposed 2014 calendar of events.

Brad Willis makes a motion that AB Women/Closed/Reserves is to be held in Ft. Mac on April 18-20, 2014. The details to be worked in the budget meeting. Subject to the planning committee. David seconds it. Brad withdraws the motion.

David makes a motion that the 2014 AB Closed/Women's/Reserves will be in Edmonton on the Easter weekend. Seconded by Vlad Pechenkin.

7 yes vote in favour, Terry Seehagen and Hubert Shi vote against.

David Miller makes a motion to accept the amended calendar. Brad Willis seconds it. Passed Unanimously.

Jina leaves at 1:45 pm.

Mike Zeggelaar makes a motion that Regina-Veronicka Kalaydina can use \$1000 of travel funds which she earned as the 2013 AB Women's champion, for any major event until the end of 2014, due to the fact that no Canadian Women's Championship was held in 2013. Seconded by: Armine Arzumanyan.

Passed Unanimously.

Terry Seehagen makes a motion to award Diwen ACA Jr Ambassador for 2013 due to the fact that one of the current ambassadors is out of the province.. Brad Willis seconds. 4 in favour David Miller and Hubert Shi abstain.

Brad Willis makes a motion to adjourn the meeting. Hubert Shi seconds. Passed Unanimously.

ACA Strategic planning is adjourned at: 1:55 pm.