



**Section 79 - Board of Directors Meeting Agenda**

Time: 11:30AM – 1:30PM January 11, 2017

Location: ***Urban Diner at 8715 109 St***

- 11:30 Welcome and Introductions
- 11:35 Review and approval of minutes from last meeting
- 11:40 Committee and Chair Reports:
- Financial Update (Treasurer - Joshua Bornia)
  - Planning
  - Events
    - Social Events
      - Experience Lab - update
      - Telus World of Science - update
    - IES Awards Workshop (Trina Larsen, Brent McCabe)
      - Event planning
  - Education (Co-Chairs - Benjamin Rajewski, Trina Larsen)
    - Advanced Sessions – (plans for 2017-2018)
  - Program (Bridget Fox-Luzny, Conrad Andre Lunas)
  - Communications (Colin Fair)
  - Emerging Professionals (John Kirstein, Meghan Barkley)
    - Student update
  - Awards Chair (Randy)
    - Update on IES award submissions
    - Request for reviewers
    - Northern Lights Service Award
  - IES District Meeting – Information Update
    - AEFI update and support
- 1:00 Other Business
- 1:30 Adjourn

Next Meeting February 8, 2017 (DIALOG – Suite 100, 10237 – 104 Street)