Minutes: Canadian Chapter IECA Board Meeting, January 27, 2021

Present: Glenn MacMillan, Harry Reinders, Brad Fairley, Mark Myrowich, Trent Hatfield, Terry Ross, Chris Thomson, Risa Olekshy, Elyse MacDonald, Giles Rivard, Aileen MacMillan.

1. Motion to approve November 2020 board meeting minutes made by Risa, seconded by Brad. None opposed.

2. Succession planning. Thank you to Glenn for his service. Harry is now acting president, leaving the vice president position vacant. Annual election takes place in February at the AGM, at which time president and treasurer position will be confirmed. Nominations needed for open position. Role will require participation at monthly board meetings, and to generate interest in own geographical area for CANIECA events. **Reach out to individuals who showed interest in the past and put a call forward to members for nominations via email and on LinkedIn.** Succession planning for 2022 should begin now, and we can begin to think of individuals who may be interested in getting involved.

3. Events. There will be no TRIECA in 2021 and going forward. There is a demand across Canada for more regional events. **Planning to be added to Feb 23 AGM agenda.**

4. Motion to approve 2020 budget made by Risa, seconded by Giles. All in favour. Budget can be supplemented next year by revenue from any events, depending upon COVID restrictions. There is a need for quality education. Giles expects the Montreal Symposium to run sometime in November 2021. Details still to be worked out.

5. AGM-Tues. Feb 23 at 5:30 EST to be held in conjunction with the IECA virtual annual event. At present, 19 members are registered for the annual event, along with 5 university partners.

6. CISEC has proposed that CANIECA take over marketing and promotion of online training. This will not include processing renewals and registration or facilitating classes, registration as this would require a full-time staff position. CANIECA will receive a percentage for everyone who registers in the CISEC training or renews. This role will change once CISEC returns to face-to-face training. Glenn to get back to Tina with a request for an MOU for a six-month trial with a 10% return. Will offer same agreement to other certification programs who wish it. Glenn will review the MOU, if accepted. Motion put forth to proceed by Chris, seconded by Terry. All in favour, motion carried.

**Ideas and suggestions for potential events already tabled:**

- Fisheries Act webinar
- Sediment Pond Design Webinar with Jerry Fifield