

VALL Executive Meeting, February 25, 2022 (Zoom)

Minutes

- January 17, 2022 meeting minutes approved

- Reports & New Business
 - **President** – *Rebecca Tomlinson*
 - Welcome
 - President’s Corner 2022 update—None for February, will look at March

 - **Past President** – *Beth Galbraith*
 - 2022-2023 Executive Recruitment—Starting in March, will contact current exec first

 - **Vice President** – *Alexandria Everitt*
 - Checked mail, paid renewal for another year
 - Peter Bark update—No applications so far, so we’ll extend the due date and send a reminder email

 - **Treasurer** – *regrets from Ronit Landon*
 - Report presented by Rebecca Tomlinson
 - Website now renewed for two years
 - 3 gift cards for January event
 - New member payment
 - Accounts are healthy

 - **Programs** – *Allyssa McFadyen, Rachel Carlson, Natalie Rocheleau*
 - January trivia event had 10 people, people enjoyed it and stayed to chat
 - Some concern that winners had to sign up for Guusto to redeem cards
 - February event review—Privacy refresher with Nate Russell on Feb 22nd
 - 26 attendees out of 30 sign-ups
 - Good feedback
 - We were going to give him a Guusto card—We’ll ask if he’s OK with this
 - Recorded the event and will go online via Kurtis
 - Remaining events for 2021-2022 year
 - March: Chill morning social
 - April: The 27th from 10-11am, A Decolonial Toolbox “Masterclass on Indigenous representation”
 - \$1500 for one hour
 - Approved this, will go forward
 - Will ask for noon instead

 - **Membership** – *Clare Asquith Finegan*

- One new member, one renewal
- Emails sent for Peter Bark, events

- **Web Editor** — *Kurtis Kolthammer, Joni Sherman*
 - Usage report provided in the report
 - Updated events on the main webpage, changed the banner
 - Documentation update—A work in progress

- **VALL Review** — *Katherine Melville, Jen Brubacher*
 - Next issue—Sent out emails for submissions, deadline March 31st
 - Will include Peter Bark's bio from Alex to drum up interest
 - Compilation feature article re: conferences and professional development

- Next Meeting

Date: March 28, 2022 _____

Location: Zoom _____